



NAGVA

North American Gay Volleyball Association

Agenda

NAGVA Board Meeting

Minutes: 2/15/2022

- 1) Roll Call
 - a) Present – Smith, Baxter, Sucre, Christensen, Johnson, Fernandez, Leckey, Callen, J. Fallon, Schultz, Sucre, Narvasa
 - b) Absent – Santos, Pelletier, E. Fallon, Shelton, Kilburg
- 2) Officer/Department Reports
 - a) President – Smith
 - i) Please let Drew (secretary@nagva.org) know when you plan to come in for Championships
 - ii) Contract has been executed with a branding company, looking at a 6 week turnaround on product
 - b) Vice President – Baxter
 - i) Will be reaching out to MALs and Canadian Rep concerning Spirit Award
 - ii) COVID Update – revisiting R2P in March
 - c) Secretary – Crawford
 - i) Important Dates
 - (1) Amendment submissions NLT 14 Feb by 2:00 PM
 - (2) Revised Amendments due 31 Mar by 2:00 PM
 - (3) Letter of Intent for Executive Position received 15 Apr by 2:00 PM
 - d) Treasurer – Sucre
 - i) Champs Registration Update – 4 B, 5 BB, 3 women's
 - ii) Trending in similar numbers as years past even with reduced amount of tourneys due to COVID.
 - e) Technology – Johnson
 - i) No firm dates – ongoing efforts and hoping to have update by March
 - f) Eligibility – Christensen
 - g) Regions – Callen
 - h) Tournaments – Fernandez
 - i) Officials – Leckey
 - j) Communications – Schultz
 - k) Past President Representative – J.Fallon
 - i) N/A
- 3) MAL Reports
 - a) Anderson
 - i) Taylor and Tyler officially sending questions to Jalen Jasper to interview. Iko Jones, Siragusa, Drew Davis, Jake Barreau
 - b) Narvasa
 - i) Team report with Anderson
 - c) Pelletier
 - d) Shelton
- 4) New Business
 - a) Championships Eligibility
 - i) Move to waive Championships eligibility rule for core 3 for team registration for championships. (Anderson/Christensen)
 - (1) For – IIIIIIIII



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- ii) Move to waive Championships eligibility requirement anyone who has participated in NAGVA with a current rating to participate in Championships, or those approved with a medical rerate. (Anderson/Christensen)
 - (1) For – IIIIIII
 - (2) Abstain - I

- 5) Meeting Adjourns
 - a) Moved by Sucre, Anderson 10:00



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Attachment A

North American Gay Volleyball Association

Balance Sheet
As of January 31, 2022

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
NAGVA Chkg (Chase ****16095)	24,209.89
NAGVA Savings(Chase *****02535)	237,332.33
PayPal	22,582.00
Total Bank Accounts	\$284,124.22
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	\$284,124.22
TOTAL ASSETS	\$284,124.22
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
American Express	8,110.75
Total Credit Cards	\$8,110.75
Total Current Liabilities	\$8,110.75
Total Liabilities	\$8,110.75
Equity	
Opening Bal Equity	-14,552.70
Retained Earnings	282,258.79
Net Income	8,307.38
Total Equity	\$276,013.47
TOTAL LIABILITIES AND EQUITY	\$284,124.22



Attachment B

North American Gay Volleyball Association

Profit and Loss
 July 2021 - January 2022

	TOTAL
Income	
Championships Income	0.00
Championships Team Fees	6,750.00
Total Championships Income	6,750.00
Player Registration	0.00
Online	105,010.25
Total Player Registration	105,010.25
Team Registration	0.00
Online	14,355.00
Total Team Registration	14,355.00
Tournament Sanctioning Fees	10,777.50
Total Income	\$136,892.75
GROSS PROFIT	\$136,892.75
Expenses	
2021 Louisville-R, W & Bourbon Expenses	11,908.26
Bank Service Charges	1,495.00
Board Gifts	927.04
Championships Expenses	0.00
Facility Rental	15,000.00
NAGVA Board	0.00
Airfare/Train/Bus	494.20
Total NAGVA Board	494.20
Total Championships Expenses	15,494.20
COVID-19 Grant	418.41
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
Transportation	1,603.47
Total Mid-Year Meeting	18,225.80
Office Supplies	341.66