



Mode: Conference Call
Time: 9 ET / 8 CT / 6 PT
Date: January 19, 2016
Minutes by: Brian Crumby, NAGVA Secretary

1. Roll Call / Meeting Begins
2. Approval of minutes from previous meeting (MD / RS)
3. Departmental Reports
 - a. Treasurer (LS)– nothing to report on call
 - b. Registrar / Webmaster (AM) – Reviewed new officers page. Reviewed additional highlights on website enhancements.
 - c. Eligibility – (EN)
 - i. December 2015
 1. Medical Re-Rates: 7 received / 7 granted
 2. Five Season Inactive Re-Rates: 3 received / 1 granted / 2 denied
 - ii. January 2016 to date
 1. Medical Re-Rates: 5 received / 4 granted / 1 pending
 2. Five Season Inactive Re-Rates: 2 received / 2 granted
 - d. Regions with RC Update – nothing to report on call
 - e. Tournaments (MD) – Reviewed upcoming tournament dates. Discussed different brackets for Las Vegas. Awaiting sanction on New York tournament. Receiving sanctions for next season. For future tournaments directors will be required to submit proof of facility reservation.
 - f. Officials – (KH) Coordinating Officials for Championships. Discussed several complaints about scorekeeping test. Recommendation to review and implement a new test for next season.
 - g. MAL Reports
 - i. (JC) – nothing to report on call
 - ii. (TB) – nothing to report on call
 - iii. (AC) – Reviewed the project to clean-up duplicate entries in database and missing dates of birth. 10-15% of accounts do not have dates of birth. Recommended the DOB on the registration form - highlighted if it is not correct. This would be addressed at registration by RC. Additionally, recommended to lock DOB once entered so they cannot be manipulated. More discussion on this project will be discussed on the next call.
 - iv. (SK) – Reviewed the success of new ambassador program.
4. NAGVA Championships Dallas
 - a. Registration & Volunteer Update (LS) - Reviewed status of volunteers and tournament flow.
 - b. Facility Update (BC/LS) – nothing to report on call
 - c. Host City Update (BC/LS)
 - i. Reviewed meeting with local committee Director.
 - ii. Reviewed NAGAAA Cup in Dallas
 - iii. Reviewed sponsorship and fundraising efforts by local committee.
 - iv. Reviewed Mod-A3 division.
 - d. Hotel Update (BC) – nothing to report on call
 - e. Annual Meeting & Elections Update (Brian) – Reviewed important deadlines which will be posted on NAGVA.org and Facebook pages.
5. New Business – nothing for call
6. Meeting Adjourned (BC/AM)