

NAGVA Board Call

Agenda: 02/09/17

1. Roll Call – Jason F, Mark E, Mark D, Andre C, Ed B, Jason P, Eric N, Rich S, Scott K
2. Officer/Department Reports
 - a. President – Covered under Championship's Update
 - b. Vice President
 - i. NAGVA Serves initiative, wherein we promote and support community service projects, including our largest effort in the host city of Championships. Brian will discuss options with Jason in STL.
 - c. Treasurer
 - i. Reminder: If board member isn't playing, NAGVA will reimburse their flight.
 - ii. Balance Sheet as of Jan 31
 1. Current Assets
 - a. Checking/Savings
 - i. PayPal - 36,390.41
 - ii. NAGVA Chkg - 18,194.93
 - iii. NAGVA Savings - 176,381.08
 - iv. TOTAL ASSETS - 230,966.42
 - b. Current Liabilities
 - i. American Express - 13,237.17
 - ii. Total Liabilities - 13,237.17
 - d. Registrar
 - i. Attempting to fully transition the Registrar duties to Scott Kilburg by the end of March so he will do the few April and May tournaments on his own, with my guidance in the background.
 - e. Webmaster
 - i. Web 2.0 basics, social media presence, boost our digital presence
 - ii. Support requests coming in
 - iii. Metrics – 68 new conversations – 90% response – average response time 34 minutes
 - iv. More articles for the Help Center needed
 - v. Tech Budget – more discussion needed
 - f. Eligibility
 - i. Medical Re-Rate: 6 received; 3 granted, 1 denied, 2 still pending final decision
 - ii. 5 Season Inactive Re-Rate: 6 received; 3 granted, 3 denied
 - iii. Rating Protest - 1 received; still pending
 - g. Regions
 - i. Las Vegas: 69 total teams
 - ii. 85 nonrates completed

- iii. 17 rerates completed (7 uprated - 41%, 5 same - 29%, 5 down - 29%)
 - h. Tournaments
 - i. Puerto Rico Tournament – normal insurance didn't cover that tournament, got a single event policy, lots of issues with the tourney
 - ii. Need official foreign language translations on the website
 - iii. Single event policies for Queen Vicki and Toronto
 - iv. Cincy website needs to be updated still showing 2016 tourney info
 - v. Tournament applications will start being submitted online
 - i. Officials – no report
 - j. MAL Reoprts
 - i. Trevor
 - ii. Andre – Duplicate account check finished. Mark D asked Andre to go through the players playing in the Puerto Rico tourney
 - iii. Scott
 - iv. Rich
 - k. Canadian Representative
- 3. NAGVA Championships Update
 - a. Host Hotel
 - i. To date, we are at the following: (464 room nights booked of 990 total block --- 47% pick up). This is a strong pace, and it does not include our NAGVA rooms.
 - ii. In early March, Brian will solicit reservation details from the NAGVA Board and other officials.
 - iii. Will begin to provide regular updates on hotel, including pick-up report and pace.
 - iv. Please refer any booking challenges directly to me at vicepresident@nagva.org. Including local committee, I will maintain all communication with host hotel.
 - b. Pre-Tournament Player Guide
 - i. Will have this done by end of February for early March posting – including preliminary details about the city, events and more.
 - c. 85 teams registered, 42 teams paid
 - d. Local committee is continuing to fundraise – next event: Drag show
 - e. Axis has secured the parking lot for us from Thursday thru Sunday during Championships
 - f. Possibility of Refillable Beer Mug for players to purchase
 - g. Volleyball bag as possible player giveaway
- 4. New Business
 - a. Spirit Award – nomination form passed unanimously. Posted on-line with announcements on Facebook and the NAGVA homepage.
 - b. Work groups from Mid-Year
 - i. SOCIAL MEDIA / COMMUNICATIONS:

1. Next week, Brian will post a call for Social Media/Communications Rep for the organization. We can discuss the official title, but this person will be charged to oversee the tasks we discussed at MY.
 2. Will setup call with Webmaster to review Social Media priorities and recommendations.
 - ii. Player Level Definitions to be posted on the NAGVA site
 - c. Amendment/by law changes deadline – February 25
 - d. MAL announcement for election at Championships
 - e. Update on bids for 2018 Championships – Las Vegas and Minneapolis
 - i. Las Vegas
 1. We have a bid from the CC, and will have a hotel proposal by tomorrow or Monday.
 - ii. Minneapolis
 1. Sent requests to two hotels for revisions on the original proposal. Should have an answer early next week.

5. Meeting Adjourns