

**Minutes of the Meeting
Board of Directors
Heart of American Volleyball Region
11:00 A.M., Sunday, May 31, 2026**

Board Members Attending: Lisa Madsen, Mike Entz, Ryan Lacson, Terry Wright, Dennis Jackson, Alexi Keating (via Zoom), Kailey Bridges, Diane Allen, Scott Guerrero, Stuart Johnson

Board Members Not in Attendance: Madeline McCubbin, Eric Worsham

Corporate Officers Attending: Kyla Majors, D'Anne Carnahan

Proxy: Ryan has Eric's proxy and Diane has Madeline's proxy.

Lisa Madsen called the meeting to order at 11:10 A.M. [Scott was not present yet]

1. **Approval of Previous Minutes.** (Attachment)
It was Moved and Seconded to approve the minutes of the December 8, 2025, meeting with correction. Motion Passed.

2. **Reports.**
A. Davies Foundation.

Financials. (Attachments)

C. Official's Chair Report (Attachment)

D. President's Status Report. (Attachment)

E. RVAA Meeting. (Attachment)

It was Moved and Seconded to approve all reports. Motion Passed.

[The group broke for a short lunch break. The meeting resumed at 12:10 p.m.]

3. **New Business.**
 - A. An AED device will be installed at Davies.
 - B. **Board Positions Elections Nominees.**
 1. a. **Junior Players Parent Representative:** Joanna Pryor
b. **At-Large Member:** Sabra Sciolaro was nominated as At Large member
It was Moved and Seconded to Accept the Nominations for Junior Player Parent Representative and At-Large Member. Motion Passed.
 2. **Juniors Club Director Nominees:** Diane Allen and Connor Gregston (will be voted on by region club directors.)
 - C. **Bylaws.**

There was discussion on whether Jr. Player Coach and Club Director terms of service on the Board should be extended from two to four years.
These items will be discussed at the September meeting.
 - D. The group discussed in depth the NAVR in a closed-door session. (Attachment)

E. Proposed Budget.

It was Moved and Seconded to accept the proposed budget as presented. Motion Passed.

5. Board Meetings/Events.

Rhythm of the Region Bash: August 8, 2026

Board Meeting: September 13, 2026

Board Meeting: December 5, 2026

Board Meeting: June 6, 2027

It was Moved and Seconded to adjourn the general meeting at 12:58 p.m. Motion Passed.