

**Minutes of the Meeting
Board of Directors
Heart of American Volleyball Region
Sunday, June 2, 2024 – 11:00 A.M.
Glen Davies Sports Complex**

Board Members Attending: Lisa Madsen, Mike Entz, Ryan Lacson, Marlo Siron, Terry Wright, Brad Beach, Dennis Jackson, Kathy Hunter, Alexi Keating, Scott Guerra, Ibraheem Suberu, Sam Soliday

Board Members Not in Attendance: Kailey Bridges Ric Washburn

Proxy: Ryan for Ric and Ryan for Kailey

Corporate Officers Attending: Bertil Wamelink, D'Anne Carnahan

Lisa Madsen called the meeting to order at 11:10 A.M.

1. Approval of Previous Minutes. (handout)

Motion was Made and Seconded to Approve Minutes from the December 2, 2023, Meeting. Motion Passed. (Terry/Lexi)

2. Reports.

A. Glen Davies Foundation.

applications are available. a second deadline date had been created but she stated there is one deadline date for now.

B. Financials. (handouts)

the P&L report is lacking Show Me income.

C. Official's Chair Report (handout)

USAV JNC suggested rule of players being required to wear their competition jerseys during warmups so that discovery of non-compliant uniforms can be made. This will prevent start time delays. The group did not feel HOA needed to adopt this rule.

D. President's Status Report. (handout)

Discussed using metal detectors and charging admission. Also noted that boys high school programs are really growing

E. RVA Meeting. (handout)

Steve Mueth from Gateway is the new RVA chair and zonals were discussed.

**It was Moved and Seconded to Approve All Reports. Motion Passed.
(Brad/Terry)**

3. **Old Business.**
Diversity and Inclusion Program (handout)
Lots of discussion on how we can reach out to those who have little access. Meghan is working on a "Try Volleyball for Free" clinic. HOA is looking at ways to help some clubs with shoes. The basics like facility space is very hard to come by. We need to make sure the Davies Foundation has a flier ready for these locations as well.

4. **New Business.**

It was Moved and Seconded that HOA needs a policy relative to alcohol at events and/pr practices. Motion Passed. (Ib/Terry)
A committee was formed. They will report a suggested policy to the board at the September 8 meeting.

5. **Board Positions/Elections.**
Club Director Representative: Diane Allen of Eclipse
Players Parent Representative: Madeline McCubbin of 417 Juniors
At Large Appointed Representative: Brad Beach

It was Moved and Seconded to Accept the above positions. Motion Passed. (Kathy/Terry)

6. **Capital Improvements.**
It was Moved and Seconded to install a new floor in the team room with a \$30k ceiling. Motion Passed. (Brad/Ryan)

Also, the alarm system needs updating. **It was Moved and Seconded to authorize to spend up to \$15k to improve the security system. Motion Passed.** (Kathy/Brad)

7. **HOA Website.**
It was Moved and Seconded to spend up to \$16k for improvements to the HOA website. Motion Passed. (Kathy/Terry)

8. **Membership Fee.**
It was Moved and Seconded that the total membership fees the members pay stays the same for the 2024-2025 season.
Motion Passed. (Lexi/Sam)

7. **Proposed Budget for 2024-25.**
It was Moved and Seconded to Approved the 2024-25 Proposed Budget. Motion Passed. (Kathy/Terry)

8. **Upcoming Dates.**
Rhythm of the Region Bash – August 10, 2024

Board Meeting – September 8, 2024
Board Meeting – December 7, 2024 (Includes Strategic Plan, Board Meeting,
Appreciation Dinner)
Board Meeting – June 1, 2025

The meeting was adjourned at 2:15 p.m. (Kathy/Brad)

Respectfully submitted,

D'Anne Carnahan
Secretary