



NAGVA

North American Gay Volleyball Association

Agenda

NAGVA Board Call
Agenda: 5/18/2021

- 1) Roll Call
 - a) Present – Smith, Baxter, Drew, Rich, Kilburg, AJ, Josh, Steven, Donald, Jez, Dianna, Ray, Todd, Callen
 - b) Absent – Fallon, Reyes, Schultz

- 2) Officer/Department Reports
 - a) President – Smith
 - i) Thanks to the Board for their work this year
 - b) Vice President – Baxter
 - i) Seconding Lew for the support of the Board
 - c) Secretary – Crawford
 - i) N/A
 - d) Treasurer – Sucre
 - i) End of year finances will be discussed at Annual Meeting
 - ii) Attachment A/B
 - e) Registrar – Kilburg
 - i) N/A
 - f) Technology – Johnson
 - i) Meeting with Marshall for first round of changes to the website
 - g) Eligibility – Christensen
 - i) Two appeals of sanctions for members who created duplicate profiles and then played in lower
 - (1) Angel Adenio
 - (a) Motion by Acosta – To uphold determination by Eligibility
 - (b) Seconded Rich
 - (i) Yes: I I I I I I I I I I
 - (ii) Abstain: I
 - (2) Edgar Matla Bautista
 - (a) Motion by Rich – To uphold determination by Eligibility
 - (b) Seconded Ray
 - (i) Yes – I I I I I I I I I I
 - (ii) Abstain - I
 - h) Regions – Callen
 - i) N/A
 - ii) Question from Baxter for RCs in Louisville
 - i) Tournaments – Acosta
 - i) 6 tournaments sanctioned for the 21-22 Season
 - ii) Currently shopping for insurance due to current insurer no longer insuring NAGVA.
 - (1) Cause due to more claims than yearly insurance cost over past years
 - iii) Question from Sucre on any tournaments for sure not coming back.
 - j) Officials – Leckey
 - i) N/A
 - k) Communications – Anderson



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- i) Posts for upcoming Annual Meeting, MAL, and tournaments coming up
 - ii) Will not be accepting posts for other tournaments on Connecting Players pages
 - l) Canadian Representative – Pelletier
 - i) Tracking current rules/regulations for folks to join down in the US
 - m) Past President Representative – Fallon
 - n) Historian – Reyes
- 3) MAL Reports
 - a) Jimmy
 - b) Dianna
 - i) N/A
 - c) Ray
 - i) Still owes Steven final review of translated document and to Steven by this weekend
 - d) Todd
 - i) N/A
- 4) New Business
 - a) Annual Board Meeting Reminder
 - b) Josh's Overview of newest CDC Guidelines
- 5) Meeting Adjourns
 - a) Moved by Rich, Seconded JC
 - b) 9:38 PM



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Attachment A



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North American Gay Volleyball Association
Balance Sheet
As of April 30, 2021

05/02/21

	<u>Apr 30, 21</u>
ASSETS	
Current Assets	
Checking/Savings	
PayPal	2,432.89
NAGVA Chkg (Chase ****16095)	3,328.77
NAGVA Savings(Chase *****02535)	<u>219,754.52</u>
Total Checking/Savings	<u>225,516.18</u>
Total Current Assets	<u>225,516.18</u>
TOTAL ASSETS	<u><u>225,516.18</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
American Express	<u>852.43</u>
Total Credit Cards	<u>852.43</u>
Total Current Liabilities	<u>852.43</u>
Total Liabilities	852.43
Equity	
Opening Bal Equity	-14,552.70
Retained Earnings	268,276.41
Net Income	<u>-29,059.96</u>
Total Equity	<u>224,663.75</u>
TOTAL LIABILITIES & EQUITY	<u><u>225,516.18</u></u>



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Attachment B



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Profit & Loss
July 2020 through April 2021

05/02/21

	<u>Jul '20 -Apr 21</u>
Ordinary Income/Expense	
Income	
Uncategorized Income	200.00
Player Registration	
Online	<u>140.00</u>
Total Player Registration	140.00
Team Registration	
Online	<u>-360.00</u>
Total Team Registration	<u>-360.00</u>
Total Income	<u>-20.00</u>
Gross Profit	-20.00
Expense	
Exec Planning Meeting	
Airfare/Train/Bus	-538.60
Car Rental	430.68
Events	428.00
Gas	8.64
Meals	719.60
Miscellaneous	-80.00
Transportation	<u>154.13</u>
Total Exec Planning Meeting	1,122.45
Exec Site Visit	
Transportation	<u>99.79</u>
Total Exec Site Visit	99.79
Uncategorized Expenses	0.00
PayPal Fees	79.83
American Express Credit Card	1,495.00
Bank Service Charges	300.00
Championships Expenses	
Hotel	<u>5,000.00</u>
Total Championships Expenses	5,000.00
Insurance	12,840.00
Office Supplies	345.75
Postage and Delivery	6.85
Professional Fees	300.00
RC Reimbursements	
Airfare/Train/Bus	327.55
Meals	172.33
Transportation	<u>61.65</u>
Total RC Reimbursements	561.53



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