



Board Meeting

Agenda: 12/20/2022

- 1) Roll Call – Smith, Baxter, Crawford, Sucre, Johnson, Christensen, Narvasa, Phomtavong, Fernandez, Shelton, Schultz, Santos
- 2) Officer/Department Reports
 - a) President – Smith
 - i) Finalizing contracts with 2025 & 2026 sites
 - b) Vice President – Baxter
 - i) Nothing
 - c) Secretary – Crawford
 - i) Arrival Dates needed for Championships
 - ii) Any documents needing updated branding for the release?
 - iii) 2023 Bylaw/Rules and Regs Amendment Timeline
 - (1) Feb 6 – All Bylaw/R&R need submitted
 - (2) NLT Feb 21 – B/R&R published with socials updated to notify members
 - (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
 - d) Treasurer – Sucre
 - i) Attachments A & B
 - ii) ~4250 Member currently
 - iii) ~525 Teams
 - e) Registrar – Callen (Absent)
 - f) Technology – Johnson
 - i) On track for mockups of new branding site pages
 - ii) Smith requests that Championships site hides
 - g) Eligibility – Christensen
 - i) 288 – 3 year inactivity non-rate requests approved
 - ii) Christensen motions to give all Masters Divisions for the remainder of the 2022-2023 season the additional option of hosting BB1 division (BB division with one A player) by unanimous consent, seconded by Sucre.
 - (1) Motion passes
 - h) Regions – Anderson (Absent)
 - i) Tournaments – Fernandez
 - i) 30 Sanctioned Tournaments
 - j) Officials – Leckey (Absent)
 - k) Canadian Rep – Santos
 - i) Will be going to Montreal to chat with their Volleyball Heads to see possibility of holding tournament there
 - ii) Will be discussing with Calgary (Spectrum) on ability to hold a tournament
 - l) Communications – Schultz



- i) Prepping for Jan rebranding
- 3) MAL Reports
- a) Malpass (Absent)
 - b) Narvasa
 - i) NAGVA Volleypark is coming back!
 - ii) Prepping for Seattle 2023
 - c) Phomtavong
 - i) Nothing to report
 - d) Shelton
 - i) Insurance link is broken please ensure emailing shelton@nagva.org to receive insurance information and website will be updated
- 4) New Business
- a) Annual Meeting Date Vote
 - i) Motion to hold the 2022-2023 NAGVA Annual Member Board Meeting at 3:00pm EST on 7 May 2023, by unanimous consent. Seconded by Johnson.
(1) Motion passes
- 5) Meeting Adjourns (8:38pm EST)



Attachment A

North American Gay Volleyball Association

Profit and Loss
July - November, 2022

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



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
Total Mid-Year Meeting	13,743.01
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
Total RC Reimbursements	60,879.94
Rebranding	5,500.00
Website	2,075.27
Total Expenses	\$214,990.94
NET OPERATING INCOME	\$ -37,685.93
Other Income	
Interest Income	13.90
Total Other Income	\$13.90
NET OTHER INCOME	\$13.90
NET INCOME	\$ -37,672.03



Attachment B

North American Gay Volleyball Association

Balance Sheet

As of November 30, 2022

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