



NAGVA

North American Gay Volleyball Association

Agenda

NAGVA Board Call
Minutes: 8/18/2020

- 1) Roll Call
 - a) Present – Smith, Baxter, Crawford, Kilburg, Baxter, Steven, Jen, Donald, Tyler, Jason, Eric, Dianna, Ray, Todd, Rich, AJ, Jimmy
 - b) Absent –
- 2) Officer/Department Reports
 - a) President – Smith
 - i) Currently monitoring the 2021 Champs. Will approach Dallas in the next two months.
 - ii) Brokered extra space for 2022 Champs adding 150k sq ft to the available space.
 - b) Vice President – Baxter
 - i) Final meeting with Tournament Directors discussing the R2P. Following up with tournaments to see if they plan to go forward or not.
 - ii) Any COVID related questions please reach out to Baxter.
 - c) Secretary – Crawford
 - i) Reminder to get PnP back in.
 - d) Treasurer – Sucre
 - i) Treasurer Reports Appendix A/B
 - ii) Lew asks when taxes will be filed.
 - (1) Rich responds end of month to get taxes to President.
 - iii) Request to send taxes to all of Board not just Execs
 - e) Registrar – Kilburg
 - i) N/A
 - f) Technology – Johnson
 - i) Working with developers on contactless options for Tournaments.
 - g) Eligibility – Christensen
 - i) N/A
 - h) Regions – Callen
 - i) N/A
 - i) Tournaments – Acosta
 - i) Held two meetings with TDs.
 - ii) Creating a list to track Tournaments and if they will be having their tournaments or not.
 - j) Officials – Leckey
 - i) Sent updates to the test to Marshall.
 - ii) Requested Marshall update the Scorekeepers test to to re-add pictures.
 - k) Communications – Anderson
 - i) Request for videos from the Board of NAGVA videos to post.
 - l) Canadian Representative – Pelletier
 - m) Past President Representative – Fallon
 - i) N/A
 - n) Historian – Reyes
 - i) Having problem connecting with past members.
 - ii) Will begin recording on his own accord and verifying.
 - (1) Board will connect with Redfield, Mike Snyder, etc.



NAGVA

North American Gay Volleyball Association

Agenda

- 3) MAL Reports
 - a) Jimmy
 - i) N/A
 - b) Dianna
 - i) Planning to have TD call after the New Year.
 - c) Ray
 - i) Submitted the Rules and Regulation Spanish translation to Lew and also uncle for review and revision.
 - d) Todd
 - i) N/A
- 4) New Business
 - a) Exec Retreat Notes
 - i) Workflow will be distributed to MALs for support
 - ii) Lew has reached out to Strategic Planner to support facilitation of Branding
 - iii) Requesting that the 1st Tuesday of month for re-branding meetings with facilitator
 - iv) Will be doing small projects instead of large ones to reach the re-branding of NAGVA
 - v) Goal to have this done by January to be able to produce Bylaws/Rules and Reg Amendments
 - vi) Database working group will be meeting on the last Tuesday of every month.
- 5) Meeting Adjourns (9:40)

Appendix A

NAGVA Profit-Loss 2020 July

	<u>Jul 20</u>
Ordinary Income/Expense	
Income	
Player Registration	
Online	95.00



NAGVA

North American Gay Volleyball Association

Agenda

Total Player Registration	<u>95.00</u>
Total Income	95.00
Expense	
Exec Planning Meeting	
Airfare/Train/Bus	-538.60
Events	428.00
Gas	66.04
Meals	446.56
Transportation	<u>51.21</u>
Total Exec Planning Meeting	453.21
PayPal Fees	48.01
American Express Credit Card	600.00
Insurance	12,840.00
Website	<u>369.85</u>
Total Expense	<u>14,311.07</u>
	-
Net Ordinary Income	14,216.07
Other Income/Expense	
Other Income	
Interest Income	<u>1.92</u>
Total Other Income	<u>1.92</u>
Net Other Income	<u>1.92</u>
	-
Net Income	<u><u>14,214.15</u></u>

Appendix B

NAGVA Balance Sheet 2020-07-31

Jul 31, 20

ASSETS

Current Assets

Checking/Savings

PayPal	15,013.69
NAGVA Chkg (Chase ****16095)	8,653.42



NAGVA

North American Gay Volleyball Association

Agenda

NAGVA Savings(Chase *****02535)	<u>229,612.93</u>
Total Checking/Savings	<u>253,280.04</u>
Total Current Assets	<u>253,280.04</u>
TOTAL ASSETS	<u>253,280.04</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
American Express	<u>13,770.48</u>
Total Credit Cards	<u>13,770.48</u>
Total Current Liabilities	<u>13,770.48</u>
Total Liabilities	13,770.48
Equity	
Opening Bal Equity	-14,552.70
Retained Earnings	268,276.41
Net Income	<u>-14,214.15</u>
Total Equity	<u>239,509.56</u>
TOTAL LIABILITIES & EQUITY	<u>253,280.04</u>