

**Minutes of the Meeting
Board of Directors
Heart of American Volleyball Region
7:00 P.M., Monday, December 8, 2025
Zoom Call**

Board Members Attending: Lisa Madsen, Mike Entz, Ryan Lacson, Terry Wright, Dennis Jackson, Eric Worsham, Alexi Keating, Kailey Bridges, Diane Allen, Scott Guerrero, Madeline McCubbin, Scott Guerra, Stuart Johnson

Board Members Not in Attendance: Kathy Hunter

Proxy: Dennis for Kathy

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

Lisa Madsen called the meeting to order at 7:02 P.M.

1. **Approval of Previous Minutes.** (Email Attachment)
It was Moved and Seconded to approve the minutes of the September 7, 2025, meeting. Motion Passed.
2. **Reports.**
 - A. **Financials.** (Email Attachment)
 - B. **Davies Foundation.**
 - C. **Official's Chair Report** (Email Attachment)
 - D. **President's Status Report.** (Email Attachment)
 - E. **RVA Meeting Summation.**

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

3. **Old Business.**
 - A. **Bylaws.**
Bylaws pertaining to the duties of the Officials Chair position were updated once the Bylaws Committee made the final edit. **Motion was Moved and Seconded to include the updated description of the Officials' Chair duties into the Bylaws. Motion Passed.**
4. **New Business.**
 - A. There was discussion about changing the date of the annual Bash. No decision was made at this time.
 - B. **Awards.**
Nominations for Meritorious Service: Misty Kulas, Daniel Joens, Mike Entz
Nominations for Hall of Fame: Mike Seck, Ryan Lacson

It was Moved and Seconded to Accept the Nominations for Hall of Fame and Meritorious Service Awards. Motion Passed

C. Capital Expenses.

It was Moved and Seconded to allow the office to upgrade electrical equipment to accommodate installation of new City transformers. Motion Passed.

It was Moved and Seconded to approve purchase of a copier at a cost of \$5-\$7k. Motion Passed.

5. Board Meetings.

Next Board Meeting - May 31, 2026

6. NCAA Women's Volleyball Championships Tickets

It was Moved and Seconded to adjourn the meeting. Adjournment at 8:04 p.m.