NAGVA End of Year Board Meeting

Agenda: 6/16/2020

1. Roll Call
   1. Present – Lew, Baxter, Drew Rich, Jen, AJ, Jason, Donald, Scott, Steven, Ray, Tyler, Eric, Jimmy
   2. Absent – Josh, Pelletier, Dianna
2. Officer/Department Reports
   1. President – Smith
      1. RC Nominations and Voting:
         1. Bronson Young
         2. Rick Talley
         3. Eric Nelson
         4. Ethan Fallon
         5. Brian Starks
            1. Motion to adopt by unanimous consent (Acosta)
            2. Seconded Sucre
            3. Motion passes by unanimous consent
   2. Vice President – Baxter
      1. Working on Return to Play.
      2. May be reaching out to other Execs for input and review
   3. Secretary – Crawford
      1. Please check Email with Agenda to update your contact information/shirt size/flight info
   4. Treasurer – Sucre
   5. Registrar – Kilburg
      1. Nothing to report at this time
   6. Technology – Johnson
   7. Eligibility – Christensen
   8. Regions – Callen
   9. Tournaments – Acosta
      1. 3 Tournaments currently sanctioned. 1 Tournament cancelled (Madison)
      2. Has been decided that there will be a 6 Team per court rule
   10. Officials – Leckey
       1. 80 questions finished for the new exam
       2. 20 more added by end of weekend and sent to be updated
       3. Out with old test and in with new exam by COB this weekend
       4. Will remove the current link for training and moved to the USAV Rule Book
       5. Changed that must be Regional to not have to take the exam
   11. Communications – Anderson
   12. Canadian Representative – Pelletier
   13. Past President Representative – Fallon
       1. Sending out RFPs to cities for 2022-2022 season
   14. Historian – Reyes
       1. Revamping on approach to reach out with those from the 80s and 90s
3. MAL Reports
   1. Jimmy
      1. Nothing to report at this time
   2. Dianna
   3. Ray
      1. Currently updating translation for Official Docs and also
   4. ---
4. New Business
   1. Midyear
      1. Trying to get Midyear sample dates to folks in October and November
   2. Must pay your dues to be in good standing
   3. Championships
      1. Hoping to get some information for another Vegas 2021 Championships to bring some additional bids. Waiting on MGM Resort bids, currently have bids from Caesars.
   4. Policy and Procedures
      1. 31 October Deadline
         1. 1st deadline 31 July
         2. 2nd deadline 30 August
         3. 1st total review 31 September
5. Meeting Adjourns