NAGVA Board Call

Minutes: 08/20/2019

1. Roll Call
	1. Attendees: Jimmy, Baxter, Crawford, Josh, Donald, Rich, Fallon, Jez, Dianna, Lew, JC, Acosta, Callen, Ray, Scott, Tyler
	2. Absentees: Talley,
2. Officer/Department Reports
	1. President – Smith
		1. Non-contested election for Treasurer won by Rich Sucre
		2. Reached out to all departments regarding any needs, or projected projects they may have.
		3. Mid-year meetings please put forward small groups.
	2. Vice President – Fallon
		1. Looking at updating website.
		2. Reaching out about updating the backend of the website also to better suit our needs as an organization.
		3. Spirit and Hall of Fame Emails have gone out to fulfill this nomination.
	3. Secretary – Crawford
		1. Attending the Connect Conference to see potential Host Cities for Championships
		2. Looking forward to NAGVA Serves, also Championships Banquets
	4. Treasurer – Sucre
		1. Fully transitioned to the position.
		2. Reimbursements going out.
	5. Registrar – Killburg
		1. N/A
	6. Technology – Vacant
	7. Eligibility – Josh
		1. Updates to follow on Eligibility update
	8. Regions – Callen
		1. Update RC Sheet
		2. RC Call is coming up to go over the RC Guide and such.
		3. RC Board Report for August 2019:

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| --- | --- | --- | --- | --- | --- | --- | --- |
| Tournament: | Date: | # of Teams | # of Non-rates Completed | # of Total Re-rates Completed | Up | Down | Same |
| San Fran | 7.6.19 | 57 | 97 | 13 | 6 | 1 | 6 |
| Chicago | 7.6.19 | 67 | 69 | 16 | 11 | 0 | 5 |
| Austin | 7.27.19 | 84 | 143 | 15 | 8 | 0 | 7 |
| Atlanta | 8.3.19 | 28 | 51 | 1 | 0 | 0 | 1 |
| Madison | 8.3.19 | 32 | 38 | 2 | 0 | 2 | 0 |

# of Tournaments included in reports: 5 (see above)

Total # of Completed Non-Rates: 398

Total # of Completed Re-Rates: 47 (53.2% uprated, 6.4% downrated, 40.4% same)

\*First 3 tournaments of season continue to yield high numbers of non-rates.

\*Texas tournaments - minimum of 4 RCs will be needed for each

\*Formal RC Training Protocol is being implemented this season - Dianna F and Gil B. have begun process. A few players have reached out wanting to become more involved with NAGVA. What other opportunities are there for those who want to become more involved with NAGVA, but don't want to rate?

\*Will schedule a conference call for RCs to discuss RC Guide and review policies.

\*RC Availability Sheet has been revised/updated please review and let me know if you have any questions. Please update your availability as often as possible so I am able to assign tournaments more immediately.

* 1. Tournaments – Acosta
		1. Currently on boarding
		2. Looking at Sanctioning Omaha
	2. Officials – Don
		1. Updating the test verbiage
		2. Starting the hunt for 40 refs
	3. Communications – Tyler
		1. Just posting that Comm stuff!
	4. Canadian Representative – Jez
		1. Preparing for new projects this year
	5. Past President Representative – Talley
	6. Historian - Vacant
1. MAL Reports
	1. Jimmy
		1. Will begin promoting Women’s Division for Championships
	2. Dianna
		1. NA
	3. Baxter
		1. Player feedback
			1. Chicago: Player’s thought it was run well.
			2. Austin: So big that at one facility made it run too late.
			3. ATL: Good feedback and ran well.
			4. Would love to help new tournaments get started
	4. Ray
		1. Translation is not happening until October
2. New Business
	1. Las Vegas Update
		1. Final site visit was had.
		2. Hotel Block has been expanded in the Contract.
		3. Looking at a new place for Banquet that Caesars is finalizing currently.
		4. Will be having registration at private pool.
		5. Convention Space was measured for CAD/PPT drawing
		6. Looking at taking 4th area of Hall to help expedite the tournament.
	2. Nomination of BJ DeLawder for RC
		1. Vote for nominating BJ
			1. For iiiiiiiii
			2. Against i
			3. Abstain iii
				1. Approved with a 9-1-3 vote
3. Meeting Adjourns