NAGVA Board Call

Minutes: 3/17/2020

1. Roll Call
   1. Attendees: Lew, Fallon, Crawford, Rich, Scott, Jen, Tyler, Jason, Rick, Baxter, Dianna, Jimmy, Ray
   2. Absentees: Josh, Steven, Tyler, Donnie
2. Officer/Department Reports
   1. President – Smith
      1. Welcome remarks
      2. Annual Meeting will be held May 22
         1. By-laws and Rules & Regulations
            1. Membership meeting and discussion will happen March 25th
            2. Officer Elections – Letters of Intent must be received NLT 30 days before annual meeting
   2. Vice President – Fallon
      1. Nothing
   3. Secretary – Crawford
      1. PnP please get info in
   4. Treasurer – Sucre
      1. See attached financials
   5. Registrar – Kilburg
      1. N/A
   6. Technology – Vacant
   7. Eligibility – Josh
      1. Absent
   8. Regions – Callen
      1. Emailing updated numbers
   9. Tournaments – Acosta
      1. Absent
   10. Officials – Don
       1. Absent
   11. Communications – Tyler
       1. N/A
   12. Canadian Representative – Jez
       1. N/A
   13. Past President Representative – Talley
       1. N/A
   14. Historian – Reyes
       1. See attachment
3. MAL Reports
   1. Jimmy
      1. Got 6 Women’s Teams for Champs!
   2. Dianna
      1. Updated results template is out and being used
      2. TD call for new TDs and those that would like to run a tournament
   3. Baxter
      1. Hospital has voided 2 months of any vacation
   4. Ray
      1. N/A
4. New Business
   1. COVID-19 Update
      1. Attachment 1
         1. 5 tournaments have been unsanctioned
         2. Remaining tournaments (Houston, Champaign, San Diego, Baltimore, Cleveland) have voluntarily cancelled.
         3. Grant offered to those tournaments that we unsanctioned
            1. Offering repayment to any player for their player fee if they have not/will not play this season. Registered team names that will go unused will be refunded.
      2. Championships
         1. Regular NAGVA Season is finished for this year
         2. Currently the only tenant at the Convention Center through the end of May
         3. Awaiting on call with the Flamingo (25 MAR) to discuss the already signed contract to discuss the way forward
            1. Cancellation fee of $220k
         4. Championships waiver possibility
            1. Please think about waiving the requirement for there to be a core 3 rule
            2. Also for a waiver to the players having to play this season or last
5. Meeting Adjourns

Attachment 1

* Currently only Cincinnati, Vancouver, Omaha, Denver, and NY have been unsanctioned.
* It is up to the local tournaments to cancel.
* If an above tournament decides to cancel and NOT run an unsanctioned tournament NAGVA is offering a grant to the Tournament Directors to cover actual costs lost due to pre-ordered items (shirts, awards) and signed contracts (facilities/catering).
* NAGVA does not have the ability to cancel any tournament, except Championships.
* Currently working with the Flamingo and the Convention Center to navigate the current situation.
* With the ever-evolving landscape of the COVID-19 situation the Execs have been having meetings every few days to discuss latest information received from the CDC, WHO, local/state governments, and government organizations.