NAGVA End of Year Board Meeting

Agenda: 5/17/2020

1. Roll Call
	1. Present – Smith, Fallon, Crawford, Kilburg, Jen, Steven , Don, Tyler, Jez, Talley, Jimmy, Dianna, Baxter, Sucre
	2. Absent –
2. Officer/Department Reports
	1. President – Smith
		1. State of NAGVA will contain annual reports for each VP.
	2. Vice President – Fallon
		1. No Hall of Fame/Spirit award this year due to COVID-19
	3. Secretary – Crawford
		1. PnP being differed to next year. Thank you all those that finished their PnP documents.
	4. Treasurer – Sucre
		1. Financial health of NAGVA is strong.
	5. Registrar – Kilburg
		1. All Registrar reports now online and automated!
	6. Technology – Vacant
	7. Eligibility – Josh
		1. See report (annual report)
	8. Regions – Callen
		1. See report (annual report)
	9. Tournaments – Acosta
		1. Awaiting
	10. Officials – Don
		1. Updating exam to be a 90 question pool, that will automatically send wrong answers for those test takers.
	11. Communications – Tyler
		1. Continuing with updated posts to keep engagement up.
	12. Canadian Representative – Jez
	13. Past President Representative – Talley
		1. No news
	14. Historian – Reyes
3. MAL Reports
	1. Jimmy
		1. N/A
	2. Dianna
		1. Still supporting Tournaments.
	3. Baxter
		1. N/a
	4. Ray
4. New Business
	1. COVID-19 Update Opening NAGVA
		1. Discussion with full Board
		2. Will get out transparency points for the next year, will be working with Board for approval and Comm to disseminate.
	2. Championships
		1. Awaiting final closure to the contract with Flamingo (Caesar). Options to return in 2022 on the table.
	3. Annual Meeting
5. Meeting Adjourns

**Attachment 1**

**Rules and Regulations Amendments**

**Submission #1**

* **What By-law article or Rules & Regulations section are you proposing to amend?**Section 1.02 and section 1.06 (Rules & Regulations)
* **What is the original text of the article/section?**1.02 ‐ Requirements to Join
	+ A. For a Team or League to be accepted as a Full Voting Member in the Association, annual dues in the amount as determined during the previous Annual Meeting must be paid before a competition which has been designated as a NAGVA‐sanctioned event. Teams that fail to register on‐line and provide proper documentation prior to the start of the NAGVA‐sanctioned event must register on‐site and pay $10.00 US more than the on‐line rate. The Team must have actually competed in that tournament or in another designated NAGVA Sanctioned Tournament during the current Championship’s Season (end of previous Championships to start of current season’s Championships) to validate the Full Voting Member Team’s right to vote. Leagues need to maintain current individual records and NAGVA registrations on all league participants
* **What is the proposed amended text of the article/section?**1.02 ‐ Requirements to Join
	+ A. For a Team or League to be accepted as a Full Voting Member in the Association, annual dues in the amount as determined during the previous Annual Meeting must be paid (in currency of citizenship/permanent residence, limited to USD & CDN currencies) before a competition which has been designated as a NAGVA‐sanctioned event. Teams that fail to register on‐line and provide proper documentation prior to the start of the NAGVA‐sanctioned event must register on‐site and pay the USD on‐line rate in addition to $10.00 USD more, regardless of citizenship/permanent residence. The Team must have actually competed in that tournament or in another designated NAGVA Sanctioned Tournament during the current Championship’s Season (end of previous Championships to start of current season’s Championships) to validate the Full Voting Member Team’s right to vote. Leagues need to maintain current individual records and NAGVA registrations on all league participants, coaches, and officials to validate the Full Voting Member League’s right to vote.

     1.06 ‐ Annual Registration Fee

* + Each individual player, coach, or official participating in a NAGVA‐sanctioned qualifying tournament must pay an annual registration fee as determined during the previous Annual Meeting (in currency of citizenship/permanent residence, limited to USD & CDN currencies), due for (at) the first competition of the player’s respective fee, for purpose of general liability insurance coverage and administrative, operational, and organizational costs. Players that fail to register on‐line and provide proper documentation prior to the start of the NAGVA-sanctioned event must register on-site and pay $10.00 US more, regardless of citizenship/permanent residence, than the on-line rate.
* **What is your rationale for this amendment?**Make NAGVA more affordable & accessible for Canadian players. This would only apply to individual registration fee and team fee.
* **name**Jason Pelletier
* **nagvaid**173047
* **email**jezebel.bardot@gmail.com

 For - 15

Against -

Abstain - 1

**Submission #2**

* **What By-law article or Rules & Regulations section are you proposing to amend?**Rules and Regulations 5.05
* **What is the original text of the article/section?**Seeding for the pool play in the Championships will be based on the current year’s tournament results and the previous year’s Championships standings.
* **What is the proposed amended text of the article/section?**Delete
* **What is your rationale for this amendment?**No need for complex ranking system and most teams change on a tournament to tournament basis, teams play different numbers of tournaments, teams play in different regions, etc.
* **name**Jimmy Schultz

For - Unanimous

Against -

Abstain -

**Submission #3**

* **What By-law article or Rules & Regulations section are you proposing to amend?**2.07 Championship Eligibility
* **What is the original text of the article/section?**2.07 Championships Eligibility
A. Player Eligibility
To be eligible to compete in the Men's Championships, each individual player in the
Men's Divisions must meet the following requirements:
1. The player must have played in a NAGVA‐sanctioned tournament during
the current or previous season to be eligible to play in Championships (Rule
1.01). (Amended 6/2009)
2. The player must not have any outstanding financial or other sanctions
unless accepted by the Championships Committee.
* **What is the proposed amended text of the article/section?**3. Any player receiving an initial rating (as defined in Rule 2.04), or that has been down rated in their most recent tournament, must play in an additional tournament in the division of their most recent effective rating and maintain that rating in order to be eligible to participate in that division at Championships. If a player is rated to a higher division during one of these tournaments, they are not required to play in a tournament at that higher division. A player may always play in a division higher than which they are rated.
* **What is your rationale for this amendment?**To establish a more even skill level in each division. Having a player evaluated at two tournaments allows for better skill evaluation versus just one tournament.
* **name**Joshua Baxter

For - 10

Against - 3

Abstain - 3

**Bylaw Amendments**

**Submission #1**

* **What By-law article or Rules & Regulations section are you proposing to amend?**Bylaw 3.05 C
* **What is the original text of the article/section?**

**N/A**

* **What is the proposed amended text of the article/section?**

6. Shall maintain an archive of yearly Rules & Regulations and Bylaw document

* **What is your rationale for this amendment?**To ensure we have all iterations of our past documents for data collection and history
* **name**Jimmy Schultz
* **nagvaid**176916
* **email**jschultz2@carthage.edu

 For - Unanimous

Against -

Abstain -

**Submission #2**

* **What By-law article or Rules & Regulations section are you proposing to amend?**Bylaw 7.02 F
* **What is the original text of the article/section?**1. Shall maintain a records keeping system, which records and ranks Teams for seeding purposes at tournaments.
* **What is the proposed amended text of the article/section?**Shall maintain a records keeping system, which records team results.
* **What is your rationale for this amendment?**No need for complex ranking system and most teams change on a tournament to tournament basis, teams play different numbers of tournaments, teams play in different regions, etc.
* **name**Jimmy Schultz
* **nagvaid**176916
* **email**jschultz2@carthage.edu

For - Unanimous

Against -

Abstain -