

**Minutes of the Meeting
Board of Directors
Heart of American Region Volleyball Region
Sunday, June 6, 2021 – 10:00 A.M.
Zoom Online Meeting**

Board Members Attending: Lisa Madsen, Ryan Lacson, Ric Washburn, Mike Entz, Mike Seck, Dennis Jackson, Alexi Keating, Austin Isham, Kathy Hunter, Sam Soliday, Kailey Bridges, Kenya Young, Terry Wright

Board Members Absent: Scott Dau, Dave Abramson

Proxies: Mike Entz has Dave Abramson's proxy

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

Lisa Madsen called the meeting to order at 10:10 a.m.

1. Approval of Previous Minutes.

Motion to approve the minutes of December 5, 2020, with the above-mentioned edit, was Passed. (Mike S/Kathy)

2. Reports.

A. Glen Davies Foundation.

B. Financials.

C. Official's Chair Report.

D. President's Status Report.

E. RVAA Meeting.

Motion was made and Passed. to accept all reports as submitted. (Kenya/Kailey)

3. Old Business.

Payment Protection Plan.

Motion was made via email on January 29, 2021, to authorize Bertil to apply for a PPP loan in the amount of \$55,000. Motion Passed unanimously.

4. New Business.

B. Background Screens:

C. Board Positions/Elections:

i. Commissioner: Motion Moved and Passed that Lisa Madsen be retained as Commissioner via acclamation. (Ric/Kenya)

- ii. **Officials Chair: Motion Moved and Passed that Ric Washburn be retained as Officials Chair via acclamation.** (Kenya/Kailey)
- iii. **Jr. Players Coach Representative:** Shelby Vanderweide was elected by coaches.
- v. **At-Large Members:** Re-appointed: Kathy Hunter, Dennis Jackson, Dave Abramson, Alexi Keating,
- vi. **Jr. Boys Representative:** Re-appointed: Austin Isham
- vii. **Outdoor Players Representative:** Elected by Adults: Terry Wright.

Motion Moved and Passed to accept At-Large Appointments. (Ric/Kenya)

It was Moved and Passed that Bertil be authorized to research adding the position of Junior Beach Representative and present this to the Board in the September 2021 Meeting. (Terry/Kailey)

It was Moved and Passed to Resume Board Stipends, effective immediately. (Kathy/Kailey)

It was Moved and Passed to authorize Bertil \$20,000 in capital improvement dollars to replace lighting. (Mike S/Kenya)

vii. **Due Process:**

viii. **Proposed Budget:**

It was Moved and Passed to accept the budget as presented. (Ric/Kathy)

ix. **Show Me Results:**

x. **U10 Membership:**

5. **Next Club Directors' Meeting:**

6. **Future Board Meetings.**

September 12, 2021 (in person)

December 4, 2021 (strategic planning, Board meeting, appreciation dinner)

June 5, 2022

7. **President's Review.**

8. **Motion was made and passed to adjourn the meeting at 1:50 p.m.** (Ric/Kailey)

Respectfully submitted,
D'Anne Carnahan