



NAGVA

North American Gay Volleyball Association

Agenda

NAGVA Board Meeting
Agenda: 9/21/2021

- 1) Roll Call
 - a) Present – Smith, Baxter, Crawford, Sucre, Kilburg, Johnson, Christensen, Callen, Fernandez, Schultz, J.Fallon, Anderson, Narvasa
 - b) Absent – Leckey, E.Fallon, Santos, Pelletier, Shelton

- 2) Officer/Department Reports
 - a) President – Smith
 - b) Vice President – Baxter
 - c) Secretary – Crawford
 - d) Treasurer – Sucre
 - i) See attachment A & B
 - e) Registrar – Kilburg
 - f) Technology – Johnson
 - i) Site Renovation -
 - (1) Marshall is still finishing architecting the new website capabilities with a start on development within 2 weeks. This puts the earliest for prototyping and testing for live tournaments in January.
 - (2) Instead of phases as originally planned, he is going to complete the update all together to ensure that forms and behaviors interact correctly with the site.
 - ii) Covid-19 Marker -
 - (1) This option is live on the site and available on reports and waivers.
 - (2) TBD on the addition to the Players Reports.
 - (3) A reminder that only vaccinations should only be indicated.
 - (4) Negative tests should not be marked for the players.
 - g) Eligibility – Christensen
 - i) Medical Rerate Requests: 21 (8 Granted, 13 denied)
 - ii) 3-Year inactivity Requests: 102 (92 Granted, 10 denied)
 - iii) Grievances: 3 (1 year, 1 year, 2+ seasons)
 - h) Regions – Callen
 - i) Attachment C
 - i) Tournaments – Fernandez
 - j) Communications – Schultz
 - k) Past President Representative – Fallon

- 3) MAL Reports
 - a) Anderson
 - b) Narvasa

- 4) New Business:
 - a) Rich Sucre – Louisville Financial Updates

 - b) JC – Rules Exception Request
 - i) Motion made by JC to deny the rules request, second by TA



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- (1) Vote Deny – 8
- (2) Vote For – 1
 - (a) **REQUEST WAS DENIED**

- ii) JenC – New Return to Play Covid discussion

- iii) JC - Language in medical re-rates form conversation

- 5) NAGVA Bylaws and Rules & Regulation Review

- 6) New Board Member Onboarding Document

- 7) Championships Walkthrough/Expectations

- 8) Championships Division Discussion/Approval:
 - a) JS motion to approve Championships Divisions as B, BB, and A/AA Open, 2nd by RS and voted on by unanimous consent.
 - b) RS motion to approve Championships fees to be: \$750, \$850, \$900, \$100 surcharge for local teams, and anything above 8 members will be \$100 per additional team member, guest for banquet would be \$80.
 - i) Y – IIIIIIIII
 - ii) N- I
 - iii) Abstain – I

- 9) TD Guide Small Group

- 10) Policy & Procedures Update

- 11) Meeting Adjourned 16:42



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Attachment A

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Profit and Loss
July - September, 2021

	TOTAL
Income	
Player Registration	0.00
Online	57,710.00
Total Player Registration	57,710.00
Team Registration	0.00
Online	8,560.00
Total Team Registration	8,560.00
Tournament Sanctioning Fees	3,840.00
Total Income	\$70,110.00
GROSS PROFIT	\$70,110.00
Expenses	
2021 Louisville-R, W & Bourbon Expenses	11,908.26
American Express Credit Card	-11,401.38
Bank Service Charges	900.00
COVID-19 Grant	165.16
Mid-Year Meeting	0.00
Airfare/Train/Bus	3,525.33
Events	1,586.00
Hotel	3,000.00
Meals	500.00
Total Mid-Year Meeting	8,611.33
Office Supplies	243.28
PayPal Fees	2,956.73
Professional Fees	508.36
RC Reimbursements	0.00
Airfare/Train/Bus	6,713.48
Car Rental	1,600.47
Gas	111.30
Hotel	7,173.07
Meals	3,436.84
Supplies	168.62
Transportation	757.84
Total RC Reimbursements	19,961.62
Website	1,168.62
Online Survey System	84.91
Total Website	1,253.53
Total Expenses	\$35,106.89
NET OPERATING INCOME	\$35,003.11
Other Income	
Interest Income	9.11



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Attachment B

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Balance Sheet
As of September 30, 2021

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
NAGVA Chkg (Chase ****16095)	9,697.55
NAGVA Savings(Chase *****02535)	257,318.65
PayPal	32,277.13
Total Bank Accounts	\$299,293.33
Accounts Receivable	
Fees	0.00
Tournament Sanctioning	0.00
Total Accounts Receivable	\$0.00
Other Current Assets	
Uncategorized Asset	-2,801.01
Undeposited Funds	0.00
Total Other Current Assets	\$ -2,801.01
Total Current Assets	\$296,492.32
TOTAL ASSETS	\$296,492.32
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
American Express	-7,670.77
Total Credit Cards	\$ -7,670.77
Total Current Liabilities	\$ -7,670.77
Total Liabilities	\$ -7,670.77
Equity	
Opening Bal Equity	-14,552.70
Retained Earnings	283,702.57
Net Income	35,013.22
Total Equity	\$304,163.09
TOTAL LIABILITIES AND EQUITY	\$296,492.32

