



## **Board Meeting**

Agenda: 1/17/2023

- 1) Roll Call – Smith, Crawford, Surcre, Johnson, Christensen, Anderson, Fernandez, Leckey, Schultz, Malpass, Narvasa, Phomtavong, Shelton, Nelson, Baxter
- 2) Officer/Department Reports
  - a) President – Smith
    - i) Registration has opened and payments received
      - (1) 3 B
      - (2) 1 BB
      - (3) 1 A
  - b) Vice President – Baxter
  - c) Secretary – Crawford
    - i) 2023 Bylaw/Rules and Regs Amendment Timeline
      - (1) Feb 6 – All Bylaw/R&R need submitted
      - (2) NLT Feb 21 – B/R&R published with socials updated to notify members
      - (3) NLT Mar 23 – B/R&R revisions received by Secretary
      - (4) NLT APR 7 – Proposals finalized and approved for balloting by Board of Directors
  - d) Treasurer – Sucre
    - i) Attachment A & B
    - ii) Membership – 4,500
    - iii) Teams - 569
  - e) Registrar – Callen
  - f) Technology – Johnson
    - i) Working on new website contract due to notification that company currently managing website has dissolved. On a maintenance contract, but now shopping for new company to take over updates and management.
  - g) Eligibility – Christensen
    - i) Grievance overturned due to overwhelming evidence that the players medical reate was stolen and forged.
    - ii) Discussed on definition of “injury” and Board has confirmed that “injury” is defined by removing a player from the sport of volleyball for 12 months
  - h) Regions – Anderson
    - i) Will be sending out numbers at end of meeting
  - i) Tournaments – Fernandez
    - i) 33 Tournaments sanctioned
    - ii) 10 all paid and paperwork
    - iii) 10 all paid
    - iv) 4 have not paid or submitted paperwork
    - v) 9 yet to be held
    - vi) 6 brand new locations this year
    - vii) Request currently in Email for Puerto Rico Tournament for July 15-16.



- viii) Las Vegas (Sin City) requested 3<sup>rd</sup> Facility after initial sanctioning and agreed to scheduling to support the initial number of ratings to ensure the burden on RCs was minimized.
    - (1) JC requested the schedule to support grouping ratings and maximizing rating ability. Requests that late addition of facility is not approved and that planning for more facilities is done at initial sanctioning.
  - j) Officials – Leckey
    - i) Reached out to Commissioner of Ohio for USAV to reach out to Florida Commissioner to support Championships Officials coverage
  - k) Canadian Rep – Santos
    - i) Queen Vickie up and running
  - l) Communications – Schultz
    - i) Pushing Champs on Socials
    - ii) Requesting support on a marketing plan
- 3) MAL Reports
- a) Malpass
    - i) No report
  - b) Narvasa
    - i) Haleigh Washington will be on the NAGVA Insta Live this Friday
  - c) Phomtavong
    - i) Returned from Vegas, enjoyed tournament
  - d) Shelton
    - i) Insurance claim is still in paper form, can submit bills as they receive them and do not have to wait until the end
    - ii) Request research on what concussion protocol, if any, is dictated by the insurance company
- 4) New Business
- a) Championship Division Amendment
    - i) Request Masters for Championships to be updated to B1 and BB1, informal Board Poll does not support
- 5) Meeting Adjourns
- a) Meeting adjourns 9:57 PM



North American Gay Volleyball Association

Balance Sheet  
As of December 31, 2022

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
NAGVA Chkg (Chase ****16095)	19,750.08
NAGVA Savings(Chase *****02535)	166,289.61
PayPal	12,834.21
Total Bank Accounts	\$198,873.90
Accounts Receivable	\$0.00
Other Current Assets	
Undeposited Funds	0.00
Total Other Current Assets	\$0.00
Total Current Assets	\$198,873.90
<b>TOTAL ASSETS</b>	<b>\$198,873.90</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Credit Cards	
American Express	-472.37
Total Credit Cards	\$ -472.37
Total Current Liabilities	\$ -472.37
Total Liabilities	\$ -472.37
Equity	
Opening Bal Equity	-14,552.70
Retained Earnings	251,833.32
Net Income	-37,934.35
Total Equity	\$199,346.27
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$198,873.90</b>



## North American Gay Volleyball Association

Profit and Loss  
July - December, 2022

	TOTAL
Income	
2022 Seattle Bubba Bash	12,500.00
2022 SL,UT Income	14,218.52
Player Registration	0.00
Online	135,478.99
<b>Total Player Registration</b>	<b>135,478.99</b>
Team Registration	0.00
Online	17,070.00
<b>Total Team Registration</b>	<b>17,070.00</b>
Tournament Sanctioning Fees	12,277.50
<b>Total Income</b>	<b>\$191,545.01</b>
<b>GROSS PROFIT</b>	<b>\$191,545.01</b>
Expenses	
2022 Seattle Bubba Bash Expenses	13,916.63
2022 SL,UT Expenses	13,059.88
Bank Service Charges	1,745.00
Board Gifts	426.84
Championships Expenses	0.00
Awards	867.18
Banquet	35,385.82
Deposit	3,605.10
Facility Costs	0.00
Fire/Medical	2,770.00
Rental	21,736.00
Security	1,785.00
<b>Total Facility Costs</b>	<b>26,291.00</b>
Hotel	620.91
NAGVA Board	0.00
Airfare/Train/Bus	533.16
Hotel	24,854.20
Meals	3,123.17
Transportation	146.84
<b>Total NAGVA Board</b>	<b>28,657.37</b>
Referee Costs	2,465.00
<b>Total Championships Expenses</b>	<b>97,892.38</b>
Exec Planning Meeting	1,999.81
Exec Site Visit	673.21



## North American Gay Volleyball Association

### Profit and Loss

July - December, 2022

	TOTAL
Mid-Year Meeting	0.00
Airfare/Train/Bus	7,188.28
Car Rental	319.68
Hotel	4,058.24
Meals	2,240.25
Transportation	305.55
<b>Total Mid-Year Meeting</b>	<b>14,112.00</b>
Office Supplies	126.84
PayPal Fees	8,450.87
Professional Fees	-418.15
RC Reimbursements	0.00
Airfare/Train/Bus	29,975.73
Car Rental	4,761.95
Gas	383.96
Hotel	20,265.52
Meals	9,457.71
Supplies	465.92
Transportation	3,948.77
<b>Total RC Reimbursements</b>	<b>69,259.56</b>
Rebranding	5,500.00
Website	2,751.13
<b>Total Expenses</b>	<b>\$229,496.00</b>
<b>NET OPERATING INCOME</b>	<b>\$ -37,950.99</b>
Other Income	
Interest Income	16.64
<b>Total Other Income</b>	<b>\$16.64</b>
<b>NET OTHER INCOME</b>	<b>\$16.64</b>
<b>NET INCOME</b>	<b>\$ -37,934.35</b>