



NAGVA
North American Gay Volleyball Association
Agenda

NAGVA End of Year Board Meeting
Agenda: 6/15/2021

- 1) Roll Call
 - a) Present – Smith, Baxter, Crawford, Sucre, Kilburg, Johnson, Christensen, Callen, Fallon, Anderson, Narvasa, Pelletier, Fernandez, Shelton
 - b) Absent – McEwen, Leckey, Santos
- 2) Officer/Department Reports
 - a) President – Smith
 - i) Introductions of Board Members
 - ii) Finalizing new policy on liability insurance to be ready with new insurance carrier and continuity of coverage with no lapses.
 - iii) Creation of new NAGVA logo in the works to go with branding. Send Email to President or Past President with information on graphic designers
 - (1) Question from JP on committee to update logo and if it will relaunch to include rebranding. JF asks if would like to be a part to send Email.
 - iv) Beginning process to become 501c3. Lew will pull committee together for review and support of the application. There will need to be a special Bylaw referendum vote to come once finalized.
 - v) Conflict of Interest Policy to be created with signature from each Board Member with Memorandum of Understanding
 - vi) Regional Commissioner Nomination/Vote:
 - (1) Bronson Young
 - (2) Ethan Fallon
 - (3) Brian “BJ” DeLawder
 - (4) Jimmy Schultz
 - (5) Brian Starks
 - (6) Eric Nelson
 - (7) Rick Talley
 - (a) Motion to vote by unanimous consent for approval of all nominees from Rich Sucre. 2nd by Jen Callen.
 - (i) No dissent.
 - (ii) Nominations approved
 - b) Vice President – Baxter
 - i) R2P updates due to COVID Guidelines relaxing. Each site will follow the local/state guidelines as necessary.
 - ii) R2P committee looking to reconvene to discuss updates to the document.
 - c) Secretary – Crawford
 - i) Board Member Roster update!
 - ii) P&P update Email to come and working with Tech and Comms to put initial info.
 - d) Treasurer – Sucre
 - i) Now using QuickBooks for online access to all financial info to help with continuity.
 - ii) Updated Membership stats 482 currently registered.



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- iii) Line item added for Louisville as we are the underwriter for this tournament.
- iv) Reminder to please pay your dues as Board Members ASAP.

- e) Registrar – Kilburg
 - i) N/A

- f) Technology – Johnson
 - i) Site updates to happen. Meeting with Marshall was completed. All forms will be digital shortly and begin Beta testing for the Seattle tournament.
 - ii) New Board Members please send picture to AJ to update profile pic.
 - iii) Jason Pelletier comments that Canadian payment option is glitching and going to be followed up by AJ

- g) Eligibility – Christensen
 - i) N/A

- h) Regions – Callen
 - i) Reimbursement update in the RC Guide
 - ii) 4-5 folks will begin RC training this year to support our RC bench

- i) Tournaments – McEwen
 - i) Lew is working with John and Steven to transition the position.
 - ii) Nashville sanctioning has been received and will post as soon as transition happens.

- j) Officials – Leckey

- k) Communications – Fernandez
 - i) N/a

- l) Canadian Representative – Santos

- m) Past President Representative – Fallon
 - i) Spirit Award and Hall of Fame need to be on Board’s mind for the season.

- 3) MAL Reports
 - a) Anderson
 - i) N/A
 - b) Narvasa
 - i) N/A
 - c) Pelletier
 - i) N/A
 - d) Shelton



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- 4) New Business
 - a) Nomination of Historian
 - i) Please forward ideas for someone who may be interested in this position.
 - b) Midyear
 - i) Please block of OCT 16-17 this year. Please come in by 5pm on Friday the 15th and may leave by Sunday after 12pm.
 - ii) Please let Drew and Lew know if you will not be able to join.
 - iii) Will be able to fly out Monday if desired.
 - c) Championship Bids 2023
 - i) Bids presented for:
 - (1) Albuquerque
 - (2) Madison
 - (3) Fort Lauderdale
 - ii) Motion by Baxter to pursue 2023 Championships in [REDACTED] Seconded by Jason.
 - (1) Yes – 12
 - (2) No – 2
- 5) Meeting Adjourns
 - a) Motion to adjourn by Tyler Anderson. Seconded by Josh Baxter.