



NAGVA

North American Gay Volleyball Association

Agenda

NAGVA Board Meeting

Agenda: 12/21/2021

- 1) Roll Call
 - a) Present – Lew, Baxter, Rich, Callen, Fernandez, Johnson, Schultz, JFallon, Anderson, Narvasa, Pelletier
 - b) Absent – Kilburg, Christensen, Leckey, Santos, EFallon, Shelton
- 2) Officer/Department Reports
 - a) President – Smith
 - i) Will be reaching out to Dianna about DC issue with reffing
 - b) Vice President – Baxter
 - i) N/A
 - c) Secretary – Crawford
 - i) P&P Finalization – VP, Tournaments, Technology
 - d) Treasurer – Sucre
 - i) See attachment A & B
 - e) Registrar – Kilburg
 - f) Technology – Johnson
 - i) Open projects status remains the same.
 - ii) Beta testing new registration flows, will be able to test registration on iPads, etc.
 - iii) Inclusion project, with adding pronouns on profile and utilize their preferred names over dead names, proposal to come.
 - g) Eligibility – Christensen
 - h) Regions – Callen
 - i) N/A
 - i) Tournaments – Fernandez
 - i) 2 tournaments in process
 - ii) 1 tournament recently approved
 - iii) Santos requesting extended payment deadline
 - j) Officials – Leckey
 - k) Communications – Schultz
 - i) Reaching out to womens captains from prior year to create women’s division
 - l) Canadian Representative – Santos
 - m) Past President Representative – Fallon
 - i) Requesting folks take pictures or request pics from tournaments
 - n) Historian - Fallon
- 3) MAL Reports
 - a) Anderson
 - i) Updated NAGVA Inc FB Page.
 - ii) Taylor and Tyler working on another outreach and discussing with possibly having a college player.
 - b) Narvasa
 - i) Outreach to be IG Live/FB Live.
 - c) Pelletier
 - i) Working on getting specialized insurance coverage for Canadians that come to US and are injured and need insurance coverage.



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- ii) Branding discussion
 - (1) Special guest Richard (Jez's Husband)
 - (a) Discussion on the process for branding and the philosophical approach to what the re-branding could look like.
 - (b) 40k – 60k
 - d) Shelton
- 4) New Business
 - a) Championships Launch
 - i) Jan 1 Championships website goes live
 - ii) Hotel Registration Link ready
 - iii) JFallon to deliver logo
 - iv) It is stay-to-play 8 nights at the hotel, unless 4 members are local and will have to request exemption
 - v) Core 3 requirement
 - vi) Hotel cut off is April 29
 - vii) Board Annual Meeting is Wednesday
 - viii) Playing on a team will get half room covered, if you are not playing you will be supporting entire tourney and you'd have all travel and accommodations covered.
- 5) Meeting Adjourns
 - a) 9:42 PM



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Attachment A

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Balance Sheet
As of November 30, 2021

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
NAGVA Chkg (Chase ****16095)	4,769.27
NAGVA Savings(Chase *****02535)	237,326.31
PayPal	27,436.30
Total Bank Accounts	\$269,531.88
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	\$269,531.88
TOTAL ASSETS	\$269,531.88
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
American Express	-14,680.15
Total Credit Cards	\$ -14,680.15
Total Current Liabilities	\$ -14,680.15
Total Liabilities	\$ -14,680.15
Equity	
Opening Bal Equity	-14,552.70
Retained Earnings	282,258.79
Net Income	16,505.94
Total Equity	\$284,212.03
TOTAL LIABILITIES AND EQUITY	\$269,531.88



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Attachment B

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Profit and Loss
July - November, 2021

	TOTAL
Income	
Player Registration	0.00
Online	87,274.36
Total Player Registration	87,274.36
Team Registration	0.00
Online	11,755.00
Total Team Registration	11,755.00
Tournament Sanctioning Fees	8,962.50
Total Income	\$107,991.86
GROSS PROFIT	\$107,991.86
Expenses	
2021 Louisville-R, W & Bourbon Expenses	11,908.26
American Express Credit Card	-11,401.38
Bank Service Charges	1,495.00
Board Gifts	927.04
Championships Expenses	0.00
Facility Rental	15,000.00
Total Championships Expenses	15,000.00
COVID-19 Grant	265.09
Exec Site Visit	0.00
Airfare/Train/Bus	499.38
Total Exec Site Visit	499.38
Mid-Year Meeting	0.00
Airfare/Train/Bus	4,034.18
Events	221.00
Gas	68.90
Hotel	7,185.17
Meals	5,058.62
Transportation	1,437.47
Total Mid-Year Meeting	18,005.34
Office Supplies	291.66
PayPal Fees	4,572.20
Professional Fees	592.65
RC Reimbursements	0.00
Airfare/Train/Bus	14,879.92
Car Rental	4,071.61
Gas	328.40
Hotel	16,002.00
Meals	8,451.91
Supplies	424.73