



NAGVA

North American Gay Volleyball Association

Agenda

NAGVA Board Meeting

Agenda: 7/19/2022

- 1) Roll Call
Present – Smith, Baxter, Crawford, Sucre, Johnson, Chrsitensen,
- 2) Officer/Department Reports
 - a) President – Smith
 - i) Finalizing contract for Champs in 2025
 - ii) Working on 2026/27 bids
 - iii) New LOGO unveiled and will be rolled out here in fall
 - b) Vice President – Baxter
 - i) No new info on the COVID front
 - ii) Discussion on Monkey Pox
 - c) Secretary – Crawford
 - i) Townhall Sunday @ 3pm EST/12pm PST via ZOOM
 - (1) Candidates
 - (a) Frank Bowman
 - (b) Aaron Keller
 - (c) Roderick Mobley
 - (d) Kerry Phomtavong (Ohu)
 - (e) Jordan Rosenberg
 - (f) Lindsay Scanlan
 - (g) Bronson Young
 - d) Treasurer – Sucre
 - i) Attachment A/B/C
 - e) Registrar – Callen
 - f) Technology – Johnson
 - i) Be reaching out to the Board about workflows
 - ii) Inclusion project
 - g) Eligibility – Christensen
 - i) Kuhnagel Board Grievance
 - (1) Josh Christensen moves to suspend Nelson Kuhnagel for 2 years, seconded by Josh Baxter.
 - (a) For:IIIIIIII
 - (b) Against: 0
 - h) Regions – Anderson
 - i)
 - i) Tournaments – Fernandez
 - i) 16 Tournaments Sanctioned, 1 upcoming
 - ii) 3 new locations, 1 new date, 1 new management
 - j) Officials – Leckey
 - k) Canadian Rep – Santos
 - i) Calgary Stampede interested but not able to join the tournament schedule
 - ii) Vancouver is a potential depending on the Oval's quote
 - l) Communications – Schultz



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- i) Google calendar being put together
 - ii) Will request tournaments to send marketing material for their tournaments
- 3) MAL Reports
- a) Malpass
 - i) N/A
 - b) Narvasa
 - i) Seattle tournament prep in full swing
 - c) Shelton
 - i) Reached out to Dianna to begin shadowing Tournaments
- 4) New Business
- a) Special Election Discussion
 - b) Midyear Discussion
 - i) Nov 4-6, or as early as the 3rd
 - ii) Let me know if you will be going
- 5) Meeting Adjourns @ 9:31pm



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Attachment A

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Balance Sheet
As of June 30, 2022

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
NAGVA Chkg (Chase ****16095)	14,443.18
NAGVA Savings(Chase *****02535)	211,272.97
PayPal	11,450.86
Total Bank Accounts	\$237,167.01
Accounts Receivable	\$0.00
Other Current Assets	\$0.00
Total Current Assets	\$237,167.01
TOTAL ASSETS	\$237,167.01
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
American Express	-113.61
Total Credit Cards	\$ -113.61
Total Current Liabilities	\$ -113.61
Total Liabilities	\$ -113.61
Equity	
Opening Bal Equity	-14,552.70
Retained Earnings	282,258.79
Net Income	-30,425.47
Total Equity	\$237,280.62
TOTAL LIABILITIES AND EQUITY	\$237,167.01



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Attachment B

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Profit and Loss
July 2021 - June 2022

	TOTAL
Income	
2022 Seattle Bubba Bash	1,500.00
Championships Income	22,200.00
Ball Sales	1,140.00
Championships Banquet Ticket	1,700.00
Championships Extra Player Fee	15,500.00
Championships Product Sales	1,580.00
Championships Refereeing Fee	280.00
Championships Team Fees	70,750.00
Total Championships Income	113,150.00
Player Registration	0.00
Online	163,202.63
Total Player Registration	163,202.63
Team Registration	0.00
Online	26,995.00
Total Team Registration	26,995.00
Tournament Sanctioning Fees	21,160.00
Total Income	\$326,007.63
GROSS PROFIT	\$326,007.63
Expenses	
2021 Louisville-R, W & Bourbon Expenses	11,908.26
2022 Raleigh Expenses	4,000.00
Bank Service Charges	1,795.00
Board Gifts	1,632.47
Championships Expenses	0.00
Awards	2,532.61
Banquet	249.44
Court Rental	40,434.85
Entertainment	1,710.00
Facility Rental	85,620.05
Food for Volunteers	1,556.70
Hospitality Suite	221.98
Hotel	3,149.04
NAGVA Board	0.00
Airfare/Train/Bus	10,489.08
Meals	4,329.20
Parking	240.00
Transportation	1,230.67
Total NAGVA Board	16,288.95
Office Supplies	2,237.03
Referee Costs	9,449.70



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Profit and Loss

July 2021 - June 2022

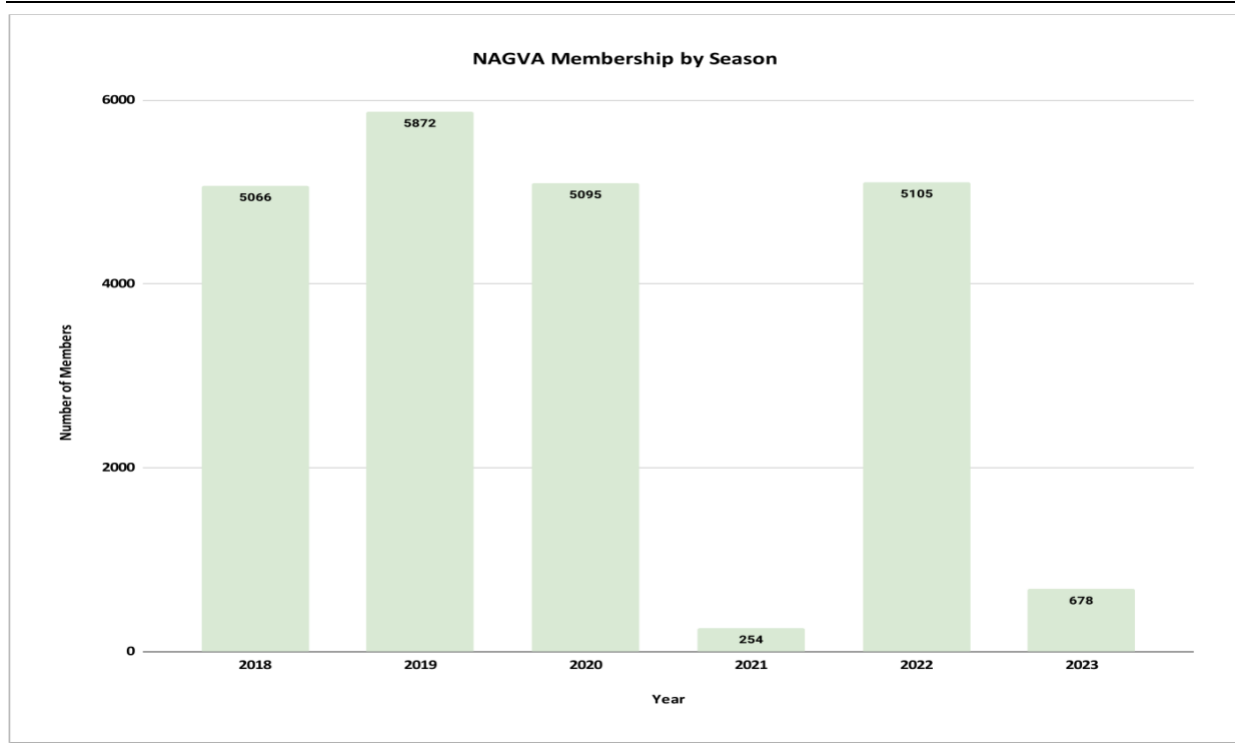
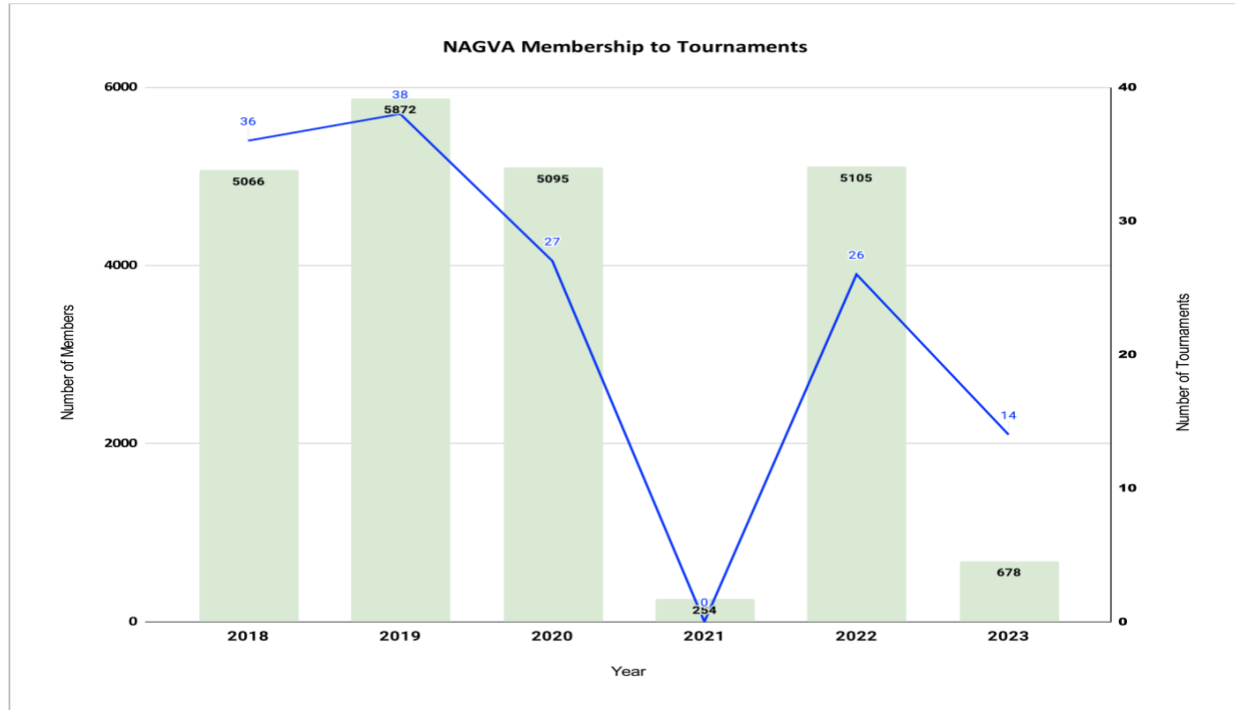
	TOTAL
Rental Car	149.36
Shipping	385.50
T-Shirts	10,925.19
Volleyballs	2,518.02
Volunteers	2,242.36
Total Championships Expenses	179,670.78
Charity Donation	2,000.00
COVID-19 Grant	483.95
Exec Planning Meeting	1,354.27
Exec Site Visit	4,718.02
Insurance	9,066.00
Mid-Year Meeting	18,225.80
Miscellaneous	132.54
Office Supplies	853.88
PayPal Fees	13,499.25
Professional Fees	992.65
RC Reimbursements	0.00
Airfare/Train/Bus	27,957.71
Car Rental	8,968.38
Gas	577.16
Hotel	33,482.89
Meals	15,016.54
Supplies	825.36
Transportation	6,223.98
Total RC Reimbursements	93,052.02
Rebranding	5,500.00
Website	7,592.64
Total Expenses	\$356,477.53
NET OPERATING INCOME	\$ -30,469.90
Other Income	
Interest Income	43.43
Other Income	1.00
Total Other Income	\$44.43
NET OTHER INCOME	\$44.43
NET INCOME	\$ -30,425.47



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Attachment C





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