



# NAGVA

## North American Gay Volleyball Association

NAGVA Board Meeting  
Minutes: 6/21/2022

- 1) Roll Call
  - a) Present – Smith, Sucre, Baxter, Crawford, Leckey, Shelton, Christensen, Callen, Malpass, Anderson, Narvasa, Santos
  - b) Absent – Schultz, Johnson, Fernandez
  
- 2) Officer/Department Reports
  - a) President – Smith
    - i) Will not be filling current pending rolls for appointments.
    - ii) Will be running special election for MAL in coming month.
    - iii) Please review Officer's page for updates.
    - iv) Updated Conflict of Interest paperwork to be signed by next Board Call.
    - v) Expectations for coming year:
      - (1) Attending all Board Meetings or letting Lew/Drew know if you will not or cannot attend.
      - (2) If you have projects you'd like to do, or roles you'd like to shadow please express those.
      - (3) Attend mid-year and support the role you appointed, or will not be financially supported to join Midyear/Champs
  - b) Vice President – Baxter
    - i) Return-to-Play Guidelines
      - (1) Recommends to Board that we will move away from our R2P and phase out.
      - (2) Lew: Reached out to other sporting organizations to see how they were reacting to the evolving COVID landscape. All are moving away.
      - (3) Will keep payments digital for all moving forward
  - c) Secretary – Crawford
    - i)
  - d) Treasurer – Sucre
    - i) Attachment A & B
    - ii) Please continue to send reimbursement requests
    - iii) Will take a loss from Las Vegas Championships
  - e) Registrar – Callen
    - i) Meeting with Scott next week to transition and prepare for San Francisco Tourney
  - f) Technology – Johnson
  - g) Eligibility – Christensen
    - i) Palm Springs request to have BB1 in B – moved by unanimous consent by Rich Sucre, second by Tyler Anderson. **Motion Adopted**
    - ii) Awaiting pending grievance response to make ruling.
  - h) Regions – Anderson
    - i) Begin training with Jen Callen
    - ii) Has begun recruiting new RCs for the season, will continue to grow through the year
  - i) Tournaments – Fernandez
    - i) 11 Tournaments Sanctioned for season
    - ii) Raleigh Cancelled
    - iii) Return to Seattle with Bubba's Bash
      - (1) Budget discussion for Seattle



**NAGVA**

**North American Gay Volleyball Association**

- (2) Motion to approve NAGVA as the financial backer for the Seattle Tournament by unanimous consent by Drew Crawford, second Rich Sucre. **Motion Adopted**
- j) Officials – Leckey
    - i) N/A
  - k) Communications – Schultz
    - i) Calendar created to request posts via social media, will be sending to Board
  - l) Canadian Rep – Santos
    - i) Will support Seattle however possible
- 3) MAL Reports
- a) Malpass
    - i) N/A
  - b) Narvasa
    - i) Will restart social NAGVA hours
  - c) Shelton
    - i) N/A
- 4) New Business
- a) Midyear Discussion
    - i) Dates forthcoming, location TBA
  - b) Regional Commission Discussion & Vote
    - i) Nominees: Starks, Young, Delawder, Fallon, Acosta, Nelson, Kilburg
    - ii) Motion to adopt by unanimous consent by Smith, seconded by Callen
- 5) Meeting Adjourns
- a) 9:35 adjourns



**NAGVA**  
North American Gay Volleyball Association

North American Gay Volleyball Association

Balance Sheet  
As of May 31, 2022

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
NAGVA Chkg (Chase ****16095)	3,043.33
NAGVA Savings(Chase *****02535)	261,249.83
PayPal	10,580.64
Total Bank Accounts	\$274,873.80
Accounts Receivable	\$0.00
Other Current Assets	\$0.00
Total Current Assets	\$274,873.80
<b>TOTAL ASSETS</b>	<b>\$274,873.80</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Credit Cards	
American Express	29,161.24
Total Credit Cards	\$29,161.24
Total Current Liabilities	\$29,161.24
Total Liabilities	\$29,161.24
Equity	
Opening Bal Equity	-14,552.70
Retained Earnings	282,258.79
Net Income	-21,993.53
Total Equity	\$245,712.56
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$274,873.80</b>



**NAGVA**  
North American Gay Volleyball Association

North American Gay Volleyball Association

Profit and Loss  
July 2021 - May 2022

	TOTAL
Income	
Championships Income	22,200.00
Ball Sales	540.00
Championships Banquet Ticket	1,440.00
Championships Extra Player Fee	15,700.00
Championships Product Sales	400.00
Championships Team Fees	70,750.00
<b>Total Championships Income</b>	<b>111,030.00</b>
Player Registration	140,524.69
Team Registration	21,315.00
Tournament Sanctioning Fees	21,160.00
<b>Total Income</b>	<b>\$294,029.69</b>
GROSS PROFIT	<b>\$294,029.69</b>
Expenses	
2021 Louisville-R, W & Bourbon Expenses	11,908.26
2022 Raleigh Expenses	4,000.00
Bank Service Charges	1,795.00
Board Gifts	1,632.47
Championships Expenses	0.00
Awards	2,532.61
Banquet	249.44
Court Rental	18,800.00
Entertainment	1,710.00
Facility Rental	85,620.05
Hospitality Suite	221.98
Hotel	3,149.04
NAGVA Board	0.00
Airfare/Train/Bus	9,486.88
Meals	3,708.93
Parking	240.00
Transportation	978.88
<b>Total NAGVA Board</b>	<b>14,414.69</b>
Office Supplies	910.40
Referee Costs	0.00
Refing Fees	4,957.50
<b>Total Referee Costs</b>	<b>4,957.50</b>
Rental Car	149.36
Shipping	385.50
T-Shirts	10,925.19
Volleyballs	2,518.02



**NAGVA**  
North American Gay Volleyball Association

North American Gay Volleyball Association

Profit and Loss  
July 2021 - May 2022

	TOTAL
Volunteers	2,242.36
<b>Total Championships Expenses</b>	<b>148,786.14</b>
COVID-19 Grant	483.95
Exec Site Visit	0.00
Airfare/Train/Bus	1,257.78
Hotel	1,842.33
Meals	1,251.49
Miscellaneous	11.07
Transportation	355.35
<b>Total Exec Site Visit</b>	<b>4,718.02</b>
Insurance	9,066.00
Mid-Year Meeting	0.00
Airfare/Train/Bus	4,034.18
Events	221.00
Gas	68.90
Hotel	7,185.17
Meals	5,113.08
Transportation	1,603.47
<b>Total Mid-Year Meeting</b>	<b>18,225.80</b>
Miscellaneous	78.44
Office Supplies	659.59
PayPal Fees	11,969.68
Professional Fees	992.65
RC Reimbursements	0.00
Airfare/Train/Bus	25,717.46
Car Rental	8,968.38
Gas	577.16
Hotel	31,795.90
Meals	14,850.63
Supplies	825.36
Transportation	6,223.98
<b>Total RC Reimbursements</b>	<b>88,958.87</b>
Rebranding	5,500.00
Website	7,111.20
Online Survey System	178.44
<b>Total Website</b>	<b>7,289.64</b>
<b>Total Expenses</b>	<b>\$316,064.51</b>
NET OPERATING INCOME	<b>\$ -22,034.82</b>
Other Income	
Interest Income	40.29



**NAGVA**  
North American Gay Volleyball Association

North American Gay Volleyball Association

Profit and Loss  
July 2021 - May 2022

	TOTAL
Other Income	1.00
<b>Total Other Income</b>	<b>\$41.29</b>
NET OTHER INCOME	<b>\$41.29</b>
NET INCOME	<b>\$ -21,993.53</b>