



## **Board Meeting**

Agenda: 2/21/2023

- 1) Roll Call – Smith, Baxter, Crawford, Callen, Christensen, Fernandez, Leckey, Malpass, Narvasa, Phomtavong, Sucre, Nelson, Johnson
- 2) Officer/Department Reports
  - a) President – Smith
    - i) Moving forward with Legal Representation to begin filing 501c3 status
    - ii) Will have attorneys oversee to ensure accuracy but will be filling out ourselves to save expense to Membership
  - b) Vice President – Baxter
    - i) Engaging with Community on NAGVA Serves event, should have update by next meeting
  - 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) Remaining Bylaw & Rule and Regulation Board Opinion
  - d) Treasurer – Sucre
    - i) Attachment A & B
    - ii) 46 teams
      - (1)
  - e) Registrar – Callen
    - i) N/a
  - f) Technology – Johnson
    - i) By next meeting to have next steps to be voted on by the Board for a new developer on the website
    - ii) Tyler Malpass and AJ working on the “Champs Shop” to allow on demand shopping of our Memberships to NAGVA swag.
  - g) Eligibility – Christensen
    - i) Rules Exception Vote
      - (1) *2.07 Championships Eligibility Player Eligibility To be eligible to compete in Championships, each individual player in standard, modified, or open Divisions must meet the following requirements: 1. The player must have played in a NAGVA-sanctioned tournament during the current or previous season to be eligible to play in Championships (Rule 1.01). 2. The player must not have any outstanding financial or other sanctions unless accepted by the Championships Committee.*



- (2) Exception to waive that a player has played in the current or last season to be eligible to play in A/AA.
    - (a) Sucre motions to approve by unanimous consent, seconded by Drew Crawford.
      - (i) Motion Passes
    - ii) Appeal of NAGVA Member who was sanctioned due to a player on a team was playing under someone else's profile. Captain is appealing the 1-year sanction.
      - (1) Callen and Ohu asked if had signed in with fake ID
      - (2) Teammates stated that member had told them that he was medically rered and the reason he was playing B
      - (3) Other teammates knew him by the other profile he was playing under during the weekend
      - (4) Motion to deny appeal by unanimous consent by Drew Crawford, second by Rich Sucre. **Appeal is denied.**
  - h) Regions – Anderson
  - i) Tournaments – Fernandez
    - i) 36 tournaments for the current year
      - (1) 6 net new
      - (2) 3 cancelled
      - (3) 2 under new management
      - (4) 1 new city
      - (5) 1 new date
      - (6) 9 missing paperwork (have been reached out to by VP)
    - ii) 8 tournaments yet to be held
    - iii) Discussion of PR tournaments requested for next year.
  - j) Officials – Leckey
    - i) In contact with FLL POC to acquire officials for Championships, on the hunt to fill Officials needs
  - k) Canadian Rep – Santos
  - l) Communications – Schultz
- 3) MAL Reports
- a) Malpass
    - i) Championship Pop-shop
  - b) Narvasa
    - i) N/A
  - c) Phomtavong
    - i) N/A



4) New Business

a) Special Election Vote Certification

i) 138 valid ballots

- (1) 94 Member voted prior to Feb 1, 1159 FB comment with alleged leak
- (2) 44 Member voted after Feb 1, 1200 EST

ii) 5,226 Members Received Email

- (1) 2,927 Members Opened Email
- (2) 2,527 opened before Feb 1 , 1159 EST FB comment with alleged leak
- (3) 400 opened after Feb 1, 1200 EST

iii) Amendment 2.06 Divisions used for Organizing Competition

- (1) Approve – 107
- (2) Reject – 27
- (3) Abstain – 4

iv) Amendment 2.06(E) Split Playoffs

- (1) Approve – 105
- (2) Reject – 23
- (3) Abstain – 10

v) Amendment 5.09 Championships Trophy and Awards

- (1) Approve – 109
- (2) Reject – 16
- (3) Abstain – 13

- (4) Motion by Drew Crawford to accept the votes of the Special Election as is, seconded by Ohu. **Motion unanimously accepted by the NAGVA Board.**

5) Meeting Adjourns

10:59 PM moved by Rich Sucre and seconded by Josh Christensen



**Attachment A**

**North American Gay Volleyball Association**

Profit and Loss  
July - November, 2022

	TOTAL
<b>Income</b>	
2022 Seattle Bubba Bash	12,500.00
2022 SL,UT Income	14,218.52
Player Registration	<b>125,013.99</b>
Team Registration	<b>15,150.00</b>
Tournament Sanctioning Fees	10,422.50
<b>Total Income</b>	<b>\$177,305.01</b>
<b>GROSS PROFIT</b>	<b>\$177,305.01</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
Championships Expenses	0.00
Awards	867.18
Banquet	35,385.82
Facility Costs	0.00
Fire/Medical	2,770.00
Rental	21,736.00
Security	1,785.00
<b>Total Facility Costs</b>	<b>26,291.00</b>
Hotel	620.91
NAGVA Board	0.00
Airfare/Train/Bus	533.16
Hotel	24,854.20
Meals	3,123.17
Transportation	146.84
<b>Total NAGVA Board</b>	<b>28,657.37</b>
Referee Costs	0.00
Refing Fees	2,465.00
<b>Total Referee Costs</b>	<b>2,465.00</b>
<b>Total Championships Expenses</b>	<b>94,287.28</b>
Exec Planning Meeting	0.00
Airfare/Train/Bus	797.67
Gas	68.32
Meals	733.82
<b>Total Exec Planning Meeting</b>	<b>1,599.81</b>
Exec Site Visit	0.00
Airfare/Train/Bus	628.95
Meals	44.26
<b>Total Exec Site Visit</b>	<b>673.21</b>



## North American Gay Volleyball Association

### Profit and Loss

July - November, 2022

	TOTAL
Mid-Year Meeting	0.00
Airfare/Train/Bus	6,819.29
Car Rental	319.68
Hotel	4,058.24
Meals	2,240.25
Transportation	305.55
<b>Total Mid-Year Meeting</b>	<b>13,743.01</b>
Office Supplies	121.89
PayPal Fees	7,807.17
Professional Fees	-418.15
RC Reimbursements	0.00
Airfare/Train/Bus	28,113.86
Car Rental	4,435.36
Gas	368.76
Hotel	16,334.18
Meals	8,349.15
Supplies	323.59
Transportation	2,955.04
<b>Total RC Reimbursements</b>	<b>60,879.94</b>
Rebranding	5,500.00
Website	2,075.27
<b>Total Expenses</b>	<b>\$214,990.94</b>
NET OPERATING INCOME	<b>\$ -37,685.93</b>
Other Income	
Interest Income	13.90
<b>Total Other Income</b>	<b>\$13.90</b>
NET OTHER INCOME	<b>\$13.90</b>
NET INCOME	<b>\$ -37,672.03</b>



**Attachment B**

**North American Gay Volleyball Association**

**Balance Sheet**

As of November 30, 2022

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
NAGVA Chkg (Chase ****16095)	6,959.95
NAGVA Savings(Chase *****02535)	176,286.87
PayPal	21,448.75
<b>Total Bank Accounts</b>	<b>\$204,695.57</b>
Accounts Receivable	\$0.00
Other Current Assets	\$0.00
<b>Total Current Assets</b>	<b>\$204,695.57</b>
<b>TOTAL ASSETS</b>	<b>\$204,695.57</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Credit Cards	
American Express	5,086.98
<b>Total Credit Cards</b>	<b>\$5,086.98</b>
<b>Total Current Liabilities</b>	<b>\$5,086.98</b>
<b>Total Liabilities</b>	<b>\$5,086.98</b>
Equity	
Opening Bal Equity	-14,552.70
Retained Earnings	251,833.32
Net Income	-37,672.03
<b>Total Equity</b>	<b>\$199,608.59</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$204,695.57</b>