



NAGVA

North American Gay Volleyball Association

Agenda

NAGVA Board Meeting

Agenda: 9/21/2021

- 1) Roll Call
 - a) Present – Smith, Crawford, Anderson, J.Fallon, Narvasa, Fernandez, Shelton, Christensen, Kilburg, Baxter, Santos
 - b) Absent – Johnson, Callen, Schultz, Santos, E. Fallon
- 2) Officer/Department Reports
 - a) President – Smith
 - i) Deferring to New Business
 - b) Vice President – Baxter
 - c) Secretary – Crawford
 - d) Treasurer – Sucre
 - i) See attachment A & B
 - e) Registrar – Kilburg
 - i) N/A
 - f) Technology – Johnson
 - i) LS: Vaccine field ready to be input into the system for player waivers and fielded. Jen will figure out the specific process with the RCs.
 - g) Eligibility – Christensen
 - i) Request for Rules Waiver on being allowed to play 37 days after their 35 day grace period for the Hawaii tournament to a higher division
 - (1) TA: Feels that with this exceptional year to grant this waiver
 - (2) NS: With no BB allow this on exception
 - (3) DF: Allow for this exception
 - (4) NS: Does a determination have to be made this evening?
 - (5) Will be pushed until further information is received
 - h) Regions – Callen
 - i) Tournaments – Fernandez
 - i) N/A
 - j) Officials – Leckey
 - i) N/A
 - k) Communications – Schultz
 - l) Canadian Representative – Santos
 - i) N/A
 - m) Past President Representative – Fallon
 - i) N/A
 - n) Historian – Fallon
- 3) MAL Reports
 - a) Anderson
 - i) Clubhouse chat coming soon with Taylor
 - b) Narvasa
 - i) N/A
 - c) Pelletier
 - i) N/A
 - d) Shelton



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- 4) New Business
 - a) Appeal (Vega) – Christensen
 - i) Luis Vega, had duplicate profiles to play in lower division than what was rated B. Found that player had actually created 2 profiles. Requested a medical re-rate and was granted, was promptly re-rated back to BB
 - ii) TA: Motion to close discussion and uphold suspension, seconded by Dianna
 - iii) Vote 8-0 suspension is upheld
 - iv) JC will notify player
 - b) Midyear Update
 - i) Bring computer
 - ii) Rideshare/room assignments forthcoming

- 5) Meeting Adjourns @ 21:43



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Attachment A

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Profit and Loss
July - August, 2021

	TOTAL
Income	
Player Registration	0.00
Online	39,160.00
Total Player Registration	39,160.00
Team Registration	0.00
Online	5,640.00
Total Team Registration	5,640.00
Tournament Sanctioning Fees	3,157.50
Total Income	\$47,957.50
GROSS PROFIT	\$47,957.50
Expenses	
2021 Louisville-R, W & Bourbon Expenses	11,908.26
Bank Service Charges	900.00
Mid-Year Meeting	0.00
Airfare/Train/Bus	2,267.21
Hotel	3,000.00
Total Mid-Year Meeting	5,267.21
Office Supplies	218.28
PayPal Fees	1,909.91
Professional Fees	778.22
RC Reimbursements	0.00
Airfare/Train/Bus	4,759.26
Car Rental	485.44
Gas	30.00
Hotel	4,714.57
Meals	1,994.50
Supplies	114.31
Transportation	441.08
Total RC Reimbursements	12,539.16
Website	760.01
Online Survey System	84.91
Total Website	844.92
Total Expenses	\$34,365.96
NET OPERATING INCOME	\$13,591.54
Other Income	
Interest Income	3.96
Other Income	1.00
Total Other Income	\$4.96
NET OTHER INCOME	\$4.96
NET INCOME	\$13,596.50



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Attachment B

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Balance Sheet
As of August 31, 2021

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
NAGVA Chkg (Chase ****16095)	21,062.36
NAGVA Savings(Chase *****02535)	227,313.50
PayPal	44,023.47
Total Bank Accounts	\$292,399.33
Accounts Receivable	
Fees	0.00
Tournament Sanctioning	0.00
Total Accounts Receivable	\$0.00
Other Current Assets	
Uncategorized Asset	-2,801.01
Undeposited Funds	0.00
Total Other Current Assets	\$ -2,801.01
Total Current Assets	\$289,598.32
TOTAL ASSETS	\$289,598.32
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
American Express	6,851.95
Total Credit Cards	\$6,851.95
Total Current Liabilities	\$6,851.95
Total Liabilities	\$6,851.95
Equity	
Opening Bal Equity	-14,552.70
Retained Earnings	283,702.57
Net Income	13,596.50
Total Equity	\$282,746.37
TOTAL LIABILITIES AND EQUITY	\$289,598.32