

## **Yankee Board Meeting MINUTES**

**Date : 03/15/2016**

**Attendees: Judy Katalina, Jeffry Powell, John Kubilis, Sam Tarnauskas, Mark Archibald, Corrinne Archibald, Matt Manne, Krissy Norrman, Ashley Tarnauskas**

**Confirmed No:**

**Guests: Casey Burnham**

**Scheduled Start: 7pm**

**Actual Start: 7pm**

**End Time: 8:25pm**

**Location: Lincoln Sudbury Regional High School**

### **Approval of Last Meeting Minutes**

Motion to Approve - Judy Katalina

Second - Jeffry Powell

For - John Kubilis, Matthew Manne, Corrinne Archibald, Mark Archibald, Sam Tarnauskas, Ashley Tarnauskas

Against - None

Abstain - None

No Vote - Krissy Norrman

### **Reports**

- Treasurer Report - Status Quo
- Registrar's Report - We have over 200 more members than we did this time last year.
- NERVA Report - We have over 50 nationals teams going to orlando.
- Ratings Report
  - Women - Jordan Geddis is a new rater
  - Men- No changes
- Social Media Report - Winner's pictures are still very popular.
- Web Editor Report - The new website is not complete. Seeking new web developer.
- GRC Report -
  - Second spring scramble a success! 14 new players attended and 2 of them have already joined.
  - Possible new GRC efforts: Hired captains at scrambles, advertise tournaments at scrambles, PVL coached clinics for adults

### **Committee's Report**

- none

### **Online Business (discussed via e-mail)**

- none

**Old Business - none**

## **New Business**

- **NEW Nationals Roster Approval process / ratings freeze?**

We will be introducing a new roster approval process for nationals starting Feb 1, 2017. Rosters for this year can be approved now.

- **Get people completing nationals scorekeeper and R2 accred. tests**

These tests will not be mandatory.

- **BCC follow-up**

This event was a great success. Next year we will be even bigger with 80 more courts!

- **Pierce Award**

The Rick Pierce Award will be discontinued.

- **Picnic**

The Yankee Picnic is June 11 at the Hudson Elks.

- **Scramble Stipend**

*--Scramble Coordinator shall be paid a stipend of \$15/team --*

Motion: Jeffry Powell

Second: Judy Katalina

For: John Kubilis, Mark Archibald, Corrinne Archibald, Sam Tarnauskas, Ashley Tarnauskas, Matt Manne, Krissy Norrman

## **For Next Meeting**

- **none**

## **Next Meeting Date and Location**

**4/25/2016 7pm Clark University - 333 Turnpike Road, Southboro**