



## **Board Meeting**

Agenda: 3/21/2023

- 1) Roll Call – Smith, Sucre, Callen, Johnson, Christensen, Anderson, Leckey, Santos, Schultz, Phomatvong Malpass, Shelton
- 2) Officer/Department Reports
  - a) President – Smith
    - i) 501c3 submitted!
    - ii) Champs travel get it in and follow Lew’s entry
    - iii) Championships numbers low, looking to ensure that marketing is getting out to the membership
      - (1) Noted that USAV Nationals in Dallas is pulling large numbers
      - (2) Tyler requested historical numbers
      - (3) 87 teams this time last year signed up
  - b) Vice President – Baxter
  - c) Secretary – Crawford
    - i) 2023 Bylaw/Rules and Regs Amendment Timeline
      - (1) NLT Feb 21 – B/R&R published with socials updated to notify members, released on Thursday 16 Feb.
      - (2) Feb 26 – Member Amendment Review Forum
      - (3) NLT Mar 23 – B/R&R revisions received by Secretary
      - (4) NLT APR 7 – Proposals finalized and approved for balloting by Board of Directors
    - ii) Special Election Amendment vote – Amendment submitted by Brett Schroeder
      - (1) Discussion on the verbiage not being completely fleshed out
      - (2) Motion to move the amendment to the 2024 Annual Member Meeting by unanimous consent, second by Rich Sucre.
        - (a) Accepted by unanimous consent
  - d) Treasurer – Sucre
    - i) Attachment A & B
    - ii) 5333 Paid Member to date
    - iii) 671 teams
  - e) Registrar – Callen
    - i) N/A
  - f) Technology – Johnson
    - i) Working on getting a new updated
    - ii) Have a privacy agreement created to support working with new developers considering
  - g) Eligibility – Christensen
    - i) Rules exception request from players who were uprated in Cincinnati to play in Cleveland
      - (1) Discussion on exception to policy and if we should continue to allow them as we have standard policy.



(a) Motion to deny the ETP of all players:

- (i) For – 6
- (ii) Against – 4
- (iii) Abstain – 1

1. Motion passes and the players are denied their request

h) Regions – Anderson

- i) Ample staffing for Championships
- ii) Be prepared for follow on Emails

i) Tournaments – Fernandez

j) Officials – Leckey

- i) N/A

k) Canadian Rep – Santos

- i) Queen Vicky was a success!

l) Communications – Schultz

- i) Welcome to any ideas for communications

3) MAL Reports

a) Malpass

- i) N/A

b) Narvasa

c) Phomtavong

- i) Will begin rater training in Chicago and Houston

d) Shelton

- i) New link for Insurance Claims forms to be added to website to support insurance filings

4) New Business

5) Meeting Adjourns

Adjourned 9:41 PM



**Attachment A**

**North American Gay Volleyball Association**

Profit and Loss

July 2022 - February 2023

	TOTAL
<b>Income</b>	
2022 Seattle Bubba Bash	12,500.00
2022 SL,UT Income	14,218.52
Championships Income	0.00
Championships Extra Player Fee	100.00
Championships Team Fees	36,300.00
<b>Total Championships Income</b>	<b>36,400.00</b>
Player Registration	162,327.36
Team Registration	21,150.00
Tournament Sanctioning Fees	18,447.50
<b>Total Income</b>	<b>\$265,043.38</b>
<b>GROSS PROFIT</b>	<b>\$265,043.38</b>
<b>Expenses</b>	
2022 Seattle Bubba Bash Expenses	13,916.63
2022 SL,UT Expenses	13,059.88
Bank Service Charges	1,745.00
Board Gifts	426.84
Championships Expenses	0.00
Awards	867.18
Banquet	35,385.82
Deposit	7,677.82
Facility Costs	26.25
Fire/Medical	2,770.00
Rental	21,736.00
Security	1,785.00
<b>Total Facility Costs</b>	<b>26,317.25</b>
Hotel	620.91
NAGVA Board	0.00
Airfare/Train/Bus	3,319.81
Hotel	24,854.20
Meals	3,123.17
Transportation	146.84
<b>Total NAGVA Board</b>	<b>31,444.02</b>
Referee Costs	0.00
Refing Fees	2,465.00
<b>Total Referee Costs</b>	<b>2,465.00</b>
Volleyballs	2,481.17
Volunteers	713.40
<b>Total Championships Expenses</b>	<b>107,972.57</b>
Exec Planning Meeting	1,999.81



## North American Gay Volleyball Association

Profit and Loss  
July 2022 - February 2023

	TOTAL
Exec Site Visit	4,117.94
Mid-Year Meeting	14,198.47
Office Supplies	127.84
PayPal Fees	11,281.93
Professional Fees	-418.15
RC Reimbursements	0.00
Airfare/Train/Bus	36,332.57
Car Rental	6,012.11
Gas	493.79
Hotel	26,688.99
Meals	13,024.30
Supplies	465.92
Transportation	5,774.43
<b>Total RC Reimbursements</b>	<b>88,792.11</b>
Rebranding	5,500.00
Website	3,572.40
<b>Total Expenses</b>	<b>\$266,293.27</b>
NET OPERATING INCOME	<b>\$ -1,249.89</b>
Other Income	
Interest Income	22.64
<b>Total Other Income</b>	<b>\$22.64</b>
NET OTHER INCOME	<b>\$22.64</b>
NET INCOME	<b>\$ -1,227.25</b>



**Attachment B**

**North American Gay Volleyball Association**

Balance Sheet  
As of February 28, 2023

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
NAGVA Checking	8,737.51
NAGVA Savings	191,295.61
PayPal	30,683.59
<b>Total Bank Accounts</b>	<b>\$230,716.71</b>
Accounts Receivable	
Fees	0.00
Tournament Sanctioning	0.00
<b>Total Accounts Receivable</b>	<b>\$0.00</b>
Other Current Assets	
Undeposited Funds	0.00
<b>Total Other Current Assets</b>	<b>\$0.00</b>
<b>Total Current Assets</b>	<b>\$230,716.71</b>
<b>TOTAL ASSETS</b>	<b>\$230,716.71</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Credit Cards	
American Express	-5,336.66
<b>Total Credit Cards</b>	<b>\$ -5,336.66</b>
<b>Total Current Liabilities</b>	<b>\$ -5,336.66</b>
<b>Total Liabilities</b>	<b>\$ -5,336.66</b>
Equity	
Opening Bal Equity	-14,552.70
Retained Earnings	251,833.32
Net Income	-1,227.25
<b>Total Equity</b>	<b>\$236,053.37</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$230,716.71</b>