NAGVA Board Call

Agenda: 06/25/2019

1. Roll Call - 15
   1. Attendees: Fallon, Crawford, Talley, Jez, Jimmy, Josh, Lew, JC, Dianna, Killburg, Rich
   2. Absentees: Leckey, Baxter, Ray, Callen, Acosta
2. Officer/Department Reports
   1. President – Smith
      1. Please review Emails that are being sent through @nagva Gmail accounts
      2. Received sponsorship check from Denver CGVA for Championship
      3. One charge left to account for (Courts)
      4. Motioned to nominate Davis as an RC, seconded by Drew Crawford. Accepted nomination by unanimous consent.
   2. Vice President – Fallon
      1. Nothing
   3. Secretary – Crawford
      1. Please update Board Info in sheets
   4. Treasurer – Vacant
   5. Registrar – Killburg
      1. Nothing
   6. Technology - Vacant
   7. Eligibility – Josh
      1. Caught up with all Emails in the Eligibility Mailbox, if missing please notify
   8. Regions - Callen
   9. Tournaments – Sucre
      1. Just finished transfer with Davis. Have everything posted for upcoming early Fall Tourneys.
      2. Insurance is being pushed and worked.
   10. Officials - Don
   11. Communications - Acosta
   12. Canadian Representative – Jez
       1. Sent info to Canadian Regions to remind players to update profiles and sign-up for season
       2. Will be doing a webinar for new player registration with the new Canadian players
   13. Past President Representative – Talley
       1. Nothing
   14. Historian - Vacant
3. MAL Reports
   1. Jimmy
      1. Nothing
   2. Dianna
      1. Discussed electronic tournament “live play” with the Sports Engine (AES) platform. Looking at using this for tournaments in the future.
   3. Baxter
   4. Ray
4. New Business
   1. Special Election Updates – Smith
   2. Vegas Update – Fallon
      1. Execs and Rick are going to Vegas with second week in August.
      2. Flamingo agreed to do registration at their private pool.
      3. Room block increased by 200 room nights to 400-425 rooms a night.
      4. Capacity to have 200 teams in the Convention Center.
      5. Entry fee looking at being reevaluated due to the $ of the city
   3. Midyear Discussion – Smith
      1. Midyear will be 22-24 November in Orlando. Board Reports will begin Friday afternoon Board instructed to arrive NLT Friday morning.
      2. Able to come out as early as 20 November (Wednesday).
5. Meeting Adjourns