



Board Meeting

Agenda: 4/18/2023

- 1) Roll Call
- 2) Officer/Department Reports
 - a) President – Smith
 - b) Vice President – Baxter
 - c) Secretary – Crawford
 - i) Reminder Annual Meeting May 7, 3pm EST (Agenda sent Friday)
 - (1) Need folks to confirm Members attending – 2 volunteers
 - ii) Board Championships Program to be sent out shortly after May 1
 - d) Treasurer – Sucre
 - i) Attachment A & B
 - e) Registrar – Callen
 - f) Technology – Johnson
 - i) Discussion on updating server for NAGVA site, and WIX server usage (Attachment C)
 - ii) JC asked if AJ would receive any benefit in his position at the company if NAGVA were to move to WIX, AJ does not work in the same department and has no benefit in migrating NAGVA to WIX.
 - iii) Motion to approve the migration to Wix by unanimous consent by Sucre and seconded by Crawford.
 - (1) Motion is adopted by unanimous consent
 - g) Eligibility – Christensen
 - i) Grievance Appeal – Stroder
 - (1) Motion to disapprove appeal by unanimous consent by Sucre and seconded by Crawford.
 - (a) Appeal is disapproved
 - ii) Discussion on waiving core three for Champs, no motion brought to the floor.
 - iii) Discussion on waiving 35 day uprate period to allow players rated up in Houston to play in Champs
 - (1) Motion to approve by JC, seconded by Sucre
 - (a) Motion fails by unanimous consent
 - h) Regions – Anderson
 - i) Tournaments – Fernandez
 - j) Officials – Leckey
 - k) Canadian Rep – Santos
 - l) Communications – Schultz
- 3) MAL Reports
 - a) Malpass
 - b) Narvasa
 - c) Phomtavong



d) Shelton

4) New Business

a) Discussion to open Championships Merch shop and donating portion of the proceeds to a non-profit supporting the LGBTQ+ community

5) Meeting Adjourns

a) Meeting adjourns at 10:02pm



Attachment A

Zoom Out

North American Gay Volleyball Association

Profit and Loss

July 2022 - March 2023

	TOTAL
Income	
2022 Seattle Bubba Bash	12,500.00
2022 SL,UT Income	14,218.52
Championships Income	0.00
Championships Extra Player Fee	100.00
Championships Team Fees	58,500.00
Total Championships Income	58,600.00
Player Registration	0.00
On Site	105.00
Online	176,698.91
Total Player Registration	176,803.91
Team Registration	0.00
Online	21,790.00
Total Team Registration	21,790.00
Tournament Sanctioning Fees	19,042.50
Total Income	\$302,954.93
GROSS PROFIT	\$302,954.93
Expenses	
2022 Seattle Bubba Bash Expenses	13,916.63
2022 SL,UT Expenses	13,059.88
American Express Credit Card	5,245.83
Bank Service Charges	1,745.00
Board Gifts	426.84
Championships Expenses	0.00
Awards	867.18
Banquet	35,385.82
Deposit	7,677.82
Facility Costs	0.00
Fire/Medical	2,770.00
Rental	21,762.25
Security	1,785.00
Total Facility Costs	26,317.25
NAGVA Board	0.00
Airfare/Train/Bus	3,331.01
Hotel	25,475.11
Meals	3,123.17
Transportation	146.84
Total NAGVA Board	32,076.13



North American Gay Volleyball Association

Profit and Loss

July 2022 - March 2023

	TOTAL
Referee Costs	0.00
Reffing Fees	2,465.00
Total Referee Costs	2,465.00
Volleyballs	2,481.17
Volunteers	1,186.36
Total Championships Expenses	108,456.73
Exec Planning Meeting	1,999.81
Exec Site Visit	4,117.94
Mid-Year Meeting	0.00
Airfare/Train/Bus	7,188.28
Car Rental	319.68
Hotel	4,058.24
Meals	2,257.87
Transportation	374.40
Total Mid-Year Meeting	14,198.47
Office Supplies	1,214.09
PayPal Fees	12,818.62
Professional Fees	-418.15
RC Reimbursements	0.00
Airfare/Train/Bus	41,121.29
Car Rental	6,333.81
Gas	519.36
Hotel	29,074.42
Meals	14,249.16
Supplies	481.59
Transportation	6,393.61
Total RC Reimbursements	98,173.24
Rebranding	5,500.00
Taxes Paid	3,139.07
Website	4,324.90
Total Expenses	\$287,918.90
NET OPERATING INCOME	\$15,036.03
Other Income	
Interest Income	26.48
Total Other Income	\$26.48
NET OTHER INCOME	\$26.48
NET INCOME	\$15,062.51



Attachment B

North American Gay Volleyball Association

Balance Sheet
As of March 31, 2023

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
NAGVA Checking	-7,221.98
NAGVA Savings	221,297.24
PayPal	35,174.06
Total Bank Accounts	\$249,249.32
Accounts Receivable	
Fees	0.00
Tournament Sanctioning	0.00
Total Accounts Receivable	\$0.00
Other Current Assets	\$0.00
Total Current Assets	\$249,249.32
TOTAL ASSETS	\$249,249.32
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
American Express	-3,093.81
Total Credit Cards	\$ -3,093.81
Total Current Liabilities	\$ -3,093.81
Total Liabilities	\$ -3,093.81
Equity	
Opening Bal Equity	-14,552.70
Retained Earnings	251,833.32
Net Income	15,062.51
Total Equity	\$252,343.13
TOTAL LIABILITIES AND EQUITY	\$249,249.32

Attachment C

WIX

Overview

Proposed Cost: \$13,500 (Includes NP Discount)

About the developer:

**Nicholas Noe - NB Media Solutions
(Grand Rapids, Michigan)**

- **Vetted Wix Partner** - Come highly recommended from Wix Account Management team. Known for quality, fast turnaround
- **One overall cost** - The overall quote includes the development of all existing systems and proposed changes from last year
- **Additional services available** - If there are future projects with low development, we have options for continued maintenance.

What are we gaining with Migrating to Wix ?

- **A centralized system for all aspects of the website**
 - Reduce the need for external platforms (reduces org cost)
 - Discounted Wix cost (due to employee discounts)
- **Better workflow systems**
 - Can easily automate processes without need of develop
 - Forms, Documents, Media and Services under one roof
- **User Friendly**
 - Each position would be able to manage their online content without the reliance of other people (with checks and balances as well)
- **Reliability**
 - Wix is a stable platform, higher reliability than our current server (Hostgator)
- **Security**
 - Currently we do not have high encryption of our members data.