

Yankee Board Meeting

Date : 10/25/2016

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

Confirmed No: Corrinne Archibald

Guests: Dave Peixoto

Scheduled Start: 7:30pm

Actual Start: 7:39pm

End Time: 8:45pm

Location: Lincoln Sudbury High School

Approval of 08/29/2016 Minutes - pending online approval

Motion to Approve -

Second -

For -

Against -

Abstain -

Reports

- Treasurer Report - Status Quo. Income receipts not received yet.
- Registrar's Report - Status Quo.
- NERVA Report -
 - Adult Commissioner - Judy Katalina - To represent us at national meetings.
 - USAV will be looking for a new CEO
- Rating Chair Report
 - Women - Some inactive raters removed. Some new raters added.
 - Men- Some inactive raters removed. Kris Jeffers and Benji Lin are new raters.
- Social Media Report - Instagram and Twitter accounts are live.
- Web Editor Report - Creating a technical document before putting the job back out to bid.
- GRC Report - 1st scramble is full. 50% new players. 2 other scrambles still have room.
- Tournament Coordinator Report
 - Champs to begin weekend of May 6.
 - TDs who are playing in their own event cannot be an R1, R2, or Line Judge.

New Business

- Budget approved
 - MOTION - Judy Katalina
 - SECOND - John Kubilis
 - FOR - Jeffry Powell, Matt Manne, Mark Archibald, Sam Tarnauskas, Ashley Tarnauskas

- AGAINST - none
- ABSTAIN - none
- NO VOTE - Krissy Norrman, Corrinne Archibald
- BCC - Boston Volleyball Festival March 3, 4, 5 in 2017. We have a DJ.
- Elections are this summer. Nominations to open during the spring season.
- No changes to Nationals Mappings .
- Championships Formats will remain the same. Schedule TBD.
- 2017 Yankee Election Committee
 - Crystal Huntoon
 - Glen Corwin
 - Sarah Dufault

- Email From Yankee Member
 - There's been conversation on separate Men's vs. RCO ratings for guys. What does the board think about this?
 - The board is open to proposals on how best to implement and maintain a separate coed rating for players.
 - There's been conversation on the lack of high level women's tournaments- specifically no Women's A/AAs until January. Is this likely because of past tournaments not filling?
 - There are 2 women's tournaments scheduled this season that are higher than a Yankee B. USAV BB (6 team) and AA (5 team). Neither of these tournaments have filled yet. It is hard to run these tournaments when the demand is so low.
 - Will there likely be any changes to rating requirements for Nationals this year?
 - No Changes.

Next Meeting Date and Location
January 4th