



## **Board Meeting**

Agenda: 9/20/2022

- 1) Roll Call – Smith, Baxter, Sucre, Crawford, Callen, Johnson, Christensen, Anderson, Fernandez, Leckey, Santos, Malpass, Narvasa, Phomtavong
- 2) Officer/Department Reports
  - a) President – Smith
    - i) Moment of silence held for Sean Varner and Jaquan Price.
    - ii) Heading to IMEX for Championships site surveying
  - b) Vice President – Baxter
    - i) No new updates
  - c) Secretary – Crawford
    - i)
  - d) Treasurer – Sucre
    - i) Attachments A & B
    - ii) 2408 members 2022
    - iii) 2160 members 2019
    - iv) 351 teams 2022
    - v) 372 teams 209
  - e) Registrar – Callen
    - i) N/A
  - f) Technology – Johnson
    - i) Please respond to inclusion project Email if you'd like to volunteer
    - ii) New timeline for the site/socials rebranding
  - g) Eligibility – Christensen
    - i) Javier Ortiz Appeal
      - (1) Filed by Jimmy Schutlz
      - (2) From Sin City Jan 2021
      - (3) Did not have a VAX card, or negative test
      - (4) Was told he could not play, he was found to be playing and told to leave
      - (5) Motion to deny appeal by unanimous consent Sucre, seconded by Anderson
      - (6) Motion passes by unanimous consent and will stay at a 2 year sanction
  - h) Regions – Anderson
    - i) I have recommended nomination for additional RCs to the President who, at his discretion, will nominate to whole board for approval
    - ii) I have scheduled or started training for three additional trusted raters; I had approved two new trusted raters who also intend on participating in the RC training pipeline.
    - iii) I have started biweekly Monday update emails to RC and Raters to manage staffing tourneys on a rolling 90-day schedule; I am now including the Board on these updates for transparency. No action is needed from board members unless noted.



- iv) I am announcing to the RC and Raters that we are going to have bimonthly calls (every other month) start in September as a touch base and strategy. Our first call is next week at 9:30pm ET.
- v) Austin + August Rating Results
  - (1) Nonrates
    - (a) Received : 379
    - (b) Completed : 370
  - (2) Rerates
    - (a) Received: 38
    - (b) Completed: 34
  - (3) Rerate Results:
    - (a) B staying same: 1
    - (b) B to BB: 17
    - (c) BB staying same: 6
    - (d) BB to A: 7
    - (e) A staying same: 1
    - (f) A to AA: 1
    - (g) AA going to A: 1
  
- i) Tournaments – Fernandez
  - i) 23 tournaments currently sanctioned
  - ii) 4 brand new to the cadre of tournaments
- j) Officials – Leckey
  - i) N/A
- k) Canadian Rep – Santos
  - i) Calgary and Vancouver possibilities
  - ii) VGVA lost member Ryan VanHorn
- l) Communications – Schultz
  
- 3) MAL Reports
  - a) Malpass
    - i) Rating training finished in Columbus
  - b) Narvasa
    - i) RC training begins with Bronson in Dallas
  - c) Phomtavong
    - i) N/A
  - d) Shelton
    - i) Rating training beginning
  
- 4) New Business
  - a) N/A



5) Meeting Adjourns

**Attachment A**



## North American Gay Volleyball Association

Profit and Loss  
July - August, 2022

	TOTAL
<b>Income</b>	
2022 Seattle Bubba Bash	12,500.00
2022 SL,UT Income	4,500.00
Player Registration	0.00
Online	60,510.85
<b>Total Player Registration</b>	<b>60,510.85</b>
Team Registration	0.00
Online	8,350.00
<b>Total Team Registration</b>	<b>8,350.00</b>
Tournament Sanctioning Fees	4,667.50
<b>Total Income</b>	<b>\$90,528.35</b>
<b>GROSS PROFIT</b>	
	<b>\$90,528.35</b>
<b>Expenses</b>	
2022 Seattle Bubba Bash Expenses	7,665.58
2022 SL,UT	797.20
Bank Service Charges	1,050.00
Championships Expenses	<b>92,926.44</b>
Exec Planning Meeting	<b>1,599.81</b>
Exec Site Visit	<b>673.21</b>
Mid-Year Meeting	<b>9,096.48</b>
Office Supplies	158.33
PayPal Fees	4,049.50
Professional Fees	-65.87
RC Reimbursements	0.00
Airfare/Train/Bus	13,346.98
Car Rental	1,554.15
Gas	81.81
Hotel	7,609.90
Meals	2,279.14
Supplies	34.84
Transportation	580.84
<b>Total RC Reimbursements</b>	<b>25,487.66</b>
Rebranding	5,500.00
Website	829.68
<b>Total Expenses</b>	<b>\$149,768.02</b>
<b>NET OPERATING INCOME</b>	<b>\$ -59,239.67</b>
<b>Other Income</b>	
Interest Income	6.27
<b>Total Other Income</b>	<b>\$6.27</b>
<b>NET OTHER INCOME</b>	<b>\$6.27</b>
<b>NET INCOME</b>	<b>\$ -59,233.40</b>



## North American Gay Volleyball Association

Balance Sheet  
As of August 31, 2022

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
NAGVA Chkg (Chase ****16095)	-100,994.63
NAGVA Savings(Chase *****02535)	151,279.24
PayPal	32,751.20
<b>Total Bank Accounts</b>	<b>\$83,035.81</b>
Accounts Receivable	
Fees	0.00
Tournament Sanctioning	0.00
<b>Total Accounts Receivable</b>	<b>\$0.00</b>
Other Current Assets	
Undeposited Funds	0.00
<b>Total Other Current Assets</b>	<b>\$0.00</b>
<b>Total Current Assets</b>	<b>\$83,035.81</b>
<b>TOTAL ASSETS</b>	<b>\$83,035.81</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Credit Cards	
American Express	-95,011.41
<b>Total Credit Cards</b>	<b>\$ -95,011.41</b>
<b>Total Current Liabilities</b>	<b>\$ -95,011.41</b>
<b>Total Liabilities</b>	<b>\$ -95,011.41</b>
Equity	
Opening Bal Equity	-14,552.70
Retained Earnings	251,833.32
Net Income	-59,233.40
<b>Total Equity</b>	<b>\$178,047.22</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$83,035.81</b>