



# NAGVA

## North American Gay Volleyball Association

### Agenda

NAGVA Board Call  
Minutes: 7/21/2020

- 1) Roll Call
  - a) Present – Lew, Baxter, Crawford, Rich, Kilburg, AJ, Steven, Donald, Jez, Fallon, Jimmy, Dianna, Ray, Christensen, Reyes, Todd, Anderson
  - b) Absent – Callen
- 2) Officer/Department Reports
  - a) President – Smith
    - i) N/A
  - b) Vice President – Baxter
    - i) Return to Play Guidelines have been released.
      - (1) Broken into Tournaments, Regions, Players
      - (2) Acosta running a TD Meeting 7/22 with all NAGVA TDs
      - (3) Any questions reach out to Baxter (players), Acosta (tournaments), Callen (regions)
  - c) Secretary – Crawford
    - i) N/A
  - d) Treasurer – Sucre
    - i) Treasurer Reports Appendix A/B
      - (1) 18 team registrations
      - (2) 169 member dues
        - (a) All to date
  - e) Registrar – Kilburg
    - i) N/A
  - f) Technology – Johnson
    - i) Meet with Board on vision for this position
    - ii) Will be briefing proposals for digital NAGVA
  - g) Eligibility – Christensen
    - i) N/A
  - h) Regions – Callen
  - i) Tournaments – Acosta
    - i) Holding call with TDs 7/22
  - j) Officials – Leckey
    - i) Marshall has all questions for updated exam
    - ii) After this is finished Email to Board for review
  - k) Communications – Anderson
  - l) Canadian Representative – Pelletier
    - i) Working on updating website with CN update
  - m) Past President Representative – Fallon
    - i) N/A
  - n) Historian – Reyes
    - i) Set up monthly meeting with Sucre to support
    - ii) Would like to put an announcement out on FB to request older members tell their story
    - iii) Smith requests list of names who Reyes has contacted
- 3) MAL Reports
  - a) Jimmy



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- i) N/A
- b) Dianna
  - i) N/A
- c) Ray
  - i) On time with translation and will send to Steven for second set of eyes.
- d) Todd
- 4) New Business
  - a) Championships 2022 (Smith)
    - i) Smith leads discussion on Mandalay Bay proposal
      - (1) Sucre asks about cost of meal and why more expensive, Smith explains this was discounted to \$65.
      - (2) JC asks are the numbers of teams same for each of the budgets. JC asks about reasons why we wouldn't do this. Smith tells him to cool his jets.
      - (3) Fallon asks if the \$65 is 3-course meal. Smith responds, yes.
      - (4) JC asks about playing space. Smith responds that new space holds less but with Sucre looking at space it will fit 35 courts. Prior proposal would have been a maximum of 175 teams.
    - ii) Smith looks at Mandalay Bay budget
      - (1) Sucre asks what registration would look like. Smith responds nothing is set currently in contract.
      - (2) JC asks about sanitization due to COVID-19. Smith responds that this has yet to be discussed.
    - iii) Motion to accept Las Vegas 2022 championships by JC, seconded by Sucre
      - (1) Yay –Unanimous
      - (2) Nay –
      - (3) Abstain -
  - b) Policy and Procedures Document (Crawford)
    - i) Crawford discusses tracker and all information needed to fulfill the PnP.
- 5) Meeting Adjourns

*Appendix A*



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## NAGVA Profit-Loss 2019 July-2020 June

	<u>Jul '19 - Jun 20</u>
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
<b>Championships Income</b>	
Championships Sponsorships	16,764.40
Championships Income - Other	0.00
<b>Total Championships Income</b>	<u>16,764.40</u>
<b>Player Registration</b>	
Online	152,329.82
On Site	3,960.00
<b>Total Player Registration</b>	<u>156,289.82</u>
<b>Team Registration</b>	
Online	21,920.00
<b>Total Team Registration</b>	<u>21,920.00</u>
<b>Tournament Sanctioning Fees</b>	<u>21,925.00</u>
<b>Total Income</b>	216,899.22
<b>Expense</b>	
<b>COVID-19 Grant</b>	19,355.82
<b>Exec Planning Meeting</b>	
Airfare/Train/Bus	2,518.23
Events	254.40
Hotel	3,533.12
Meals	2,181.27
Miscellaneous	685.06
Transportation	430.29
<b>Total Exec Planning Meeting</b>	<u>9,602.37</u>
<b>Exec Site Visit</b>	
Airfare/Train/Bus	3,188.37
Events	879.11
Hotel	1,272.35
Meals	2,194.79
Miscellaneous	89.00
Transportation	202.93
<b>Total Exec Site Visit</b>	<u>7,826.55</u>
<b>PayPal Fees</b>	9,364.30
<b>Mid-Year Meeting</b>	



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Airfare/Train/Bus	6,758.68
Meals	4,002.11
Miscellaneous	1,148.10
Hotel	10,245.92
Supplies	41.22
Transportation	705.27
Mid-Year Meeting - Other	0.00
<b>Total Mid-Year Meeting</b>	<b>22,901.30</b>
Bank Service Charges	1,395.00
Board Gifts	461.58
<b>Championships Expenses</b>	
Volunteers	-983.60
<b>NAGVA Board</b>	
Hotel	5,000.00
<b>Total NAGVA Board</b>	<b>5,000.00</b>
Referee Costs	
Reffing Fees	465.00
<b>Total Referee Costs</b>	<b>465.00</b>
Security	-1,319.00
<b>Total Championships Expenses</b>	<b>3,162.40</b>
Charity Donation	200.00
Dues and Subscriptions	75.76
Insurance	13,405.53
Postage and Delivery	0.00
Professional Fees	969.53
<b>RC Reimbursements</b>	
Airfare/Train/Bus	29,214.15
Car Rental	2,083.81
Gas	562.59
Hotel	18,736.73
Meals	11,341.85
Supplies	511.25
Transportation	5,416.45
RC Reimbursements - Other	3,877.53
<b>Total RC Reimbursements</b>	<b>71,744.36</b>
<b>Website</b>	
Online Survey System	322.44
Website - Other	6,716.39
<b>Total Website</b>	<b>7,038.83</b>
<b>Total Expense</b>	<b>167,503.33</b>



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Net Ordinary Income	49,395.89
Other Income/Expense	
Other Income	
Interest Income	161.93
Other Income	125.00
Total Other Income	<u>286.93</u>
Net Other Income	<u>286.93</u>
Net Income	<u><u>49,682.82</u></u>



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*Appendix B*

NAGVA Balance Sheet 2020-06-30

	<u>Jun 30, 20</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
PayPal	14,966.70
NAGVA Chkg (Chase ****16095)	10,925.17
NAGVA Savings(Chase *****02535)	229,611.01
<b>Total Checking/Savings</b>	<u>255,502.88</u>
<b>Total Current Assets</b>	<u>255,502.88</u>
<b>TOTAL ASSETS</b>	<u><b>255,502.88</b></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Credit Cards</b>	
American Express	1,779.17
<b>Total Credit Cards</b>	<u>1,779.17</u>
<b>Total Current Liabilities</b>	<u>1,779.17</u>
<b>Total Liabilities</b>	1,779.17
<b>Equity</b>	
Opening Bal Equity	-14,552.70
Retained Earnings	218,593.59
Net Income	49,682.82
<b>Total Equity</b>	<u>253,723.71</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><b>255,502.88</b></u>