**Yankee Board Meeting**

10/23/2017

Time: 7 PM

Lincoln Sudbury High School, Lincoln, MA

1. **Approval of Prior Minutes**
2. **Reports**
   1. Treasurer’s Report (Mark)
   2. Registrar’s Report (Judy)
   3. NERVA Report (Dave)
   4. Rating’s Report
      1. Men’s (Jeff)
      2. Women’s (Jordan)
   5. Social Media Report
   6. Web Editor Report (Sam)
   7. GRC Report (Jeff)
   8. Tournament Director’s Report (Mark)
3. **Online Business (discussed via email)**
   1. Rules Suggestions – From John’s Email Chain
4. **Old Business**
   1. Stipend Review
   2. New Facilities
5. **New Business**
   1. BCC Planning
   2. Rating Clarifications
   3. Sanctions Update
   4. Tournament Director Responsibilities
   5. Facility Quality & Recommendations
6. **Executive Session**

**Key Future Dates**

* Future Meetings: January 3rd, April 26th
* Boston Volleyball Festival: March 3 and 4
* Nationals: May 25th to May 30th (Dallas, TX)
* Yankee Picnic: June 9th