

Yankee Board Meeting

Date : 11/30/2015

Attendees: Judy Katalina, John Kubilis, Jeffrey Powell, Mark Archibald, Corrinne Archibald, Sam Tarnauskas, Ashley Tarnauskas, Krissy Norrman, Matthew Manne

Confirmed No: none

Guests: none

Scheduled Start: 7pm

Actual Start: 7:16pm

End Time: 8:34pm

Location: Clark University - 333 Turnpike Rd, Southborough, MA 01772

Approval of 10/22/2015 Minutes via email

Motion to Approve - Mark Archibald

Second - Jeffrey Powell

For - Judy Katalina, John Kubilis, Sam Tarnauskas, Ashley Tarnauskas, Matt Manne, Corrinne Archibald

Against - none

Abstain - none

Reports

- Treasurer Report - via email
- Registrar's Report - 150 members ahead of this time last year. Maybe due to JO coaches.
- NERVA Report - New England has highest membership growth. Transgender issues on USAV radar.
- Ratings Report
 - Womens - Krissy to send updated rater list to Sam.
 - Mens - New rater, Geoffrey Tasca. Jason Phillips has stepped down.
- Social Media Report - Facebook presence is growing.
- Web Editor Report - Website still in testing phase. Not ready to go live.
- GRC Report - Scrambles were successful. Mens filled. Womens had 9 teams. Approximately 33% were new players. 25 became new members. There will be 3 scrambles in the spring. 1 coed, and 2 will be five team mens, five team womens.

Online Business (discussed via e-mail)

- Vote to Allow WNA and Stonehill to continue to draft and run Yankee events.
 - Motion - Judy Katalina, Second - Matt Manne, FOR John Kubilis, Corrinne Archibald, Sam Tarnauskas, Mark Archibald, AGAINST, ABSTAIN - Krissy Norrman

Old Business

- Vote on proposed change to the TD Draft Rules

- Motion - Jeffrey Powell, Second - Sam Tarnauskas, FOR Mark Archibald, Corrinne Archibald, Krissy Norrman, Matthew Manne, Judy Katalina, Ashley Tarnauskas, ABSTAIN John Kubilis
- Vote on proposed rule on how to treat W/L for teams who get DQd during a tournament.
 - No motion made. After discussion it was determined we need more precise wording.

New Business

- Championships: formats and scheduling - Scheduled
- Review Nationals Mappings - Same as last year
- Motion to allow Yankee Tournaments at Mt. Ida -Motion deemed unnecessary. Mt. ida is able to move sidelines away from the wall.

For Next Meeting

- **No additional items at this time**

Next Meeting Date and Location -

January 11, 2016 @ Acaplucos 694 Boston Post Rd, Sudbury, MA 01776