**NAGVA Board Conference Call**

**- Meeting Minutes: Aug. 4, 2016 -**

1. Meeting called to order at 7:03 pm CST
2. **Roll Call:** Jason Fallon, Brian Crumby, Mark Ebel, Lew Smith, Jen Callen, Mark Davis, Eric Nelson, Kent Hansen, Anton Mulvaney, Scott Killburg
3. **Departmental Reports**
	1. **Treasurer:** Lew

Checking: $12,837.84
Savings: $101,318.75
PayPal: $21,024.83
Total Cash on Hand: $135,181.42
Liabilities: $13,865.84
Net Assets: $121,315.58
This does not include the rebate from the city of Dallas as we have not received it.

* 1. **Registrar:** Anton – 4 tournaments, lots of non-rates
	2. **Webmaster:** Report given by Anton –
		1. Tournament Results tab added to the NAGVA website, sponsorships link removed, news and updates only on front page.
		2. Tournament Sanctioning Application will be automated. Transfer data directly to tournament page. An automatic confirmation email will be sent to tournament directors.
		3. R1 and Scorekeeper tests now automatically reset. Members may fail up to 3 times. Kent would like members failing 3 times to have to contact him to get the test reset.
		4. Contract with website and then some is up in 3 months. Marshall has sent some recommendations with how to proceed with renewal.

Question: Expiration date for the tournament results or keep forever? Will newest entries populate at the top of the page.

Answer: Expiration currently set for October the following year. Discussion of creating a subheading for previous season results.

* 1. **Eligibility:** Eric –

15 Medical Re-Rates - 10 Granted, 5 denied; 11 5-Season Inactivity Re-Rate - 6 Granted, 5 denied; 3 Rating Protests - 3 denied; 1 Formal Grievance - still pending.

Other Items:  Based on input at NAGVA Annual meeting, I started exploring creation of a standard form (likely based on worker's compensation forms) for use in Medical Re-Rate.  This form would need to be filled out by Doctor.  Some example forms have been obtained, but I have not had time to pull together a version of form specific to NAGVA.

* 1. **Regions:** Jen - Data compiled includes Toronto, San Fran, and Chicago (Austin report not received yet):

Total number of Nonrates: 229

Total number of Rerates:  27

Breakdown of Rerates:  24 uprates (88%), 1 downrate (3.7%), 2 stayed same (7.4%)

* 1. **Tournaments:** Mark – Fall season pretty much full. Martha wants to do an Orlando on Veterans’ Day. Masters should be around Veterans’ Day. DC most likely will be Thanksgiving weekend. Changing the format of the Tournament Director’s email – breaking up the long email into pieces.

Discussion: Possibly adding the tournament survey and the TD survey online

* 1. **Officials**: Kent – Looking into having the R1 and Scorekeeping test created professionally. Gathering bids currently.
	2. **MAL Reoprts** – No Report
1. **Mid-Year Meeting Update** – Looking at weekend before Thanksgiving. Please check availability
2. **NAGVA Championships Update** – courts will already be laid…leftover from USAV boys tournament. Brian is working with the hotel. Contracts might be available for review by Exec board by end of the week. Facebook Championship Page to convert from Dallas to Columbus shortly.
3. **New Business**
	1. Approval of RCs – RCs approved unanimously. Josh Christensen, Jack Fleming, Bobby McGregor, Brian Starks, Bronson Young, Steven Acosta, David Song, Rick Talley, Mark Ware
	2. Moratorium on Medical Re-rates until new form is complete. Motion passed. 7 Yays, 1 Abstention, 1 Nay
4. **Meeting Adjourns** - Meeting ended at 7:54 pm CST