



Board Meeting
Minutes: 11/21/2023

- 1) Roll Call: Smith, Baxter, Sucre, Rosenberg, Phomtavong, Anderson, Callen, Narvasa, Santos
- 2) Meeting Agenda:
 - a) President – Smith
 - i) Board requested to notify Exec Board when plan to arrive for Championships. Earliest Board can arrive is Saturday before Championships.
 - b) Vice President – Baxter
 - c) Treasurer – Sucre
 - i) Attachment A: Profit Loss
 - ii) Attachment B: Balance Sheet
 - iii) Taxes have been filed
 - d) Secretary – Crawford
 - e) Registrar – Callen
 - f) Tournaments – Shelton
 - g) Regions – Anderson
 - h) Eligibility – Christensen
 - i) Officials – Lecky
 - j) Technology – Johnson
 - k) Communications – Narvasa
 - i) IG followers- 2,133
 - ii) FB followers/like- 3,274 likes, 3,660 followers
 - l) MAL – Malpass
 - m) MAL – Phomtavong
 - n) MAL – Rosenberg
 - o) MAL – Santos
- 3) New Business
 - a) Championships C Exhibition
 - i) Space would not be an issue adding more in the Convention Space
 - ii) Ballroom for banquet will be able to hold 1600-1700 people
 - iii) Anderson, Rosenberg, Callen rises in support
 - iv) Callen asks if logistically this would be overwhelming
 - v) Would yield ~\$20k
 - vi) Split bracket format
 - (1) Motion to hold C level Exhibition at Championships by unanimous consent from Sucre, seconded by Anderson.
(a) Motion passes by unanimous consent
- 4) Meeting Adjourns
 - a) 8:25 pm

NAGVA
north american gay+ volleyball association



North American Gay Volleyball Association

Profit and Loss
July - October, 2023

	TOTAL
Income	
2023 Seattle Bubba Bash Income	12,980.00
Championships Income	
Championships Team Fees	-50.00
Total Championships Income	-50.00
Donations	1,500.00
Player Registration	
Online	116,550.04
Total Player Registration	116,550.04
Team Registration	
Online	12,690.00
Total Team Registration	12,690.00
Tournament Sanctioning Fees	8,745.00
Total Income	\$152,415.04
GROSS PROFIT	\$152,415.04
Expenses	
2022 Raleigh Expenses	-1,760.00
2023 Seattle Bubba Bash Expenses	14,225.13
2023 SL,UT Expenses	2,840.10
Championships Expenses	
Deposit	14,440.55
Facility Costs	-21,701.52
Total Championships Expenses	-7,260.97
Exec Planning Meeting	
Airfare/Train/Bus	676.40
Hotel	1,203.36
Meals	151.22
Miscellaneous	391.12
Transportation	270.78
Total Exec Planning Meeting	2,692.88
Exec Site Visit	
Airfare/Train/Bus	317.79
Total Exec Site Visit	317.79
Insurance	175.00
Mid-Year Meeting	
Airfare/Train/Bus	4,920.45
Events	170.57
Hotel	2,865.62
Meals	2,177.47
Transportation	432.49
Total Mid-Year Meeting	10,566.60



North American Gay Volleyball Association

Profit and Loss
July - October, 2023

	TOTAL
Office Supplies	1,380.84
PayPal Fees	6,713.64
RC Reimbursements	
Airfare/Train/Bus	17,605.14
Car Rental	3,006.57
Gas	328.52
Hotel	10,692.50
Meals	7,304.82
Supplies	298.95
Transportation	4,028.39
Total RC Reimbursements	43,264.89
Website	1,486.60
Total Expenses	\$74,642.50
NET OPERATING INCOME	\$77,772.54
Other Income	
Interest Income	8.81
Total Other Income	\$8.81
Other Expenses	
2023 Raleigh	29.42
Total Other Expenses	\$29.42
NET OTHER INCOME	\$ -20.61
NET INCOME	\$77,751.93



North American Gay Volleyball Association

Balance Sheet

As of October 31, 2023

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
NAGVA Checking	-759.30
NAGVA Savings	176,314.31
PayPal	10,934.32
Total Bank Accounts	\$186,489.33
Accounts Receivable	
Fees	0.00
Tournament Sanctioning	0.00
Total Accounts Receivable	\$0.00
Other Current Assets	
Undeposited Funds	0.00
Total Other Current Assets	\$0.00
Total Current Assets	\$186,489.33
TOTAL ASSETS	\$186,489.33
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
American Express	-10,919.31
Total Credit Cards	\$ -10,919.31
Total Current Liabilities	\$ -10,919.31
Total Liabilities	\$ -10,919.31
Equity	
Opening Bal Equity	-14,552.70
Retained Earnings	134,209.41
Net Income	77,751.93
Total Equity	\$197,408.64
TOTAL LIABILITIES AND EQUITY	\$186,489.33