

**Minutes of the Meeting
Board of Directors
Heart of American Region Volleyball Association**

**Saturday, December 2, 2017
Heart of America Volleyball Office**

Board Members Attending: Lisa Madsen, Dennis Jackson, Ric Washburn, D'Anne Carnahan, Terry Wright, Sr., Kathy Hunter, Kenya Young, Kailey Bridges, Sara Butler, Ryan Lacson, Jenika Cook, Alexi Thackery, Dave Abramson

Corporate Officers Attending: Bertil Wamelink, Art Stone, Kyla Majors

Staff: Crystal Jackson

Proxy: Dave Gentile and David Beach to Lisa Madsen

Call to Order – The meeting was called to order by the Commissioner at 3:47 p.m.

1. Approval of Minutes of the Previous Meeting

*Motion to approve the minutes of the meeting of September 10, 2017 passed.
(Hunter/Young)*

2. Reports

a. Financials

Bertil reported that there was a \$10,000 boy's development grant that was awarded to the region. There were no additional questions or discussion.

b. Glen Davies Foundation Report

Kathy reported that scholarship application numbers were the same as last year. The committee awarded 22 scholarships for the season and all were accepted. The committee focuses highly on grades, household income, and essay.

c. Official's Report

Ric reported that we will be using the USAV Test Rule in scoring of illegal player and improper server. All of the officiating clinics are ready to go in the USAV Academy. There were no additional questions.

d. Quarterly Status Report

Bertil reported that registration numbers are up and he is optimistic we will be about 500 members over from last year. Bertil also reported that we were up in all multi-day events as well as adding two more courts for the MLK tournament. Bertil informed the board that Art Stone has resigned and his last day will be the end of December.

e. Other Reports

There were no other reports.

The motion to approve the reports as a group was accepted. (Lacson/Wright) The motion passed.

3. Old Business

a. Gold Standard Club Program

Bertil presented the board with a Gold Standard Proposal with some help from Dave Gentile. Kathy wanted Bertil to restate the policies on section 4 and 5 once that is complete Bertil will email out changes to board.

The motion to approve the to revised Gold Standard Proposal was accepted. (Lacson/Wright) The motion passed.

b. Parents Officiating

A motion was made to allow qualified parents to officiate as R1, R2 or Scorer and the coach must fill one of the remaining duties. (Washburn/Lacson) 8 for and 5 opposed. The motion passed.

4. New Business

a. Final Four

HOA has reserved a suite for the Final Four. Board members & staff are invited.

b. Membership Fee Restructuring 2018-2019

Bertil has proposed to make the background screen free, free IMPACT, and eliminate the \$2 credit card fee.

F1 (Adult)- \$30

F2 (Adult involved in JR Programing)- \$55

F3(Junior Player)- \$55

F4 (Parent) - \$30

F5 (10 and under) -\$15

F6 (8 and under) - \$0

F7 (Boy's)- \$30

A motion was made to approve membership fee restructuring for 2018-2019 season. Motion passed (Hunter/Young)

The next board meeting is scheduled for Sunday, June 3, 2017 at 12:30 p.m.

A motion was made to adjourn. Motion passed (Wright/Lacson)

The meeting was adjourned at 5:17 p.m.

Respectfully submitted,
Kyla Majors