



# NAGVA

## North American Gay Volleyball Association

### Agenda

NAGVA Board Meeting

Minutes: 8/17/2021

- 1) Roll Call
  - a) Present – Baxter, Crawford, Sucre, Kilburg, Christensen, Callen, Fernandez, Leckey, Fallon, Narvasa, Pelletier, Shelton, Johnson, Schultz, Anderson
  - b) Absent – Smith
- 2) Officer/Department Reports
  - a) President – Smith
  - b) Vice President – Baxter
    - i) Get with Rich for Midyear flights
    - ii) Up-to-date return to play coming soon by end of week
  - c) Secretary – Crawford
    - i) N/A
  - d) Treasurer – Sucre
    - i) See attachment A & B
    - ii) Membership Stats = 667 for July (compared to 2019-2020 - 1019); 72 Teams for July (compared to 2019-2020 - 99)
  - e) Registrar – Kilburg
    - i) N/A
  - f) Technology – Johnson
    - i) Working on wire frame
    - ii) Beta testing in October hopefully
  - g) Eligibility – Christensen
    - i) N/A
  - h) Regions – Callen
    - i) Attachment C
    - ii) RCs continue to mandate masks
  - i) Tournaments – Fernandez
    - i) 17 currently sanctioned
    - ii) 3 completed, 1 coming this weekend
    - iii) Happy with insurance response
    - iv) JC asks to see July stats compared to last year
  - j) Officials – Leckey
    - i) Exam updated, all 100 updates
    - ii) Jan 1 fails will be able to retake without request
    - iii) Drew asks who reviewed exam, Brian Hemelgarn
  - k) Communications – Schultz
    - i) Survey monkey out for Board Member spotlights
  - l) Canadian Representative – Santos
    - i) Pelletier handover has completed
    - ii) Request on Canadian Member # from 17/18/19
    - iii) AJ states he's still working on the currency issue
    - iv) Would like to see when the tournaments close to the border in the US happen
  - m) Past President Representative – Fallon
    - i) Went over site visit protocols with Lew



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- n) Historian - Fallon
- 3) MAL Reports
  - a) Anderson
    - i) Clubhouse to be hosted with Taylor here soon
  - b) Narvasa
    - i) N/A
  - c) Pelletier
    - i) Transition meeting w/Nelson
  - d) Shelton
    - i) N/A
- 4) New Business
  - a) Midyear
    - i) Get flight info to Rich ASAP
  - b) Corona discussion
    - i) Will be RTP group discussion and decision on updates to protocols
    - ii) September Tournaments would not begin protocols for September
    - iii) JC asked if there is an ability to add a field to show proof of vaccination
    - iv) JC asks how we handle mask and vaccine reqs for tournaments in places that have legislation that doesn't allow for requirements
    - v) Fallon new business
      - (1) Two Toronto teams backed out and refunded
      - (2) Two USA teams due to COVID
- 5) Meeting Adjourns



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Attachment A

North American Gay Volleyball Association

Balance Sheet  
As of July 31, 2021

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
NAGVA Chkg (Chase ****16095)	12,608.95
NAGVA Savings(Chase *****02535)	247,311.47
PayPal	28,072.03
Total Bank Accounts	\$287,992.45
Accounts Receivable	
Fees	0.00
Tournament Sanctioning	0.00
Total Accounts Receivable	\$0.00
Other Current Assets	
Uncategorized Asset	1,443.78
Undeposited Funds	0.00
Total Other Current Assets	\$1,443.78
Total Current Assets	\$289,436.23
<b>TOTAL ASSETS</b>	<b>\$289,436.23</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Credit Cards	
American Express	3,809.31
Total Credit Cards	\$3,809.31
Total Current Liabilities	\$3,809.31
Total Liabilities	\$3,809.31
Equity	
Opening Bal Equity	-14,552.70
Retained Earnings	283,702.57
Net Income	16,477.05
Total Equity	\$285,626.92
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$289,436.23</b>



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Attachment B

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