Board Meeting

Agenda: 8/15/2023

1. Roll Call: Smith, Baxter, Sucre, Craword, Callen, Shelton, Christensen, Lecky, Johnson, Malpass, Phomtavong, Rosenberg, Anderson
2. Meeting Agenda:
   1. President – Smith
      1. Midyear will be in Salt Lake City
      2. Further questions received by IRS and responses sent through lawyers, hoping for approval by end of August.
         1. Will be hiring CPA for auditing of financials once status is updated.
         2. JC asked if there was thought to change location of NAGVA being incorporated in Texas. Lew responded that “yes” but the amount of work to shut down and reincorporate would be a lot of work.
      3. NAGVA receiving $17k from Dallas Tourism Public Improvement District.
      4. Draft Conflict of Interest document will be sent out for review and signature.
   2. Vice President – Baxter
      1. N/A
   3. Treasurer – Sucre
      1. Attachment A: Profit Loss
      2. Attachment B: Balance Sheet
      3. Last year was our largest participant sign-up.
   4. Secretary – Crawford
      1. Policies & Procedures Update 2023-2024 Season
      2. Board Roster Update
   5. Registrar – Callen
      1. N/A
   6. Tournaments – Shelton
      1. 4 tournaments sanctioned in the last month and live on Tournaments page.
      2. Buffalo tournament dropped due to low enrollment.
   7. Regions – Anderson
      1. Addition of a trusted rater – Ethan Dagang
   8. Eligibility – Christensen
      1. Motion to vote by acclimation to confirm Medical Non-rate Approvals be a minimum of one year removed from play or a permanent change to ability from Crawford, seconded by Callen. **Approved**
      2. Motion to vote by acclimation to not allow waivers to extend the 35 day grace period to players being uprated by Phomtavong, seconded by Christensen. **Approved**
   9. Officials – Lecky
      1. Reviewing possible changes to
   10. Technology – Johnson
       1. Meeting with developer on progression of new site build on books in the coming weeks. Will be setting up one-on-ones with Board to review procedures of website and desired updates.
       2. Aiming for end of September NLT New Year launch for the new website.
   11. Communications – Vacant
   12. MAL – Malpass
       1. N/A
   13. MAL – Phomtavong
       1. N/A
   14. MAL – Rosenberg
       1. N/A
   15. MAL – Santos
       1. N/A
3. New Business
   1. Maui Support – Phomtavong
      1. Discussion on ability to donate to a cause, Hawaii United Way or Hawaii Local Foundation.
      2. Merch item to support Maui.
      3. Ability to donate a portion of the Board run tournaments.
4. Meeting Adjourns
   1. 9:39 pm



