NAGVA Board Call

Minutes: 01/24/2018

1. Roll Call – Mark E, Drew C, Jimmy S, Brian S, Jason F, Rich S, Lew S, Brian D, Scott K, Eric N, Jason P
2. Officer/Department Reports
	1. President
	2. Vice President
	3. Secretary
		1. Amendments are due by February 25th
		2. Spirit Award nominations due by April 1st
		3. Hall of Fame nominations due by April 1st
		4. Executive Board elections – letter of intent due by April 25th
	4. Treasurer



* 1. Tournaments
	2. Officials
	3. Communications
		1. Still trying to get better formatting for Instagram
		2. Too many facebook post appears to throttle it’s appearance in news feeds
	4. Canadian Representative
		1. Met with Toronto and Montreal, waiting for a date
1. MAL Reports
	1. Trevor
	2. Rich
		1. Hawaii – tournament went very well. Plans to continue it.
	3. Brian
		1. Working with Jen in Regions and helping other Midwest tournaments push higher A divisions
	4. Jimmy
2. Championships Update
	1. Board Hotel Rooms
	2. Board Meeting – Wednesday, May 23rd
	3. NAGVA Serves – Thursday, May 24th
	4. A/AA Open Division – pimping out division
	5. Fundraising - $3500 so far, Tim M will be running a one day tourney, beer busts, reached out to the local bars for sponsorship
3. New Business
	1. Ken Mau Appeal – one year strong enough to deter this from happening. Appeal denied 7-0-1
	2. Robbie Casarez Appeal – discussion was had – he said, she said – no way to tell who was telling the truth, Q: Had he played before with this team? A: Does not appear so. The captain was new. Q: Do we have enough evidence? How did Robbie find the team? How many people of the team? 5-3 appeal granted
	3. Women’s Division
		1. Problems with Women’s division
			1. Issues – poor attendance
			2. Nothing that says you can’t offer it, already in the bylaws and part of the sanctioning packet
	4. Spanish language help email address: ayuda@nagva.org
4. Meeting Adjourns