

August 4, 2015

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

Minutes by: Lew Smith, Treasurer (in absence of Brian Crumby, NAGVA Secretary)

1. Roll Call
2. Approval of Minutes – Motion to approve the minutes from July 2015 (Anton, Andre). Motion passes by acclamation.
3. Departmental Reports
 - a. Treasurer (LS): No report.
 - b. Registrar / Webmaster (AM): Webmaster is addressing the issue with auto-responses for members trying to register. At this point, new members are not receiving their confirmation e-mails. Webmaster is manually resetting member passwords until the issue is resolved.

Board meeting highlights will now be posted on our website for members to review. Before they are posted, they will be approved (via an e-mail vote of the Board).

- c. Eligibility (EN): Reviewed inactive and medical ratings.

JUNE 2015

- Medical Re-Rates – 7 received / 7 granted
- Five Year Season Inactive Re-Rates – 6 received / 4 granted
- Protest of Re-Rate – 1 received / 0 granted
- San Jose Grievance (Las Maniguas) – Members Ernesto Lopez (#159139) and Jesus Ramirez (#159638) have been suspended for the 2015-2016 season for Code of Conduct violations.

JULY 2015

- Medical Re-Rates – 7 received / 6 granted / 1 pending
- Five Year Season Inactive Re-Rates – 5 received / 1 granted

- d. Regions (ME): No Report.

- e. Tournaments (MD):

- i. All fall tournaments are now setup and live on the website. Anticipating a Louisville sanctioning application. To date, no applications have been received for any spring tournaments.
 - ii. Austin tournament review – overall went well and one of the largest under one roof.
 - iii. Reviewed low registration for tournaments the weekend after Labor Day (except for Boston). Board will review the policy to only allow up to three tournaments maximum per weekend.
 - iv. San Francisco and Chicago all have paperwork submitted. A few tournaments still owe sanctioning fees from last year but, to date, none of these have requested sanctioning.
 - v. Boston TD has informed people that he's waiting on the NAGVA Board to increase the cap and Mark D has received complaints about the NAGVA Board's reaction time. Mark will communicate with the TD to not use the Board as an excuse for caps/tournament capacity. Boston opted to not choose division caps. Thus, it's first come, first serve.

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1. The Board felt it should make it clearer that deadlines are for payments, not to register online to clear up any ambiguity.
- vi. Anton says there's a glitch in the system regarding listing of caps and that Marshall has been notified.
- f. Officials (KH):
 - i. 1-3 people failing scorekeeping exams every day. Kent reviewed the scorekeeping test and suggested changing the questions a bit to make it more relevant. Board also discussed setting up an auto-response upon failing of an exam that would forward the study guide and allow for automatic reset after 24 hours instead of manual. Kent still plans to offer one call a month for his TD/head official call.
 - ii. Kent met a contact with USAV at FIVB World League to try and recruit some higher-level players in NAGVA. Kent will continue to update the Board with any developments.
 - iii. Board asked about reciprocation of USAV certifications, Kent is giving USAV certified officials two years certifications, as well, just like NAGVA certifications.
 - iv. Kent will be using officials@nagva.org for all communication and will make sure all other email references are scrubbed. This will help maintain an email history.
- g. MAL Updates (TB, JC, AC): Nothing to report.
 - i. Anton and Andre will begin working on a project to eliminate duplicate members. They will schedule a call to discuss the best process for this project.
4. Old Business
 - i. MAL Vacancy
 - Jason recommended Scott Kilburg as the candidate for the vacant MAL spot.
 - Motion to approve Scott Kilburg as MAL for the 2015-2017 term (Kent, Anton). Motion approved (5-1-1).
 - ii. MidYear Meeting
 - The meeting is scheduled for December 5-6, 2015 in Orlando, FL. Lew will coordinate travel arrangements, and Brian will coordinate hotel and meeting space.
 - iii. Championships
 - The Exec Board Members will be conduct a visit to Dallas on October 2-4, 2015. They will meet with the local committee, potential sponsors, host hotel and convention center.
5. New Business

None to report.
6. Meeting Adjourned

9:35 ET / 8:35 CT / 7:35 PT

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