

**Minutes of the Meeting  
Board of Directors  
Heart of American Volleyball Region  
12:00 P.M., Sunday, June 1, 2025  
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, Scot Guerrero, Ric Washburn

**Board Members Not in Attendance:** Madeline McCubbin

**Proxy:** Brad for Madeline; Kailey for Diane's early departure

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

Lisa Madsen called the meeting to order at 12:00 P.M.

1. **Approval of Previous Minutes.** (handout)  
**It was Moved and Seconded to approve the minutes of the December 7, 2024, meeting.**  
**Motion Passed.** (Lexi, Kathy)
2. **Reports.**
  - A. **Financials.** (Handouts)
  - B. **Davies Foundation.**
  - C. **Official's Chair Report** (Handout) .
  - D. **President's Status Report.** (Handout)
  - E. **RVAA Meeting – May 2025.**

**It was Moved and Seconded to Approve All Reports. Motion Passed.** (Terry/Kailey)
3. **Old Business.**
  - A. **Alcohol Policy.** (handout)
  - B. **Recruiting and Commitment Policy.** (Handout)
  - C. **Bylaws - Officials' Chair Qualifications.**
4. **New Business.**
  - A. **Board Elections/Positions:**

The following positions were voted on by membership:  
Adult Player Rep – Terry Wright (Region Vote)  
Club Coach Rep – Stuart Johnson (Region Vote)

Lisa M nominated the following positions:

Boys Rep – Scott Guerrero (Appointed)

At Large Rep - Kathy Hunter (Appointed)

At Large Rep - Alexi Keating (Appointed)

At Large Rep - Dennis Jackson (Appointed)

**It was Moved and Seconded to Approve Appointed Positions. Motion Passed**  
(Kailey/Kathy)

**Officials Chair Position:**

**It was Moved and Seconded to Approve the Board Vote to Accept Eric Worsham as the new Officials Chair. Motion Passed.** (Terry/Brad)

**Position of Commissioner:**

**Motion was made so that Lisa Madsen continue as Commissioner. Motion Passed.**  
(Brad/Kathy)

**B. Boys Playing on Girls Teams:**

**C. Capital Expenditures:**

**It was Moved and Seconded to Appropriate \$110k for Purposes of HOA Capital Improvement. Motion Passed.** (Brad/Ryan)

**D. Membership Fee:**

**It was Moved and Seconded to Increase the Membership Fee from \$55 to \$60, beginning with the 2025-25 season. Motion Passed.** (Kailey/Sam)

**E. Proposed Budget.** (Handout)

**It was Moved and Seconded to Approve the Proposed Budget as Presented. Motion Passed.** (Kathy/Kailey)

**5. Upcoming Dates.**

Rhythm of the Bash – August 9, 2025

Board Meeting – September 7, 2025

Board Meeting- - December 6, 2025 (Strategic Plan, Board Meeting, Board Appreciation Dinner.

Board Meeting June 7, 2026

Respectfully submitted,

D'Anne Carnahan  
Secretary