



# NAGVA

## North American Gay Volleyball Association

NAGVA Board Meeting  
Minutes: 11/16/2021

- 1) Roll Call
  - a) Present: Smith, Baxter, Crawford, Kilburg, Johnson, Christensen, Callen, Fernandez, Schultz, Santos, J. Fallon, Anderson, Pelletier, Shelton
  - b) Absent: Sucre, Leckey, E.Fallon, Narvasa
- 2) Officer/Department Reports
  - a) President – Smith
    - i) Returned from IMEX and had appointments with many Tier1 cities. Will be giving an Exec report and then for the entire Board.
  - b) Vice President – Baxter
    - i) N/A
  - c) Secretary – Crawford
    - i) P&P Reminder
  - d) Treasurer – Sucre
    - i) See attachment A & B
  - e) Registrar – Kilburg
    - i) N/A
  - f) Technology – Johnson
    - i) N/A
  - g) Eligibility – Christensen
    - i) Rule exception request for Hawaii for a B player rated BB to play in Hawaii
      - (a) DF asked if flights have been booked, JC responds that he asked for proof of when tickets were bought
      - (b) DF asked if he was on a team, JC responds that he is on a team
      - (c) JCallen asked what the timeline was from when rerate went into effect to the time someone asked to play, JC responds that it was a week difference.
      - (d) JB asks about the prior exception request and how we voted.
      - (e) JCallen asks for clarification on the receipt for the flight, JC has not been received.
    - (1) JP makes a motion to approve this request pending the receipt received by Eligibility is before his uprate, if after then it is denied. Seconded by Santos
      - (f) For:II
      - (g) Against:IIIIII
      - (i) Motion Fails
    - ii) Grievance against Jared Walters
      - (a) 3 grievances received by Eligibility
      - (b) Remedy requested by grievances is that Jared not be allowed to run NAGVA tournaments.
      - (c) Emails were sent by Eligibility to Jared Walters containing the grievances seven (7) days ago, follow-up Email sent and no response.
      - (d) JCallen asks if the budgets have been submitted for Seattle/Denver, DF responds they have not.
      - (e) TA asks if any grievances were received after Seattle, JC states only received after Denver but they also mentioned Seattle.
      - (f) TA asks if these were the first grievances received and corresponded to Jared.



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- (g) NS recounts prior tournaments
- (h) DF notes that has paid necessary for prior years.
- (i) JCallen asks if budgets have been turned in for prior years, DF will be following up.
- (j) JCallen discusses prior call to Denver about Return To Play (RTP) guidelines. Regional Commissioner report notes that many of the guidelines were not followed.
- (k) JB states habitual issue and that this looks bad on the organization.
- (l) JC has question on prior grievances against TDs, asks what the decision was for sanctioning.
- (m) DF did send prelim budgeting for 2019/2020 sent, but not final budgets.
- (n) JCallen asks if JC received/looked at prior Regional Commissioner Reports for tournaments ran prior by Jared Walters.
- (o) LS asks Eligibility if there was an idea amount of time to sanction. Eligibility is open to suggestion.
- (p) JF request the year be through the 22-23 season.
- (q) NS asks couldn't it be filled by other TD.
- (r) Possibility of a NAGVA sponsored tournament to teach a new TD
- (2) TA moves to sanction Jared Walters through the 2023 season from running tournaments, seconded by GS.
  - (a) For:IIIIIIII
  - (b) Against: II
    - (i) Motion passes Jared Walters to be notified of sanctioning by Eligibility
- h) Regions – Callen
  - i) Rating form has been updated
  - ii) First official NAGVA Raters: Tyler Anderson, Alex Moffit, Johnny Sloan, Jacob Fess, Taylor Narvasa
    - (1) JC asks if there is concern that these members are not voted on for approval by the Board.
- i) Tournaments – Fernandez
  - i) 22 Tournaments for current season. 7 still to be held. 1 still pending.
  - ii) 7 TDs still have not sent final Tourney information.
- j) Officials – Leckey
- k) Communications – Schultz
  - i) N/a
  - ii) Will have a few amendments for the upcoming Annual Meeting
- l) Canadian Representative – Santos
  - i) Vancouver sanctioned
- m) Past President Representative – Fallon
  - i) Reached out to 8 businesses for rebranding. Having difficulty finding business.
  - ii) Working on Championships Logo with Lew.
- n) Historian - Fallon
- 3) MAL Reports
  - a) Anderson
    - i) Held Clubhouse with very little fanfare, will be pivoting to FB live to try and connect with more members
  - b) Narvasa
    - i) As told by TA will be supporting NAGVA social calendar to add to posts



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- ii) As told by TA will be working with AJ to highlight more diversity
- c) Pelletier
  - i) N/A
- d) Shelton
  - i) N/A
- 4) New Business
  - a) N/A
  
- 5) Meeting Adjourns



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Attachment A



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Profit and Loss  
July - October, 2021

	TOTAL
Income	
Player Registration	0.00
Online	76,802.34
Total Player Registration	76,802.34
Team Registration	0.00
Online	9,960.00
Total Team Registration	9,960.00
Tournament Sanctioning Fees	6,707.50
Total Income	\$93,469.84
GROSS PROFIT	\$93,469.84
Expenses	
2021 Louisville-R, W & Bourbon Expenses	11,908.26
American Express Credit Card	-11,401.38
Bank Service Charges	900.00
Board Gifts	927.04
COVID-19 Grant	233.55
Mid-Year Meeting	0.00
Airfare/Train/Bus	3,999.18
Events	221.00
Gas	68.90
Hotel	7,185.17
Meals	4,922.06
Transportation	1,051.50
Total Mid-Year Meeting	17,447.81
Office Supplies	268.28
PayPal Fees	3,962.35
Professional Fees	508.36
RC Reimbursements	0.00
Airfare/Train/Bus	10,714.61
Car Rental	3,141.10
Gas	295.13
Hotel	12,014.92
Meals	7,104.57
Supplies	382.66
Transportation	2,141.45
Total RC Reimbursements	35,794.44
Website	1,577.23
Online Survey System	84.91
Total Website	1,662.14
Total Expenses	\$62,210.85
NET OPERATING INCOME	\$31,258.99
Other Income	
Interest Income	12.80
Other Income	1.00
Total Other Income	\$13.80
NET OTHER INCOME	\$13.80
NET INCOME	\$31,272.79



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Balance Sheet  
As of October 31, 2021

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
NAGVA Chkg (Chase ****16095)	18,217.85
NAGVA Savings(Chase ****02535)	232,322.34
PayPal	44,980.20
Total Bank Accounts	\$295,520.39
Accounts Receivable	
Fees	0.00
Tournament Sanctioning	0.00
Total Accounts Receivable	\$0.00
Other Current Assets	
Undeposited Funds	0.00
Total Other Current Assets	\$0.00
Total Current Assets	\$295,520.39
<b>TOTAL ASSETS</b>	<b>\$295,520.39</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Credit Cards	
American Express	-3,458.49
Total Credit Cards	\$ -3,458.49
Total Current Liabilities	\$ -3,458.49
Total Liabilities	\$ -3,458.49
Equity	
Opening Bal Equity	-14,552.70
Retained Earnings	282,258.79
Net Income	31,272.79
Total Equity	\$298,978.88
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$295,520.39</b>