

## **Yankee Board Meeting**

**Date : 8/24/2015**

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

**Confirmed No: Ashley Tarnauskas**

**Guests:**

**Scheduled Start: 6:30 pm**

**Actual Start:**

**End Time:**

**Location: Lincoln-Sudbury HS**

**Approval of 4/15/2015 Minutes--already done by e-mail**

### **Reports**

- Treasurer Report -
- Registrar's Report -
- NERVA Report - Updates from Annual meeting
- Ratings Report
  - Women's -
  - Men's -
- Social Media Report -
- Web Editor Report - web site update
- GRC Report - Fall Scramble date

### **Online Business (discussed via e-mail)**

#### **Old Business**

- Election Results
- Champs Recap
- 2015 Nationals Schedule (John - from members)

#### **New Business**

- Fall draft (final rounds following the board meeting--early rounds completed online)
- 2015-16 budget
- Presidential appointments and stipends
- Membership fee increase
- New rules/rulebooks
- Referee pay
- Update and clarify TD Guidelines / Draft Rules ( John - from TDs)

**For Next Meeting**

- Nationals mappings

**Next Meeting Date and Location**

- Set meeting dates