



Mid-Year Board Meeting

Agenda: 9/30/2023

- 1) Roll Call: Smith, Baxter, Sucre, Crawford, Christensen, Anderson, Narvasa, Phomtavong, Santos, Johnson, Malpass Callen
- 2) Meeting Agenda:
  - a) Welcome (Smith)
  - b) Non-rate Pull Rule & Regulation Discussion
    - i) 698 Non-rates to date
    - ii) 220 Inactivity Non-Rates
    - iii) Need to ensure that Saturday R&R is codified or End-of-Year
    - iv) TDs & RCs include this verbiage in communications with all-players when messaging
    - v) Rule is being implemented correctly, little consternation on enforcing the rule
    - vi) RC Meeting in December to discuss and a TD meeting
  - c) BB3 Rule & Regulation Discussion
    - i) Data points are low, but continuing to monitor and offers options to the Membership
  - d) 2023 -2024 Budget
    - i) JC support Budget vs. Actual report
    - ii) Ramp to support RC costs
    - iii) AJ to follow-up on corporate Uber, AirBnB, etc.
    - iv) Motion to approve the 2023-2024 Budget as presented in attachment A by JB, and seconded by AJ unanimous consent. **APPROVED**
  - e) Championships Divisions Approval
    - i) Motion by Rich to accept the below Divisions for Championships Dallas by unanimous consent, seconded by Josh Baxter. **APPROVED**
      - (1) B
      - (2) BB
      - (3) Open A/AA
      - (4) Women's
      - (5) Masters B & BB (no core 3 rule)
    - ii) Motion by JB to allow split divisions for any division that qualifies by the Championship Committee to make the decision on number to split. Seconded by RS. APPROVE 9, AGAINST 1, motion is **APPROVED**
  - f) Championships Fee Discussions
    - i) 800 Early
    - ii) 850 Normal Reg
    - iii) 900 Late Reg
    - iv) 100 Extra player fee
    - v) Motion by Josh Baxter, seconded by OP
    - vi) **Approved** by Unanimous Consent
  - g) Championships Logistics
    - i) 10 Board Members looking to play
    - ii) NAGVA Serves Discussion
      - (1) Get folks to sign-up early
      - (2) Offer a different shirt
      - (3) Board try to bring 2 members



- iii) Thursday/Friday Registration
    - (1) Manpower beefing
    - (2) Signage update
    - (3) Have every table to sign folks in
    - (4) Make it team name not city
    - (5) Captains to come to get shirts only
    - (6) 10 support workers
  - iv)
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- 3) New Business
  - 4) Meeting Adjourns



## North American Gay Volleyball Association

Profit and Loss  
July - August, 2023

	TOTAL
<b>Income</b>	
2023 Seattle Bubba Bash Income	13,340.00
Championships Income	
Championships Team Fees	-50.00
<b>Total Championships Income</b>	<b>-50.00</b>
Donations	1,500.00
Player Registration	
On Site	80.00
Online	63,538.92
<b>Total Player Registration</b>	<b>63,618.92</b>
Team Registration	
Online	8,190.00
<b>Total Team Registration</b>	<b>8,190.00</b>
Tournament Sanctioning Fees	4,040.00
<b>Total Income</b>	<b>\$90,638.92</b>
<b>GROSS PROFIT</b>	<b>\$90,638.92</b>
<b>Expenses</b>	
2023 Seattle Bubba Bash Expenses	2,308.22
2023 SL,UT Expenses	1,749.61
Championships Expenses	
Deposit	14,440.55
Facility Costs	-21,701.52
<b>Total Championships Expenses</b>	<b>-7,260.97</b>
Exec Planning Meeting	
Airfare/Train/Bus	676.40
Hotel	1,203.36
Meals	151.22
Miscellaneous	311.73
Transportation	270.78
<b>Total Exec Planning Meeting</b>	<b>2,613.49</b>
Insurance	175.00
Mid-Year Meeting	
Airfare/Train/Bus	3,079.88
Hotel	2,865.62
Meals	300.00
<b>Total Mid-Year Meeting</b>	<b>6,245.50</b>
Office Supplies	250.00
PayPal Fees	3,990.83



## North American Gay Volleyball Association

### Profit and Loss

July - August, 2023

	TOTAL
RC Reimbursements	
Airfare/Train/Bus	10,354.92
Car Rental	1,780.03
Gas	108.61
Hotel	4,423.49
Meals	2,436.99
Supplies	78.98
Transportation	1,176.76
<b>Total RC Reimbursements</b>	<b>20,359.78</b>
Website	743.29
<b>Total Expenses</b>	<b>\$31,174.75</b>
NET OPERATING INCOME	<b>\$59,464.17</b>
Other Income	
Interest Income	3.69
<b>Total Other Income</b>	<b>\$3.69</b>
NET OTHER INCOME	<b>\$3.69</b>
NET INCOME	<b>\$59,467.86</b>



## North American Gay Volleyball Association

Balance Sheet  
As of August 31, 2023

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
NAGVA Checking	22,236.67
NAGVA Savings	126,309.19
PayPal	21,765.02
<b>Total Bank Accounts</b>	<b>\$170,310.88</b>
Accounts Receivable	
Fees	0.00
Tournament Sanctioning	0.00
<b>Total Accounts Receivable</b>	<b>\$0.00</b>
Other Current Assets	
Undeposited Funds	0.00
<b>Total Other Current Assets</b>	<b>\$0.00</b>
<b>Total Current Assets</b>	<b>\$170,310.88</b>
<b>TOTAL ASSETS</b>	<b>\$170,310.88</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Credit Cards	
American Express	-1,539.69
<b>Total Credit Cards</b>	<b>\$ -1,539.69</b>
<b>Total Current Liabilities</b>	<b>\$ -1,539.69</b>
<b>Total Liabilities</b>	<b>\$ -1,539.69</b>
Equity	
Opening Bal Equity	-14,552.70
Retained Earnings	126,935.41
Net Income	59,467.86
<b>Total Equity</b>	<b>\$171,850.57</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$170,310.88</b>