

**Minutes of the Meeting  
Board of Directors  
Heart of American Volleyball Region  
Saturday, December 7, 2024  
Glen Davies Sports Complex**

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

**Corporate Officers Attending:** Bertil Wamelink, D'Anne Carnahan, Lisa Kresha

Lisa Madsen called the meeting to order at 3:34 P.M.

1. **Approval of Previous Minutes.** (handout)  
**It was Moved and Seconded to approve the minutes of the September 8, 2024 meeting. Motion Passed.** (Diane/Dennis)
2. **Reports.**
  - A. **Glen Davies Foundation.**
  - B. **Financials.** (handouts)  
There were no questions.
  - C. **Official's Chair Report** (handout)
  - D. **President's Status Report.** (handout)
  - E. **RVAA Meeting - October 2024.**

**It was Moved and Seconded to Approve All Reports. Motion Passed.**  
**(Lexi/Kailey)**
3. **Old Business.**
  - A. **Alcohol Policy.** (handout)
  - B. **Recruiting and Commitment Policy.**  
There were no changes for the 2025-26 season
4. **New Business.**
  - A. **Awards Nominations** by Lisa M:  
**Meritorious Service Award:** Jaci Mahwiney, Kristi Stevens, Chase Dobbins, Alexi Keating  
**Hall of Fame:** Steve Arnell, Gregg Nace

**Motion was Made to Accept the Above Nominations. (Kathy/Dennis)  
Motion Passed.**

**B. Change in Bylaws.**

**Motion was Made to Accept Ryan's Proposal that the HOA Officials'  
Chair Have at Least a National USAV Certification (Present/Retired).  
(Ryan/Sam)  
Motion Tabled Until Next Meeting.**

**5. Upcoming Dates.**

Board Meeting – June 1, 2025

**It was Moved and Seconded to adjourn the meeting. Motion Passed. The  
meeting was adjourned at 5:05 p.m. (Lexi/Kailey)**

Respectfully submitted,

D'Anne Carnahan  
Secretary