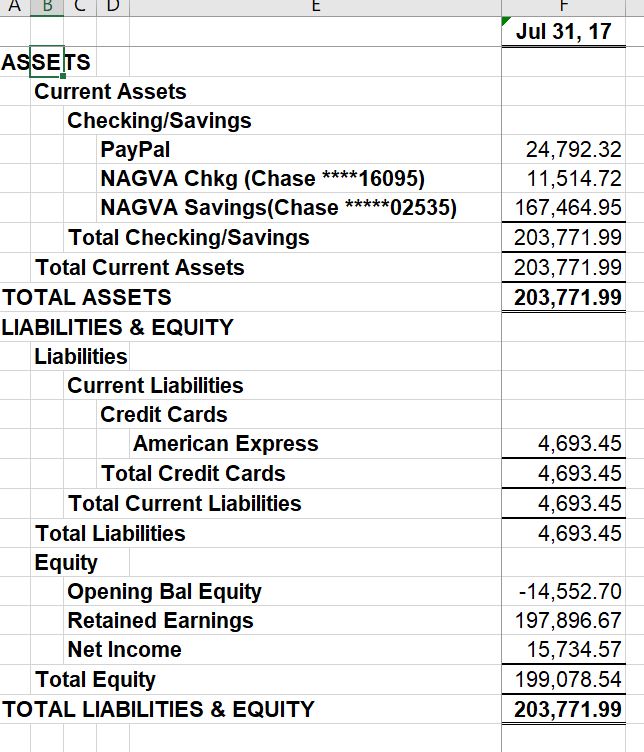
NAGVA Board Call

Meeting Minutes: 08/09/2017

1. Roll Call – Jason F, Brian C, Mark E, Lew S, Eric N, Jen C, Mark D, Andrew C, Jason P, Rich S, Brian S, Jimmy S
2. Officer/Department Reports
   1. President
   2. Vice President
      1. Working with Rick Talley to re-bid for 2019 Championships
   3. Secretary
   4. Treasurer
      1. Still trying to close out Columbus Convention Center bills
      2. Working on the NAGVA taxes
      3. Financial Report - July



* 1. Registrar
     1. Working on filling in missing DOBs – over 1000
  2. Technology
  3. Eligibility
     1. July 2017
        1. Medical Re-Rate: 8 received; 4 granted, 4 denied
        2. 3 Year Inactive Re-Rate: 11 received;  10 granted, 1 denied
        3. Grievances - 1 filed (multiple profiles/ratings); waiting on response from player (will rule against player if haven't heard from him by end of week).
  4. Regions
     1. Totals for July:
        1. # of Tournaments: 4 - Chicago, San Fran, Austin, Atlanta
        2. # of Teams: 206
        3. # of NonRates: 286
        4. # of Rerates: 66 (62% uprates, 10.6% downrates, 27% same)
        5. Total # of RCs Utilized: 11, all out of region
        6. (Chicago - 3, San Fran - 4, Austin - 3, Atlanta - 1)
  5. Tournaments
     1. Just received Puerto Rico’s sanction application
     2. Working with Derek Saenz on the possibility of a West Coast tourney over Thanksgiving
     3. Possible tournament in Charlotte in March
  6. Officials
     1. Revised R1 evaluation sheet is finished and will start being used immediately
     2. Send complete and incomplete R1 eval forms to Officials
     3. Working on editing the online R1 test
  7. Communications
  8. Canadian Representative
     1. Holding first conference call with Canadian NAGVA Taskforce at the end of August

1. MAL Reports
   1. Trevor
   2. Rich – Going to start working on a New Board member packet
   3. Brian
   4. Jimmy – Planning on attending a tournament that he’s not playing in and helping/learning from an RC
2. MY Meeting Update
   1. Hotel – Harrah’s New Orleans
   2. Send/Make travel arrangements – Contact Lew
   3. Send any dietary restriction to Brian C
3. Championships Update
   1. Local committee has already raised over $1800
   2. Running a grass tourney this month
   3. Reaching out to local bars for donations and the possibility of hosting events
4. New Business
   1. Bruce Ingersoll’s Appeal
   2. Discussion: Board felt that there wasn’t enough proof to suspend the players for a year.
   3. Vote: 6 nays – deny the appeal, 6 - abstentions
5. Meeting Adjourns