NAGVA Board Call

Meeting Minutes: 06/14/2017

1. Roll Call – Jason F, Brian C, Mark E, Lew S, Scott K, Jen C, Mark D, Jason P, Rich S, Brian S, Jimmy S
2. Officer/Department Reports
	1. President
	2. Vice President
	3. Secretary – Bylaws and Rule & Regs have been updated and posted on-line. Annual Meeting Highlights will be sent out tonight for review and posted on-line tomorrow.
	4. Treasurer
		1. Reconciling championships budget and working with local committee to make sure everything is paid,
		2. Sent the board a 2017-18 conservative, preliminary budget for review.
		3. A $7500 website development line item is included
	5. Registrar
	6. Technology
	7. Eligibility - As of 6/14/2017
		1. Medical Re-Rate: 4 received; 3 granted, 1 in review
		2. 3 Year Inactive Re-Rate: 7 received;  7 granted
		3. Rating Protect - 5 received; 3 denied, 2 in review
		4. Grievances - 2 filed (same players); responses received...will need to schedule Board Meeting to discuss/review (will work with Mark to schedule).
	8. Regions - Recap from Championships XXXV - Columbus:
		1. A rated players: 15% uprated, 85% stayed same, no downrates completed - 20 total rerates completed.
		2. BB rated players: 28.77% uprated, 69.86% stayed same, 1.37% downrated (1 player) - 73 total rerates completed.
		3. B rated players: 47.69% uprated, 52.31% stayed same - 65 total rerates completed
		4. All players uprated were notified in person except for 7. :)
		5. We had 9 total re-rates not completed due to elimination before rating could be completed.
		6. **Total ratings completed: 162 ratings (158 rerates, 4 nonrates).**
		7. Rating forms were pre-populated for all players who received all-star or MVP this season, all players playing up, players who received medical rerates.
	9. Tournaments
		1. New communication for TDs including the newly amended policy requiring players be 18 years old and medical “stuff”
		2. Working on new insurance policy for the year
		3. Fall season is pretty much set up. Just received the DC sanctioning application. Balta did end up sanctioning the October Las Vegas tournament.
	10. Officials
	11. Communications
	12. Canadian Representative – contacted all the heads of the larger Canadian leagues and will be creating Canadian/NAGVA network. Will be meeting for the first time in July
3. MAL Reports
	1. Trevor
	2. Rich
	3. Brian
	4. Jimmy – working with Steven Acosta to fill up Chicago…may surpass the A cap
4. MY Meeting Update – Mark E will be sending out two dates for the MY Meeting
5. New Business
	1. Vacant Appointed – Technology, Officials, Communications
		1. Jason nominated Brian Delawder for the VP of Officials position
		2. Brian was approved unanimously
		3. Any suggestions for filling the other two positions, please email to Jason F
	2. RC Approvals – All approved by unanimous consent
		1. Steven Acosta
		2. Andre Carneiro
		3. Josh Christensen
		4. Jack Fleming
		5. Kent Hansen
		6. Adam Keim
		7. David Song
		8. Mark Ware
		9. Bronson Young
	3. Foreign Language Translation Group – Mark D volunteered to be the point person
	4. Website Improvements – if you have any suggestion please email Jason F and copy Mark E
6. Meeting Adjourns