

## **Yankee Board Meeting**

**Date : 08/29/2016**

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

**Confirmed No: Krissy Norrman, Corrinne Archibald**

**Guests: Dave Peixoto**

**Scheduled Start: 7pm**

**Actual Start: 7:03pm**

**End Time: 7:50pm**

**Location: Lincoln-Sudbury High**

### **Approval of 4/25/16 Minutes**

Motion to Approve - **Jeffry Powell**

Second - Mark Archibald

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

Against - none

Abstain - none

### **Reports**

- Treasurer Report - No members yet.
- Registrar Report - Registration opens 9/1. Cost remains \$55. 1 Day \$30.
- NERVA Report - We will have many nets for the Boston Tournament this year. The NERVA PVL program is suspended.
- Rating Chair Report
  - Women's - Looking to add more raters.
  - Men's - Looking to add more raters, specifically for the higher levels.
- Social Media Report - Pictures from picnic and tournaments on FB are well received.
- Web Editor Report - Need technical documents written on the project. Looking for new web developer.
- GRC Report - 3 scrambles scheduled for Fall. 2 gender tournaments and 1 coed.

### **New Business**

- **PVL - NERVA PVL program suspended.**
- **Boston tournament - March 3, 4, 5.**
- **Stipends**

- All new stipends approved.
- Website upgrade - Technical Documents being created. Work out for bid.
- Officials update - Referee base pay has gone up \$10 per day. More refs are needed.
- Nationals recap - Great showing from NERVA again. No ratings changes being made. There will be nationals T-Shirts again!
- Yankee Picnic 2017 - Sunday June 11th
- Elections will be held this spring.

**Next Meeting Date and Location**

- Tuesday October 25th 7PM @ Lincoln Sudbury High

## STIPENDS

The organization as a whole is looking at current stipends to be sure that all stipended positions are in line with all departments.

The following is a list of stipends that should be upgraded according to the amount of work for that position.

Please take a look at the list and be prepared to discuss the changes at our first meeting. I have listed the current stipend and a proposed stipend if needed:

	Actual	Proposed
Tournament Coordinator	\$1000	\$1500
Social Media Coordinator	\$1,000	
Webmaster	\$1,000	\$1500 (when new website is in place)
Boston Tournament Director	\$500	\$1,000 (expanded # of courts in 2017)
Championship Coordinator	\$500	
GRC Tournament Coordinator	\$15/team	
Picnic Tournament Coordinator	\$500 (to be split if shared job)	

### Added Stipend Proposal:

**Rating Chairs: \$1,000 for each Chair**

This stipend would come with the assumption that the chair do all of the coordinating of tournament coverage, make all final decisions and contact all related players as well as communicating the changes to the registrar and social media/webmaster. The rating chair would be expected to oversee the rating list for errors and omissions. If more than one rater shared this workload the stipend would be split.

## OLD CALENDAR OF MEETING AGENDA ITEMS

### August

- Set board meetings through December
- Present budget
- President appointments completed

### September

- **Approve budget**
- **Discuss Nationals Mappings**

#### **October**

- **Create Rick Pierce committee**
- **Order Rick Pierce awards**

#### **November**

- **Set board meetings through summer**
- **Decide on championships formats and scheduling**

#### **December**

- **Review nationals mappings**
- **Every 2 years, create election committee**

#### **January**

- **Set Yankee picnic committee**
- **Order championships and MVP prizes**
- **Order nationals gifts if in budget**
- **Ready on-line Scorekeeper and Second Referee Tests by 4/1**

#### **February**

- **Nationals Packets come out**
- **Set Yankee Picnic details March**
- **Ratings Freeze? What's the exact date?**
- **Set Election committee if it's a voting year**
- **Start accepting nominations for new board in election year**

#### **April**

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

#### **May**

- **Championships**
- **Open voting for board in election year**

#### **June**

- **Set draft date for next fall**
- **Board elections**
- **Discuss pay increases for next year**
  - **Refs, Stipends, etc.**
- **Announce new board at picnic if voting issues have been resolved.**
- **Invite Referee Coordinator to August Meeting to review any upcoming rule changes.**