

Date: 11/15/2014

Annual Fall Meeting of the Washington State High School Boys Volleyball Association Board Meeting on 11/15/2014 at 10:30 am at Auburn Library, 1102 Auburn Way S, Auburn, WA 98002. Both the Secretary and the Commissioner were present. Board Member Konstantin Stakhovich joined the meeting via teleconference. The minutes and of the May 6, 2014 meeting were approved as read.

The Commissioner moved "that Ballard High School out of Seattle, WA should be accepted as a regular member school vice a provisional member of the Washington State High School Boys Volleyball Association." Motion was seconded and adopted via voice vote.

The Commissioner will move "that Weston "Mark" Pentecost is appointed to the Board of Directors." Motion was seconded and adopted via voice vote.

The Commissioner gave a brief to the Board Members present on the status of promising new member schools

The Meeting was adjourned at noon.

Signed

Lisa Boyer|Secretary Washington State High School Boys Volleyball Association.