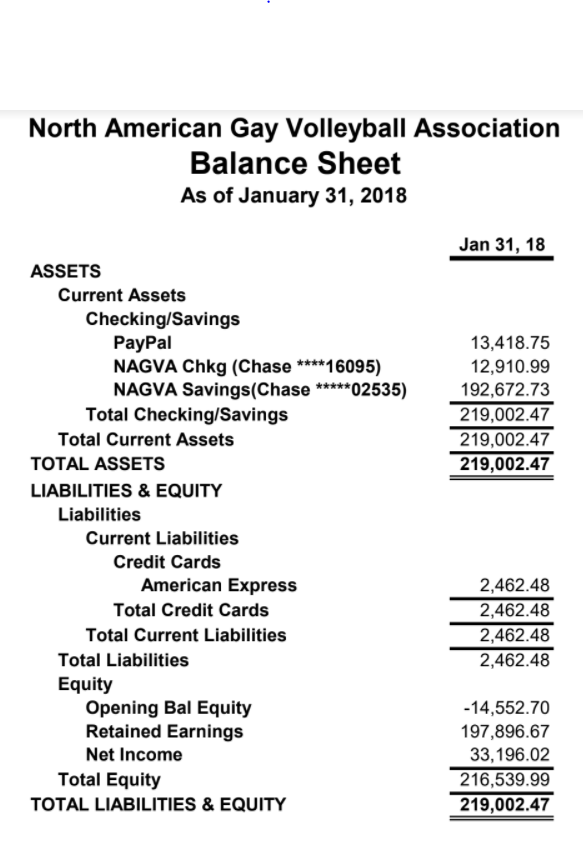
NAGVA Board Call

Meeting Minutes: 02/28/2018

1. Roll Call – Jason F, Brian C, Lew S, Mark E, BJ, Andrew C, Jason P, Jen C, Rich S, Brian S, Jimmy S, Mark D
2. Las Vegas Bid Presentation – Rick T and Brian C
   1. Tonight’s presentation is just informative
   2. We will have a call in two weeks to make decision
   3. Q: Any plans on engaging locals A: No specific plans but know local players and is part of the plan. We’ll work with the LGBT person at the Visitor’s Bureau
3. Officer/Department Reports
   1. President
      1. Attended the Connect Diversity conference in Portland, OR
      2. Connected with 36 different Visitor’s Bureaus and Sports Commissions
      3. This will allow us to identify places for Championships in the future
   2. Vice President
      1. Reaching out to the MALs about the Hall of Fame next week
      2. Soliciting board information about arrival and departure dates
   3. Secretary
      1. Deadline for amendment proposals has passed
      2. Received 20 proposals
      3. Help promote Spirit Award and Hall of Fame nominations
   4. Treasurer
      1. Financials:



* + 1. Chase – discussed options about our accounts, possibly moved away from PayPal and migrating to ChasePay as our primary payment receptacle
    2. Q: Have we looked at using Zelle instead of PayPal A: Will have to look more into it
  1. Registrar
  2. Technology
  3. Eligibility
     1. January, 2018
        1. Medical Re-Rate: 5 received; 1 granted, 4 denied
        2. 3 Year Inactive Re-Rate: 7 received;  7 granted
     2. February, 2018
        1. Medical Re-Rate: 3 received; 1 granted, 2 denied
        2. 3 Year Inactive Re-Rate: 12 received;  12 granted
        3. Re-Rate Protest/Appeal:  1 received, 1 granted
  4. Regions
     1. Regions Report: November through February
        1. # of Tournaments: 11 tournaments
        2. # of Nonrates: 530
        3. # of Rerates: 124 (47% uprates, 42% same, 6.5% downrate)
        4. Total # of RCs Utilized: 19 RCs (Sacramento, DC, Vegas, Nola, St. Louis - all had multiple RCs) - 9/11 tournaments had RCs out of region.
     2. You can always check out running totals from the spreadsheet in the Google Drive
  5. Tournaments
     1. Summer tournaments are up on the website. Registration for them will open April 1st.
     2. Oklahoma is a new addition to our tournaments: Sammy Duncan is running the tournament
     3. Wisconsin Dells is moving to Madison
     4. Q: Did you receive the Vancouver Insurance receipt? A: Believes it came in today
  6. Officials
     1. Working with the Officials Chairperson in Minneapolis.
     2. Want to Jr. National and National Officials only if possible
  7. Communications
  8. Canadian Representative
     1. Only 135 Canadian players
     2. Will have breakdown of what the average Canadian player looks like for the board at the end of the year meeting

1. MAL Reports
   1. Trevor
   2. Rich
   3. Brian
      1. Reached out to 50 NAGVA players across the country
         1. Fall tournaments – happy with their calendar distribution
         2. Spring tournaments – feel they are a little cramped
         3. Potential of moving Championships – allows for Championships to be bigger
         4. Thoughts on open format at Championships
            1. AA players seemed ok with it
            2. A players – seemed concerned but possibly not understanding the format
         5. Board members need make more of a concerted effort to introduce themselves to members
   4. Jimmy
2. Championships Update
   1. Hotel Update – fixed the error in the reservation system. Teams can now reserve more than one room
   2. NAGVA Serves – still looking for a service project
   3. Fundraising Update
3. New Business
   1. Open A/AA Division at Championships
      1. Discussion was held on what format the Open A/AA Division will take.
         1. Many possibilities were discussed
         2. Question was posed in an email to continue discussion and vote will be held tomorrow.
      2. Motion: Mark - Unrated players will be treated as AA players. Vote - Unanimous
   2. Discussion about appropriateness of team names and t-shirt.
      1. Mark E suggested to make that a discussion topic for the end of the year meeting.
      2. No objections so topic was tabled until the May meeting.
4. Meeting Adjourns