NAGVA Board Call

Agenda: 09/05/2018

1. Roll Call
	1. Present- Fallon, Crawford, Smith, Kilburg, Dubree, Ware, Callen, Davis, Delawder, Acosta, Pelletier, Nelson, Brink, Sucre, Starks, Schultz
	2. Absent- Crumby, Talley
2. Officer/Department Reports
	1. President – Crumby
	2. Vice President – Fallon\*
		1. Denver Champs progressing working with Execs
		2. Bylaw Committee (Fleming, Brown, Fallon)
	3. Secretary – Crawford\*
		1. Now helping with inactivity rerates
		2. Will have Executive Retreat info sent out by 7 Sept
	4. Treasurer – Lew\*
		1. Making the website phone friendly. Under contract and should be rolled out in the coming weeks.
		2. See attached for Financials
	5. Registrar – Kilburg\*
		1. Officials report now available online for anyone with access or tournament directors
	6. Technology – Dubree\*
	7. Eligibility – Ware\*
		1. See Eligibility Report attached.
		2. Grievance against Puerto Rican Gator Team
	8. Regions – Callen\*
		1. Tournaments since San Fran (OKC and Columbus will be included in next month's report):

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Tournament:** | **Date:** | **# of Teams** | **# of Non-rates Completed** | **# of Total Re-rates Completed** |
| Chicago | 7.7.18 | 66 | 74 | 12 |
| Austin | 7.28.18 | 78 | 105 | 12 |
| Atlanta | 7.28.18 | 24 | 47 | 5 |
| Madison | 8.12.18 | 23 | 30 | 3 |
| OKC | 8.25.18 |  |  |  |
| Columbus | 9.1.18 |  |  |  |
| WeHo | 9.1.18 | 41 | 57 | 12 |

* + 1. # of Tournaments included in report: 5 (see above)
		2. Total # of Completed Non-Rates: 313
		3. Total # of Completed Re-Rates:  44 (72.7% uprated, 6.8% downrated, 20.5% same)
		4. Updated the RC Guide for this season and created the following protocols (all have been shared via google drive):
		5. \*RC-In-Training Protocol
		6. \*NAGVA Approved Rater Protocol
		7. \*Created and shared a google sheet listing NAGVA Approved Raters to NAGVA RCs
		8. \*RCs-In-Training: 2 players completed their 2nd shadow experience.
		9. \*\*New Policy: If an eligible player is rerated to a lower division playing back or front row only; the new rating will include the designation due to the number of skill areas not able to be observed and assessed. For example, downrated as a libber from BB to B would result in a rating of B-br. Moving forward if the player does play all-around at future tournament they will be considered a non-rated player and same rules apply. This does not apply to player rated to a higher division.
	1. Tournaments – Davis\*
		1. Louisville and San Jose are now live
		2. 79 team registrations for A/AA 2017 year had only 68
	2. Officials – BJ\*
	3. Communications- Acosta\*
		1. Meet your Board
		2. Pushing out FAQ
	4. Canadian Representative – Jez\*
		1. Working on Midyear activities!
		2. Reached out to TSLV Executives, open to working with us for a 2019 year Tournament.
		3. Ottawa seems interested in growing with NAGVA, going to reach and work with them.
	5. Past President Representative – Talley
	6. Historian – Nelson\*
1. MAL Reports
	1. Trevor\*
	2. Rich\*
		1. Hawaii tournament is back. Will be playing in the University of Hawaii gym.
		2. Hoping to have draft of New Member Handbook by Midyear.
	3. Brian\*
		1. Update on member feedback for Midyear
		2. Jimmy and Brian looking at low number for Midwest A/AA participants.
	4. Jimmy\*
2. New Business
	1. Grievance against 5 Puerto Rican Gator members. (Attached)
		1. Motion on for a vote to sanction individual players for one (1) year
		2. Pinto 7 yes -5 no, motion passes
		3. Hernandez 8 yes -4 no, motion passes
		4. Vera 9 yes - 3 no, motion passes
		5. Rosario 8 yes - 4 no, motion passes
		6. Vizcarondo 10 no – 2 abstain, motion fails
3. Meeting Adjourns

Finance Report

09/05/18 North American Gay Volleyball Association

Balance Sheet

As of August 31, 2018

Aug 31, 18

ASSETS

Current Assets

Checking/Savings

PayPal 6,477.22

NAGVA Chkg (Chase \*\*\*\*16095) 12,522.30

NAGVA Savings(Chase \*\*\*\*\*02535) 203,786.96

Total Checking/Savings 222,786.48

Total Current Assets 222,786.48

TOTAL ASSETS 222,786.48

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Credit Cards

American Express 4,458.89

Total Credit Cards 4,458.89

Total Current Liabilities 4,458.89

Total Liabilities 4,458.89

Equity

Opening Bal Equity -14,552.70

Retained Earnings 232,731.79

Net Income 148.50

Total Equity 218,327.59

TOTAL LIABILITIES & EQUITY 222,786.48

June 11, 2018

Grievance: Puerto Rico Gators BB

Submitted by Jen Callen – VP of Regions (163561)

Upon entering ratings from Championships, I noticed the following players all from PR Gators

BB team who played only one tournament prior to Championships whether it was a first time

player or a medical rerate (nonrate). I watched PR Gators BB throughout Championships as did

other RCs/Board members – we had multiple eyes on this team as historically the players do not

always play every set or will play in different positions making it difficult to accurately assess

their skill level.

Please review the following information I found for the following 4 players + team captain/rep. I

believe all 5 players violated the NAGVA Code of Conduct under the subheadings of

Sportsmanship and Training &amp; Competition as found in the NAGVA Rules &amp; Regulations by

playing a different position to get rated at a lower division. All 4 players resulted in rerates to A

at Championships.

As I would love to suggest removal of a first place finish at Championships – I understand that it

is difficult to strip a first place finish from this team due to not knowing how the rest of the teams

would’ve finished – So, I am suggesting a sanction of all 5 players for a minimum of 1 year as

well as the removal of Alexander Ojeda Rosario’s all-star medal. I’m am disheartened to find 4

players from 1 team who behaved in such a manner, which clearly resulted in a positive impact

for their team’s success at Championships (in my opinion).

\*All players played for PR Gators BB for Champs as well as for all tourneys initially

rated/medical rerate and under the same captain, except for Luis Pinto. Luis played on PR Bori

Rejecters in NYC 2018 with team rep (Jose Echevarria – 162535).

Team Captain: Christian L. Vizcarondo – 165942

- Team rep for Nashville 2017, Cincy 2018 and Minny Champs.

John Vera (PR Gators, BB): 179015

- Initial rating Nov 5, 2017 in Nashville: MB, no serve (11 &amp; 11 points)

- Minny Champs: RS all around and uprated to A (18 &amp; 19 points)

Luis Pinto (PR Gators, BB): 179354

- Initial rating April 8, 2018 in NYC - OH rated BB (14 &amp; 16 points)

- Minny Champs: Libero with serve, rated A (19 &amp; 19, A passing and defense)

Felix Roman Hernandez (PR Gators, BB): 167176

- Initial rating Jan 19, 2014 in NOLA – position played unknown

- Rated A on April 9, 2017 in NYC – setter position

- Received medical rerate (Feb 25, 2018) – played March 18, 2018 in Cincy as OH/OP and

rated BB (15 &amp; 16 points) – did not play between NYC 2017 and Cincy 2018 according to

database.

- Played Minny Champs – rated A as setter position (18 &amp; 18 points, given 5 for setting from

2 raters)

Alexander Ojeda Rosario (PR Gators, BB): 180156

- Initial rating March 18, 2018 in Cincy – Position: MB with serve, did not play every match;

had to watch multiple times to see if he would play. Rated BB (14 &amp; 14 points)

- Minny Champs: back row only setter and OH resulting in rerate to A (22 &amp; 22 points)

- Won All-Star at Minny Champs

RC/Board members involved in observing or rating PR Gators BB at Championships: Jen Callen,

Scott Kilburg, Steven Acosta, Rich Sucre, Andre Carneiro, Andrew Crawford, Mark Davis,

Mark Ebel – this is the list I am aware of at this time. It is entirely possible other RC/Board

members observed this team as I believe many RCs tried to watch PR Gators since some matches

not all players played for significant amounts of time as they had 12 rostered players.