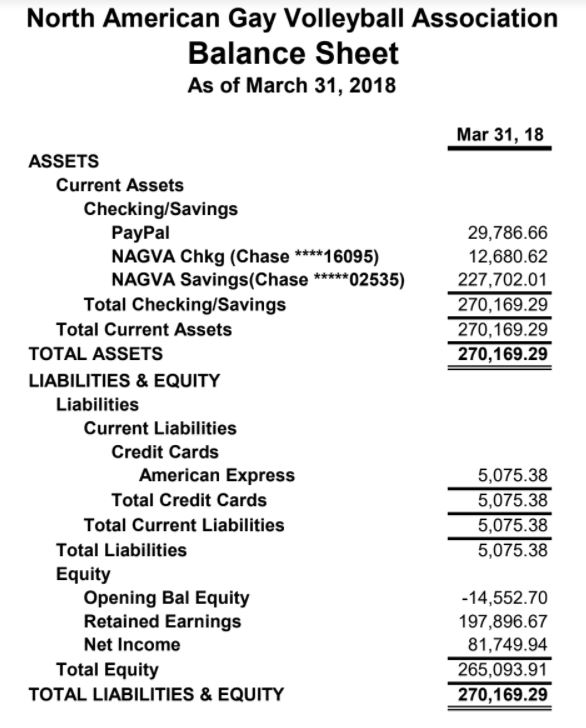
**NAGVA Board Call**

**Meeting Minutes: 04/18/2018**

1. Roll Call – Jen C, Andrew C, Lew S, Mark E, Rich S, Jason F, Eric N, Mark D, Brian S, Scott K, Brian C
2. Officer/Department Reports
   1. President
   2. Vice President
      1. **NAGVA Hall of Fame:**We have received several great nominations, and our committee will meet next week to review and discuss the incoming/first HOF class.
      2. We will also review the experience for each of them to ensure it is aligned with the honor. Our deadline to complete the selection is before 5/1.
   3. Secretary
      1. NAGVA Serves – Avenues of Youth – 4-6 hour project
      2. Send travel information for Championships to Lew if you haven’t already
      3. Letters of intent due April 25th
   4. Treasurer



* 1. Registrar
     1. Database issues
     2. Jason F suggested a phone call with Marshall
  2. Technology
  3. Eligibility
     1. March Report
        1. Medical Re-Rate: 16 received; 12 granted, 4 denied
        2. 3 Year Inactive Re-Rate: 15 received; 14 granted, 1 denied
        3. Re-Rate Protest/Appeal:  3 received, 1 granted, 2 denied
  4. Regions
     1. # of Tournaments: 6 tournaments (Cincinnati, Vancouver, Houston, NYC, Denver, Champaign)
     2. # of Nonrates: 400
     3. # of Rerates: 59 (64.4% uprates, 30.5% same, 5.1% downrate)
     4. Total # of RCs Utilized: 9 RCs (Houston and NYC - all had multiple RCs) - 4/6 tournaments had RCs out of region.
  5. Tournaments
     1. Denver tournament had issues – no running water at the facility
     2. Player sent an email laying out the issues with the Denver tournament
     3. Summer season is under way – San Francisco moved to last weekend of June and Madison tourney moved their weekend away from Chicago – Market Day weekends
     4. Insurance Policy – Championships needs it’s own policy – will have it figured out this week
  6. Officials
  7. Communications
  8. Canadian Representative

1. MAL Reports
   1. Trevor
   2. Rich
   3. Brian
   4. Jimmy
2. Championships Update
   1. Tournament
      1. 75 teams paid
      2. Pay deadline – May 1st
      3. Facility – only in one hall – 16-19 courts
      4. Arrangements for laying and picking up courts have been made
   2. Hotel
      1. Currently have booked 883 room nights of our 979 commitment - at 90.2% of block. We have 96 available room nights spread through our pattern.
      2. If you find anyone who has any challenges booking in the coming weeks, please let me know ASAP. I will watch the pattern to see if we need to ask for any additional nights. This is a great spot to be, as we have eliminated any attrition liability with the hotel.
   3. Board Meeting – Wednesday, May 23rd – 9:00 – 4:30pm
   4. Local: Looking for a massage therapist
3. New Business
   1. Bruce Ingersoll Appeal Update
   2. Nathan Burge Eligibility Appeal – Unanimous not granting appeal
   3. Salt Lake City – proposal for no convention center fee in 2021 – Must make the decision by Dec 31, 2018
   4. NAGVA Spirit Award
4. Meeting Adjourns