NAGVA Board Call

Minutes: 3/16/2021

1. Roll Call
	1. Present - Smith, Baxter, Crawford, Sucre, Kilburg, Johnson, Christensen, Callen, Acosta, Anderson, Jez, Fallon, Reyes, Jimmy, Dianna, Ray, Todd
	2. Absent - Leckey
2. Officer/Department Reports
	1. President – Smith
		1. 2023 Update
			1. Potential cities coming into the fray for possible bids in the April or May meeting
			2. Would like to lock 2023 in ASAP
	2. Vice President – Baxter
		1. HOF and Spirit close April 1
			1. Work with AJ for some type of digital presentation
		2. Thursday call with early tournament directors on Thursday
			1. Would like feedback from board noting this is a moving target
			2. Fallon asks NAGVA buying temperature check equipment to share?
			3. Fallon states necessary manpower will be a HUGE burden
			4. Tyler asks about proof of (-) COVID test results
				1. Burden of access
			5. Tyler asks about single google document database for folks to track and trace
				1. AJ could create database quickly
			6. Baxter brings up the delta between State Reqs and NAGVA Reqs could cause financial or manpower issues to local committees
			7. Smith brings up that there are critical elements we should emphasize and belay others if it helps in negotiating return to play
			8. Jez states that there are too many hurdles for Canadians to come back even a year out, and states that mandates should fall in line with the local/state directives.
			9. JC asks, what kind of baseline standards do we have to have in line to mitigation our liability as an organization. Opinion that general guidelines should be stricter and request waivers. Explains onus will be on TD rather than the Board.
			10. Baxter states contact should be the #1 mitigation point vice others.
			11. Fallon discusses branding of signage of these guidelines, etc to make sure players are familiar with our reqs
			12. Fallon discussion with Gay Softball World Series to understand their protocols
			13. Tyler asks do we get too in the weeds about non-play events as an organization
				1. Acosta states we recommend about social events, but they are run by the local committee and volunteers
	3. Secretary – Crawford
		* 1. Motion by unanimous consent to have the Bylaw/Rules & Regulations Amendment Membership Meeting on Sunday, 28 March at 4pm EST.
	4. Treasurer – Sucre
		1. See Attachments A & B
		2. Paid deposit for 2024, but will get back when we complete Championships with Dallas
		3. JC asks why paying 1500 for cc fee is acceptable
			1. Lew states will look into downgrade of card to see what is most cost effective
			2. Rich will do follow-up and research on possible changing of cards
			3. Lew has discussed with getting Rick off card
	5. Registrar – Kilburg
		1. N/A
	6. Technology – Johnson
		1. AJ gives overview of planned update to NAGVA systems, etc.
		2. Will share document with board for input and review
	7. Eligibility – Christensen
		1. N/A
		2. Rich asks about years v seasons
		3. Josh explains Bylaws state years
	8. Regions – Callen
		1. N/A
	9. Tournaments – Acosta
		1. TD meeting on Thursday
		2. Acosta states has answers from Fallon
		3. Still awaiting reply on insurance reimbursement
		4. Can move forward with the D&O / liability
		5. Baxter asks if insurance requires to have minimal conditions to combat COVID
		6. Lew discussed with DIVA that they use K&K also and there are no changes to requirements
	10. Officials – Leckey
	11. Communications – Anderson
		1. Open to creating flyers for branding/signage
	12. Canadian Representative – Pelletier
		1. N/A
	13. Past President Representative – Fallon
		1. N/A
	14. Historian – Reyes
		1. Beginning to make rounds on previous contacts
		2. Will work with AJ to upload to the Google Drive
		3. Eric will have an interview with Fallon coming up soon
		4. Todd states zoom will dictate
3. MAL Reports
	1. Jimmy
		1. N/A
	2. Dianna
		1. N/A
	3. Ray
		1. N/A
	4. Todd
		1. N/A
4. New Business
	1. N/A
5. Meeting Adjourns (10:11 PM)

**Attachment A**

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**Attachment B**

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