



NAGVA

North American Gay Volleyball Association

Agenda

NAGVA Board Meeting

Minutes: 1/18/2022

- 1) Roll Call
 - a) Present – Crawford, Baxter, Christensen, Anderson, Pelletier, J.Fallon, Anderson, Sucre, Smith
 - b) Absent – Kilburg, Johnson, Callen, Fernandez, Leckey, Schultz, Santos, E. Fallon, Shelton
- 2) Officer/Department Reports
 - a) President – Smith
 - i) Please let Drew (secretary@nagva.org) know when you plan to come in for Championships
 - ii) Court bids:
 - (1) 58K with labor
 - (2) 98k without labor
 - iii) Final site visit for Championships 2022 walkthrough, anything you'd like the Executives to ask, make sure to let Lew know.
 - iv) Donnie has a SOCAL contact going to reach out to and Lew saw Joe Aguilar, quick number to get refs \$45, \$40 for 50/50, \$35 for most likely not getting refs
 - b) Vice President – Baxter
 - i) Updated Return to Play Guidelines for January and February. Masks to be worn at all times.
 - c) Secretary – Crawford
 - i) Important Dates
 - (1) Amendment submissions NLT 14 Feb by 2:00 PM
 - (2) Revised Amendments due 31 Mar by 2:00 PM
 - (3) Letter of Intent for Executive Position received 15 Apr by 2:00 PM
 - d) Treasurer – Sucre
 - i) See attachment A & B
 - ii) 2 B teams, 3 BB, and 1 Women's paid and registered
 - e) Registrar – Kilburg
 - f) Technology – Johnson
 - g) Eligibility – Christensen
 - i) Grievances in the work but no quorum to discuss
 - ii) Question on what recourse is if TD does not send payment
 - (1) Currently Director of TD would not sanction until paid
 - h) Regions – Callen
 - i) Tournaments – Fernandez
 - j) Officials – Leckey
 - k) Communications – Schultz
 - l) Canadian Representative – Santos
 - m) Past President Representative – J.Fallon
 - i) Championships push on social media?
 - ii) Connected
 - n) Historian – E.Fallon
- 3) MAL Reports
 - a) Anderson
 - i) Tyler and Tay looking at professional volleyball players to get onto our socials
 - b) Narvasa



NAGVA

North American Gay Volleyball Association

Agenda

- c) Pelletier
 - i) Going to round the wagons with Nelson on the Canadian Insurance
 - ii) No update to the
- d) Shelton
- 4) New Business
 - a) Return to Play Update

Moment of silence for Bubba was held. <3

- 5) Meeting Adjourns
 - a) 9:35 PM



NAGVA
North American Gay Volleyball Association
Agenda

Attachment A

North American Gay Volleyball Association

Profit and Loss
July - December, 2021

	TOTAL
Income	
Player Registration	0.00
Online	91,759.04
Total Player Registration	91,759.04
Team Registration	0.00
Online	12,755.00
Total Team Registration	12,755.00
Tournament Sanctioning Fees	9,225.00
Total Income	\$113,739.04
GROSS PROFIT	\$113,739.04
Expenses	
2021 Louisville-R, W & Bourbon Expenses	11,908.26
American Express Credit Card	-11,401.38
Bank Service Charges	1,495.00
Board Gifts	927.04
Championships Expenses	0.00
Facility Rental	15,000.00
Total Championships Expenses	15,000.00
COVID-19 Grant	265.09
Exec Site Visit	0.00
Airfare/Train/Bus	499.38
Total Exec Site Visit	499.38
Mid-Year Meeting	0.00
Airfare/Train/Bus	4,034.18
Events	221.00
Gas	68.90
Hotel	7,185.17
Meals	5,058.62
Transportation	1,437.47
Total Mid-Year Meeting	18,005.34
Office Supplies	316.66
PayPal Fees	4,845.36
Professional Fees	592.65
RC Reimbursements	0.00
Airfare/Train/Bus	15,577.92
Car Rental	4,847.48
Gas	328.40
Hotel	19,271.25
Meals	9,189.93
Supplies	437.07



NAGVA
North American Gay Volleyball Association
Agenda

Attachment B

North American Gay Volleyball Association

Balance Sheet
As of December 31, 2021

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
NAGVA Chkg (Chase ****16095)	272.15
NAGVA Savings(Chase *****02535)	237,330.28
PayPal	28,203.28
Total Bank Accounts	\$265,805.71
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	\$265,805.71
TOTAL ASSETS	\$265,805.71
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
American Express	-17,548.31
Total Credit Cards	\$ -17,548.31
Total Current Liabilities	\$ -17,548.31
Total Liabilities	\$ -17,548.31
Equity	
Opening Bal Equity	-14,552.70
Retained Earnings	282,258.79
Net Income	15,647.93
Total Equity	\$283,354.02
TOTAL LIABILITIES AND EQUITY	\$265,805.71