



Board Meeting  
Agenda: 4/16/2024

- 1) Roll Call: Smith, Sucre, Crawford, Shelton, Anderson, Lecky, Johnson, Rosenberg, Santos, Malpass, Baxter, Phomtavong
- 2) Meeting Agenda:
  - a) President – Smith
    - i) Annual Board Meeting Wednesday May 22<sup>nd</sup>
  - b) Vice President – Baxter
    - i) NAGVA Serves – Up to 14 volunteers, must wear pants, close toe shoes and will need to sign waiver. Thursday before Championships.
      - (1) Organization –Resource Center – Dallas., working in food pantry and package meals
  - c) Treasurer – Sucre
    - i) Attachment A: Profit Loss
    - ii) Attachment B: Balance Sheet
    - iii) JC asks what is the goal amount for NAGVA reserves.
      - (1) Sucre replies that it is dependent on the Championships forecasted and also amount of RCs to support Tournaments.
  - d) Secretary – Crawford
    - i) 5/5/2024 – Annual Meeting to be held @ 3pm EST/12pm PST via ZOOM
  - e) Tournaments – Shelton
    - i) 3 Tournaments left for the season (Denver, Cleveland, Baltimore)
  - f) Regions – Anderson
    - i) Growing RC and Trusted Rater requests
  - g) Eligibility – Christensen
    - i) 44 medical rerates, 20 granted
    - ii) 192 inactivity rerates requested – 183 granted
    - iii) 9 rating grievances – 1 granted
    - iv) 12 rules exceptions, non granted
  - h) Officials – Lecky
    - i) 25 confirmed officials, only need for 4 rooms currently expected
    - ii) Request by Lew Smith to discuss USAV rule changes
  - i) Technology – Johnson
    - i) Finalizing website launch
    - ii) Rollout expected to be at the beginning of May
    - iii) Will be reaching out to Taylor for the new onboarding of the new site and how to communicate that to the Membership
  - j) Communications – Narvasa
    - i) 2300 IG followers, 3676 FB followers, and 350+ likes
  - k) MAL – Malpass
    - i) Discussion about merch
  - l) MAL – Phomtavong
    - i) Working on getting teams together from individual player report
  - m) MAL – Rosenberg
    - i) Nothing at this time
  - n) MAL – Santos



- i) Discussion on Vancouver tournament and moving date and having Colin Bell to lead
  - ii) Local Calgary Tournament happened over Easter weekend, issues with ratings, looking at coming back into the NAGVA fold
- 3) New Business
- a) None
- 4) Meeting Adjourns
- a) 9:26 pm



## North American Gay Volleyball Association

### Profit and Loss

July 2023 - March 2024

	TOTAL
<b>Income</b>	
2023 Seattle Bubba Bash Income	12,980.00
2023 SL,UT Income	7,918.40
Championships Income	81,250.00
Championships Sponsorships	10,000.00
Championships Team Fees	10,450.00
<b>Total Championships Income</b>	<b>101,700.00</b>
Donations	1,500.00
Player Registration	
Online	208,517.92
<b>Total Player Registration</b>	<b>208,517.92</b>
Team Registration	
Online	24,525.00
<b>Total Team Registration</b>	<b>24,525.00</b>
Tournament Sanctioning Fees	21,115.00
<b>Total Income</b>	<b>\$378,256.32</b>
<b>GROSS PROFIT</b>	
	<b>\$378,256.32</b>
<b>Expenses</b>	
2022 Raleigh Expenses	-1,760.00
2022 SL,UT Expenses	274.00
2023 Seattle Bubba Bash Expenses	14,225.13
2023 SL,UT Expenses	11,353.91
Bank Service Charges	1,395.00
Championships Expenses	
Deposit	18,375.55
Facility Costs	-21,701.52
Medical	3,375.00
NAGVA Board	<b>2,133.65</b>
Office Supplies	848.15
Security	8,484.95
Volleyballs	2,107.85
Volunteers	278.95
<b>Total Championships Expenses</b>	<b>13,902.58</b>
Exec Planning Meeting	<b>2,692.88</b>
Exec Site Visit	<b>3,112.37</b>
Insurance	230.00
Mid-Year Meeting	<b>10,566.60</b>
Office Supplies	1,491.84
PayPal Fees	14,873.62



## North American Gay Volleyball Association

### Profit and Loss

July 2023 - March 2024

	TOTAL
RC Reimbursements	
Airfare/Train/Bus	36,429.93
Car Rental	4,873.33
Gas	543.04
Hotel	22,256.26
Meals	14,514.00
Supplies	325.17
Transportation	6,859.95
<b>Total RC Reimbursements</b>	<b>85,801.68</b>
Website	4,647.55
<b>Total Expenses</b>	<b>\$162,807.16</b>
NET OPERATING INCOME	<b>\$215,449.16</b>
Other Income	
Interest Income	25.00
<b>Total Other Income</b>	<b>\$25.00</b>
Other Expenses	
2023 Raleigh	29.42
<b>Total Other Expenses</b>	<b>\$29.42</b>
NET OTHER INCOME	<b>\$ -4.42</b>
<b>NET INCOME</b>	<b>\$215,444.74</b>



## North American Gay Volleyball Association

### Balance Sheet

As of March 31, 2024

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
NAGVA Checking	9,226.31
NAGVA Savings	296,330.50
PayPal	31,400.30
<b>Total Bank Accounts</b>	<b>\$336,957.11</b>
Accounts Receivable	\$0.00
Other Current Assets	\$0.00
<b>Total Current Assets</b>	<b>\$336,957.11</b>
<b>TOTAL ASSETS</b>	<b>\$336,957.11</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Credit Cards	
American Express	1,855.66
<b>Total Credit Cards</b>	<b>\$1,855.66</b>
<b>Total Current Liabilities</b>	<b>\$1,855.66</b>
<b>Total Liabilities</b>	<b>\$1,855.66</b>
Equity	
Opening Bal Equity	-14,552.70
Retained Earnings	134,209.41
Net Income	215,444.74
<b>Total Equity</b>	<b>\$335,101.45</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$336,957.11</b>