NAGVA Board Call

Agenda: 1/19/2021

1. Roll Call
   1. Present – Smith, Crawford, Sucre, Kilburg, Johnson, Josh, Acosta, Leckey, Anderson, Fallon, Reyes, Dianna, Jimmy, Todd, Jez, Baxter
   2. Absent – Ray
2. Officer/Department Reports
   1. President – Smith
      1. N/A
   2. Vice President – Baxter
      1. N/A
   3. Secretary – Crawford
      1. N/A
   4. Treasurer – Sucre
      1. Las Vegas deposit returned from Caesars
      2. Appendix A
   5. Registrar – Kilburg
      1. N/A
   6. Technology – Johnson
      1. N/A
   7. Eligibility – Christensen
      1. N/A
   8. Regions – Callen
      1. N/A
   9. Tournaments – Acosta
      1. Fallon enquires about tournament director liability insurance, request on insurance policy to cover suing of player to TD.
   10. Officials – Leckey
       1. N/A
   11. Communications – Anderson
       1. N/A
   12. Canadian Representative – Pelletier
   13. Past President Representative – Fallon
       1. N/A
   14. Historian – Reyes
       1. N/A
3. MAL Reports
   1. Jimmy
      1. N/A
   2. Dianna
      1. N/A
   3. Ray
   4. Todd
      1. N/A
4. New Business
   1. Smith/Acosta Championships
      1. Spoke to the Dallas Sports Commission. Offering for Champs to move to 23/24 with no fee.
      2. Hyatt move for $10k fee and allowing for room rates no less than $169 (2023), or $15k fee to move to 2024 with $129 fee room.
         1. JC asked if there in 2023 if same space shared with USAV Girls. Reassured by convention center that will still be able to accommodate the 300k sq ft.
         2. Grant will be carried forward
         3. Jimmy – discusses prices being higher
         4. Todd – Question on 22/24 nailed down
         5. Fallon – Savings account healthy enough to take impact
      3. *Championships 2021 cancelled, bid for 2024 awarded to Dallas. 1st by Sucre, and 2nd by JC.*
   2. Cancel 2021 season as a whole (Smith)
      1. Annual meeting?
      2. Eligibility?
      3. Recouping Insurance
      4. JC – Has any tourney been sanctioned? What about recouping fee for year?
         1. Austin, Madison, Seattle, Vegas were sanctioned (Acosta)
      5. Is there a need to have championships? (Fallon)
      6. *Motion made by Sucre, seconded by Jimmy*
   3. Hold Annual Meeting on May 22, 3pm EST/12 pm PST
      1. *Feb 21 all amendments must be received by COB*
   4. Fallon questions “Who can submit amendments?”. No clear language in the Bylaws, Lew submits that precedence will take only those in good standing. Found by JC must be in good standing, paid dues for current season and played in a tournament.
   5. Insurance*.* Now that season is cancelled Smith will send message to Acosta noting of the cancellation, to forward to insurance requesting fee to be returned.
   6. *Motion to adjourn JC, 2nd Sucre*
5. Meeting Adjourns

APPENDIX A

