

**Minutes of the Meeting
Board of Directors
Heart of American Volleyball Region
Sunday, September 8, 2024 – 11:00 A.M.
Glen Davies Sports Complex**

Board Members Attending: Lisa Madsen, Mike Entz, Ryan Lacson, Terry Wright, Brad Beach, Dennis Jackson, Kathy Hunter, Alexi Keating, Scott Guerra, Sam Soliday, Kailey Bridges, Diane Allen, Scott Guerrero

Board Members Not in Attendance: Madeline McCubbin, Ric Washburn
Proxy: Ryan for Ric

Corporate Officers Attending: Bertil Wamelink, D’Anne Carnahan

Guest: Rick Swearingin, Novak Birks

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

1. **Approval of Previous Minutes.** (handout)
It was Moved and Seconded to approve the minutes of the June 2, 2024 meeting. Motion Passed. (Kathy/Terry)

2. **Reports.**
 - A. **Glen Davies Foundation.**
 - B. **Financials.** (handouts)

Rick Swearingin, auditor from Novak Birks, presented draft of the independent financial audit. He noted there were no problems and that HOA is operating fully within generally accepted accounting practices.

It was Moved and Seconded to accept the draft of the financial audit as submitted. Motion Passed. (Kathy/Brad)
 - C. **Official’s Chair Report** (handout)
 - D. **President’s Status Report.** (handout)

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

3. **Old Business.**
Alcohol Policy. (handout)

It was Moved and Seconded to adopt the committee's HOA Volleyball Policy on Alcohol at Junior Events, omitting the tournament director responsibilities section and omitting the word Mandatory from the title. Motion Passed. (Lexi/Kathy; there were three no votes)

4. New Business.

A. Diane Allen (Eclipse Volleyball Club) was introduced as the new Club Director Representative.

B. Boys' fees was discussed

C. The conflict-of-interest form was handed out to be returned to D'Anne.

D. It was Moved and Seconded to allow Bertil funds up to \$40,000 to repair the dock, pending any unforeseen factors. Motion Passed. (Brad/Kailey)

F. **Recruitment and Commitment Policy.** (handout)

5. Upcoming Dates.

Board Meeting – June 1, 2025

It was Moved and Seconded to adjourn the meeting. Motion Passed. The meeting was adjourned at 2:21 p.m. (Terry/Diane)

Respectfully submitted,

D'Anne Carnahan
Secretary