Board Meeting

Minutes: 1/16/2024

1. Roll Call: Smith, Baxter, Sucre, Anderson, Crawford, Phomtavong, Rosenberg, Johnson
2. Meeting Agenda:
	1. President – Smith
		1. Discussion on allowing folks to play multiple divisions
			1. Board does not approve
	2. Vice President – Baxter
		1. Will be working on NAGVA Serves opportunity for Championships with Ohu
	3. Treasurer – Sucre
		1. Attachment A: Profit Loss
		2. Attachment B: Balance Sheet
		3. Championships Travel.
			1. If you are playing you pay for your own flight
			2. If you are not playing and working the tournament expenses are paid, including travel
			3. Please let Secretary and Treasurer know of arrival plans and also desired rooming situation
			4. Earliest to arrive is Saturday before Champs, latest
	4. Secretary – Crawford
		1. B/R&R Timeline
			1. 2/5/2024 – B/R&R submitted to Secretary
			2. NLT 2/20/2024 – Publish proposals for Member discussion and original author updates.
			3. NLT 3/22/2024 – Secretary must receive any revisions to initial proposals from original author
			4. NLT 4/6/2024 – Proposals finalized and approved for balloting by Board of Directors
			5. 5/5/2024 – Annual Meeting to be held @ 3pm EST/12pm PST via ZOOM
	5. Registrar – Callen
	6. Tournaments – Shelton
		1. 33 Sanctioned tournaments, 3 new locations
		2. 2 Tournaments requested for next season
	7. Regions – Anderson
		1. 2 additional Raters in the training pipe
		2. RCs scheduled through the rest of the year
	8. Eligibility - Christensen
	9. Officials – Lecky
	10. Technology – Johnson
		1. Finalizing the new site. New site will go live the week before Championships.
	11. Communications – Narvasa
	12. MAL – Malpass
	13. MAL – Phomtavong
		1. N/A
	14. MAL – Rosenberg
		1. N/A
	15. MAL – Santos
		1. N/A
3. New Business
	1. NCVF Tournament (Rosenberg)
		1. National Collegiate Volleyball Federation is held every April
		2. 3500 – 4000 players attend
		3. $500 Table cost
	2. Championships
		1. Arrival confirmations
		2. Playing or non-playing
4. Meeting Adjourns – 9:35 PM EST





