

Yankee Board Meeting

Date : 4/27/17

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

Confirmed No: Matt Manne, Corrinne Archibald

Guests: Dave Peixoto, Casey Burnham, Geoff Tasca, Crystal Huntoon

Scheduled Start: 7pm

Actual Start: 7:07pm

End Time: 8:04pm

Location: Lincoln Sudbury High

Approval of 1/4/17 Minutes

Motion to Approve - Sam Tarnauskas

Second - Mark Archibald

For - Corrinne Archibald, Judy Katalina, Krissy Norrmann, John Kubilis, Ashley Tarnaskaus, Jeffry Powell, Matt Manne

Against - Abstain -

Reports

- Treasurer Report - Sam will email the report to the board.
- Registrar's Report - 200+ members more than last year.
- NERVA Report - The PVL is defunct. NERVA sent 46 teams to adult nationals. The Boston Volleyball Festival is March 3-4 in 2018.
- Rating's Report
 - Women's - New raters have been added.
 - Men's - Dave Steiner is a new upper level mens rater.
- Social Media Report - Yankee info posts well received. We are looking into creating more of these.
- Web Editor Report - The design phase is almost finished. Only the niggly bits remain.
- GRC Report - All scrambles finished. Successful year for the scrambles.

Committee's Report

- Election Committee- All positions have at least one candidate.

New Business

- Action Item - Jeffry Powell - Clarify policy on cards and sanctions.
- Yankee Tournament Director position - Mark Archibald for 1 year
 - Judy Katalina motioned to combine the Yankee Tournament Coordinator and Yankee Tournament Director positions.
 - YES - John Kubilis, Jeffry Powell, Sam Tarnauskas, Ashley Tarnauskas, Mark Archibald
 - NO - 0 votes
 - ABSTAIN - Krissy Norrman
 - NO VOTE - Corrinne Archibald, Matt Manne
- Champs - The AA's were canceled this year. Not enough teams. Regional stipends will double next

year.

- Election Update
- Picnic - June 11th - Hudson Elks
- NERVA supplying our teams attending nationals with free t shirts.