

**Minutes of the Meeting
Board of Directors
Heart of American Volleyball Region
Sunday, June 4, 2023 – 12:30 P.M.
Glen Davies Sports Complex**

Board Members Attending: Lisa Madsen, Ryan Lacson, Ric Washburn, Kailey Bridges, Terry Wright, Brad Beach, Dennis Jackson, Kathy Hunter, Mike Entz, Alexi Keating (Zoom), Austin Isham (Zoom) Marlo Siron (Zoom), Ibraheem Suberu (Zoom),

Board Members Not in Attendance: Shelbie Vanderweide

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

Lisa Madsen called the meeting to order at 12:35 p.m.

1. **Approval of Previous Minutes.** (handout)
Motion was Made and Seconded to approve minutes from the December 3, 2022, meeting. Motion Passed. (Brad/Terry) [
2. **Reports.**
 - A. **Glen Davies Foundation.**
 - B. **Financials.** (handouts)
 - C. **Official's Chair Report** (handout).
 - D. **President's Status Report.** (handout)
 - E. **RVAA Meetings.** (handout)

Motion was Made and Seconded to accept reports as submitted. Motion Passed. (Kathy/Kailey)
3. **Old Business.**
 - A. Due Process Procedures will be finalized and presented at the September meeting.
 - B. The group agreed to HOA opening an interest-bearing checking account.
4. **New Business.**
 - A. USAV Age Requirements have been posted (handout).
 - B. **HOA Board Positions.**
Lisa asked for approval of her appointments:

Motion was Made and Seconded to Accept the following Appointed Board Positions. Motion Passed (Ric/Brad):

Vice Commissioner – Ryan Lacson

Jr. Boys' Representative – Scott Guerrero (Mavs)

At Large Representatives – Kathy Hunter, Dennis Jackson, Alexi Keating

Elected Positions:

Adult Player Representative – Terry Wright

Jr. Player' Club Coach Representative – Ryan Webb

C. Capital Improvements.

Motion was Made and Seconded to authorize an expenditure of up to \$60 thousand dollars to renovate the concession stand. Motion Passed. (Ric/Kathy)

5. **Motion was Made and Seconded to approve the Proposed Budget. Motion Passed. (Kathy/Dennis)**

6. **Future Meetings:**

Club Directors' Meeting – TBA 2023

Rhythm of the Region Bash – August 12, 2023

Bob Bayless Officials' Barbeque – August 13, 2023

Board Meeting – September 10, 2023

Board Meeting – December 2, 2023 (Strategic Plan Meeting and Appreciation Dinner)

Board Meeting – June 2, 2024

7. **Motion was Made and Seconded to adjourn the meeting (Terry/Ric). The meeting was adjourned at 1:50 p.m.**

6. **President's Review:**

Motion was Made and Seconded to adjourn (Brad/Kathy). The meeting was adjourned at 2:45p.m.