



Board Meeting
Agenda: 9/19/2023

- 1) Roll Call: Smith, Baxter, Sucre, Crawford, Shelton, Anderson, Christensen, Johnson, Narvasa, Malpass, Phomtavong, Rosenberg
- 2) Meeting Agenda:
 - a) President – Smith
 - i) Discussion of Midyear points of interest
 - ii) Department Midyear reports discussion
 - b) Vice President – Baxter
 - i) Nothing to report this meeting
 - c) Treasurer – Sucre
 - i) Attachment A: Profit Loss
 - ii) Attachment B: Balance Sheet
 - d) Secretary – Crawford
 - i) Nothing to report for this meeting
 - e) Registrar – Callen
 - f) Tournaments – Shelton
 - i) 4 new Tournaments sanctioned DC, Louisville, Vancouver, Vegas
 - g) Regions – Anderson
 - i) Midyear report will include most recent numbers
 - h) Eligibility – Christensen
 - i)
 - ii) Motion by acclimation to allow Director of Eligibility to answer for the Board in request to change the rules of volleyball.
 - i) Officials – Lecky
 - j) Technology – Johnson
 - k) Communications – Narvasa
 - i) Discussion on Communications roll out and plan for the rest of the season
 - ii) IG Followers: 2,065
 - iii) FB Followers: 3,632
 - l) MAL – Malpass
 - i) Nothing to report
 - ii) Question on NAGVA swag store sales
 - m) MAL – Phomtavong
 - i) Discussion on approaching a company for donations as NAGVA is now a 501c3
 - n) MAL – Rosenberg
 - i) Begin to work on bringing Champaign, Atlanta, and other tournaments that have been lost during COVID pause.
 - o) MAL – Santos
- 3) New Business
 - a) AJ brings discussion point on having trainers onsite for liability insurance.
- 4) Meeting Adjourns
 - a) Motion to adjourn 9:26pm

NAGVA
north american gay+ volleyball association



North American Gay Volleyball Association

Profit and Loss
July - August, 2023

	TOTAL
Income	
2023 Seattle Bubba Bash Income	13,340.00
Championships Income	
Championships Team Fees	-50.00
Total Championships Income	-50.00
Donations	1,500.00
Player Registration	
On Site	80.00
Online	63,538.92
Total Player Registration	63,618.92
Team Registration	
Online	8,190.00
Total Team Registration	8,190.00
Tournament Sanctioning Fees	4,040.00
Total Income	\$90,638.92
GROSS PROFIT	\$90,638.92
Expenses	
2023 Seattle Bubba Bash Expenses	2,308.22
2023 SL,UT Expenses	1,749.61
Championships Expenses	
Deposit	14,440.55
Facility Costs	-21,701.52
Total Championships Expenses	-7,260.97
Exec Planning Meeting	
Airfare/Train/Bus	676.40
Hotel	1,203.36
Meals	151.22
Miscellaneous	311.73
Transportation	270.78
Total Exec Planning Meeting	2,613.49
Insurance	175.00
Mid-Year Meeting	
Airfare/Train/Bus	3,079.88
Hotel	2,865.62
Meals	300.00
Total Mid-Year Meeting	6,245.50
Office Supplies	250.00
PayPal Fees	3,990.83



North American Gay Volleyball Association

Profit and Loss

July - August, 2023

	TOTAL
RC Reimbursements	
Airfare/Train/Bus	10,354.92
Car Rental	1,780.03
Gas	108.61
Hotel	4,423.49
Meals	2,436.99
Supplies	78.98
Transportation	1,176.76
Total RC Reimbursements	20,359.78
Website	743.29
Total Expenses	\$31,174.75
NET OPERATING INCOME	\$59,464.17
Other Income	
Interest Income	3.69
Total Other Income	\$3.69
NET OTHER INCOME	\$3.69
NET INCOME	\$59,467.86



North American Gay Volleyball Association

Balance Sheet
As of August 31, 2023

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
NAGVA Checking	22,236.67
NAGVA Savings	126,309.19
PayPal	21,765.02
Total Bank Accounts	\$170,310.88
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	\$170,310.88
TOTAL ASSETS	\$170,310.88
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
American Express	-1,539.69
Total Credit Cards	\$ -1,539.69
Total Current Liabilities	\$ -1,539.69
Total Liabilities	\$ -1,539.69
Equity	
Opening Bal Equity	-14,552.70
Retained Earnings	126,935.41
Net Income	59,467.86
Total Equity	\$171,850.57
TOTAL LIABILITIES AND EQUITY	\$170,310.88