



# NAGVA

## North American Gay Volleyball Association

### Agenda

NAGVA Board Meeting

Minutes: 3/15/2022

- 1) Roll Call
  - a) Present: Smith, Crawford, Sucre, Johnson, Christensen, Fernandez, Lecky, Schultz, J. Fallon, E. Fallon, Anderson, Narvasa, Pelletier, Baxter
  - b) Absent: Shelton
- 2) Officer/Department Reports
  - a) President – Smith
    - i) 8 weeks to Championships
    - ii) Please confirm if you are playing/working, or working the whole time
      - (1) Need to know for room assignments
        - (a) JC – Working (RC Share), Sunday before (waiting on time off approval)
        - (b) Dianna – Working possible play (RC share)
        - (c) Donald – Working (RC share)
        - (d) AJ – Working possible play (RC share) Saturday before
        - (e) Jimmy – Playing (Staying with Starks) Sunday before
        - (f) Nelson – Working possible play (Would like to be alone) Tuesday
        - (g) Ethan – Playing (Staying with team/own) TBD
        - (h) Jez – Working (RC share) Wednesday Evening
        - (i) Tyler – Working possible play (Possible team) TBD
        - (j) Tay – Working possibly playing (TBD) TBD
        - (k) J. Fallon – Working and lightly playing (Ms. Hill) Friday?
      - iii) Why do we not allow minors to participate?
        - (1) 2017/18 voted to remove for minors to play
        - (2) Minors had been allowed to play with a waiver signed by parent or guardian
        - (3) Add't liability when minors participate in an adult organization
        - (4) If an incident were to occur the organization, individual board members, and tournament directors would be liable
        - (5) Youth viewers are under supervision of adults they are brought to facility, thus the organization is not liable
        - (6) The members voted on this in 2017/18 at the Annual Meeting
  - b) Vice President – Baxter
    - i) Return to Play has been posted
    - ii) NAGVA Serves: LGBTQ Center of Las Vegas
      - (1) Once project is confirmed will offer to the membership to join
    - iii) Hall of Fame, Spirit Awards deadline April 1
  - c) Secretary – Crawford
    - i) Amendment meeting
  - d) Treasurer – Sucre
    - i) See Attachment A & B
    - ii) 45 B, 35 BB, 4 A, 8 Women, 92 total
    - iii) Goal is 125 total teams
    - iv) Reimbursements, please get to Rich ASAP for this year, please get up to date.
    - v) Had to play in at least one NAGVA tournament... ever and Core 3 rule done away with this year



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- e) Registrar - Kilburg
  - f) Technology – Johnson
    - i) Site progress – reviewed progress checklist
    - ii) Will be reaching out to specific positions to expand on requests so please respond ASAP to Email sent during meeting.
      - (1) Approval process for ratings in the system to finalize
  - g) Eligibility – Christensen
    - i) 49 medical re-rate, 20 granted
    - ii) 200+, 189 granted
    - iii) Payment from Jared not received
  - h) Regions – Callen
    - i) Tournaments – Fernandez
      - i) No response back from Jared
      - ii) Request from a Jerry in Puerto Rico to run a tournament
  - j) Officials – Leckey
    - i) N/a
  - k) Communications – Schultz
    - i) Sending multiple posts per week to cover all necessary
  - l) Past President Representative – J.Fallon
    - i) N/a
  - m) Historian – E.Fallon
    - i) Met with Eric Reyes and will be receiving tapes from him after he gets into his accounts.
    - ii) Will be transcribing all voice notes
    - iii) Old champs shirts to be brought to Championships
- 3) MAL Reports
- a) Anderson
    - i) Sam on last night, Iko Jones on the 29th
  - b) Narvasa
    - i) Working with Tyler to continue the great work
  - c) Pelletier
    - i) Request on insurance covering Canadian players
      - (1) Dianna requested from John Stephens that they do not provide for non-US passport holding players
    - ii) Requests that a notification be sent to all players that insurance cannot be given to cover health emergency
  - d) Shelton
- 4) New Business
- 5) Meeting Adjourns  
-Meeting adjourns



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Attachment A

North American Gay Volleyball Association

Balance Sheet  
As of February 28, 2022

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
NAGVA Chkg (Chase ****16095)	14,801.93
NAGVA Savings(Chase *****02535)	277,336.05
PayPal	35,051.20
Total Bank Accounts	\$327,189.18
Accounts Receivable	
Fees	0.00
Tournament Sanctioning	0.00
Total Accounts Receivable	\$0.00
Other Current Assets	
Undeposited Funds	0.00
Total Other Current Assets	\$0.00
Total Current Assets	\$327,189.18
<b>TOTAL ASSETS</b>	<b>\$327,189.18</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Credit Cards	
American Express	10,462.25
Total Credit Cards	\$10,462.25
Total Current Liabilities	\$10,462.25
Total Liabilities	\$10,462.25
Equity	
Opening Bal Equity	-14,552.70
Retained Earnings	282,258.79
Net Income	49,020.84
Total Equity	\$316,726.93
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$327,189.18</b>



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Attachment B

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Profit and Loss  
July 2021 - February 2022

	TOTAL
Income	
Championships Income	0.00
Championships Team Fees	54,100.00
Total Championships Income	54,100.00
Player Registration	0.00
Online	112,955.25
Total Player Registration	112,955.25
Team Registration	0.00
Online	15,355.00
Total Team Registration	15,355.00
Tournament Sanctioning Fees	12,927.50
Total Income	\$195,337.75
GROSS PROFIT	\$195,337.75
Expenses	
2021 Louisville-R, W & Bourbon Expenses	11,908.26
Bank Service Charges	1,795.00
Board Gifts	927.04
Championships Expenses	0.00
Facility Rental	15,000.00
Hotel	1.00
NAGVA Board	0.00
Airfare/Train/Bus	861.40
Total NAGVA Board	861.40
Volleyballs	2,518.02
Total Championships Expenses	18,380.42
COVID-19 Grant	483.95
Exec Site Visit	0.00
Airfare/Train/Bus	1,257.78
Hotel	1,842.33
Meals	1,251.49
Miscellaneous	11.07
Transportation	355.35
Total Exec Site Visit	4,718.02
Mid-Year Meeting	0.00
Airfare/Train/Bus	4,034.18
Events	221.00
Gas	68.90
Hotel	7,185.17
Meals	5,113.08