



Yankee Board Meeting

8/29/2017

Time: 7 PM

Lincoln Sudbury High School, Lincoln, MA

1. Approval of Prior Minutes

2. Reports

- a. Treasurer's Report (Mark)
- b. Registrar's Report (Judy)
- c. NERVA Report (Dave)
- d. Rating's Report
 - i. Men's (Jeff)
 - ii. Women's (Krissy)
- e. Social Media Report
- f. Web Editor Report (Sam)
- g. GRC Report (Jeff)
- h. Tournament Director's Report (Mark)

3. Online Business (discussed via email)

- a. N/A

4. Old Business

- a. N/A

5. New Business

- a. Yankee Picnic Follow-Up
- b. Stipend Review
- c. Budget Review
- d. Tournament Schedule
- e. New Facilities (per Mark's email)

6. Executive Session

Key Future Dates

- Future Meetings: October 23rd, January 3rd, April 26th
- Boston Volleyball Festival: March 3 and 4
- Nationals: May 25th to May 30th (Dallas, TX)

- Yankee Picnic: June 9th

Yankee Board Planner

August

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

September

- o Approve budget
- o Discuss Nationals Mappings

October

- o Create Rick Pierce committee
- o Order Rick Pierce awards

November

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

December

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

January

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

February

- o Nationals Packets come out
- o Set Yankee Picnic details (TDs, location, raffle \$\$, prize \$\$, sound, food, etc)

March

- o Ratings Freeze? What's the exact date?
- o Set Election committee if it's a voting year
- o Start accepting nominations for new board in election year

April

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

May

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

June

- o Set draft date for next fall
- o Board elections
- o Discuss pay increases for next year
- o Refs, Stipends, etc.

- o Announce new board at picnic if voting issues have been resolved.
- o Invite Referee Coordinator to August Meeting to review any upcoming rule changes.

July

- o Go play in the sand!