

June 23, 2015

Mode: Conference Call
Time: 9 ET / 8 CT / 6 PT
Present: Jason, Randy, Lew, Brian, Jenn, Andre, Trevor, Eric, Mark E, Mark D, Kent
Absent: Anton

Minutes by: Brian Crumby, NAGVA Secretary

1. Roll Call
2. Departmental Reports
 - a. Treasurer (LS): Fiscal year closes on June 30. Reported \$60,500 in checking account. Reviewed closeout of NAGVA Championships XXXIII Seattle. President requested budget for future year.
 - b. Registrar / Webmaster (JF for AM): Webmaster and VP of Officials working together on a few projects. Moving forward, t-shirt sizes and dates of birth will be a required field when new members register. Board discussed logistically how to best implement this practice.
 - c. Eligibility (EN): Reviewed inactive and medical ratings. (7 Medical Re-Rate Requests: 6 granted, 1 NA – awaiting documentation. 6 Five-Year Inactive Requests: 4 granted, 2 denied)
 - d. Regions (ME): Confirmed that Regional Commissioner Guide is final and will be shared and reviewed with all RCs. Chicago and San Francisco tournaments are staffed with RCs. Fall and Winter tournaments will be addressed in coming weeks. By a unanimous vote, the Board voted to approve the following RCs for the 2015-2016 year:
 - i. Jim Moore, Mark Ware, Steven Acosta, Jay Roby, Jack Fleming, Josh Christensen, Scott Kilburg, David Song
 - e. Tournaments (MD): Confirmed that Fall and Winter tournaments are set. Working to approve Masters' tournaments for New York and Palm Springs. Awaiting details for Pittsburgh and Louisville. Reviewed concern with Wisconsin tournament, based upon minimal registration. MD will continue to work with the TD. Briefly discussed a tournament in Hawaii, per Jim Moore's pre-work and member poll.
 - f. Officials (KH): Reviewed transition from Jonathan Daclison to KH. Working to update RC exams and online data. Scheduled monthly calls with tournament directors to ensure seamless tournament operations.
 - g. MAL Updates (TB, JC, AC): Nothing to report.
3. Appeal to Grievance – Ernesto Lopez

Board discussed the ruling by VP of Eligibility (EN) to suspend Ernesto Lopez and Jesus Ramirez for one season for Code of Conduct violations. Member, Ernesto Lopez, appealed the decision, and the Board voted to maintain the suspension by the following verbal vote:

FOR: Randy, Brian, Jenn, Andre, Trevor, Mark E., Mark D., Kent

AGAINST: ---

ABSTAIN: Eric, Lew, Jason (unable to vote)

Jason will inform the member, via e-mail.
4. Open Member at Large Position

With the reassignment of Kent Hansen to VP of Officials, a Member at Large position (two-year term) is now vacant. The recommendation for the fulfillment of this vacancy will be discussed on the next Board call.
5. Mid-Year Meeting

Board discussed potential dates and location for Mid-Year Board Meeting.
6. Future Board Call Dates

Board discussed future Board call dates. Full calendar will be sent out.
7. NAGVA Championships XXXIV - Dallas

Jason provided update on Convention Center/Playing Facility – contract signed.

Brian provided update on Host Hotel – contract signed.

8. NAGVA Championships XXXV - 2017
Details on bid submissions and deadlines will be published on website and Facebook in coming weeks.
9. New Business
(AC) Request to have minutes published on website. BC/JF discussed the new opportunities and functions with our website, and detailed highlights of each meeting will be made public.
10. Meeting Adjourned
9:54 ET / 8:54 CT / 7:54 PT

Please submit any questions or comments to secretary@nagva.org.