

Yankee Board Meeting

Date : 10/22/2015

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

Confirmed No: none

Guests: Dave Peixoto, Jeff Green

Scheduled Start: 7pm

Actual Start: 7:11pm

End Time: 8:47pm

Location: Lincoln Sudbury Regional High School

Approval of 8/24 Minutes - Motion- Jeffry Powell, Second - Judy, For - John Kubilis, Mark Archibald, Against - None, Abstain - None, Did Not Vote - Krissy Norrman, Sam Tarnauskas, Corrinne Archibald, Matt Manne

Reports

- Treasurer Report - Yankee is at +\$700
- Registrar's Report - Memberships are coming in. Most done online. No complaints about price increase.
- NERVA Report - 54 courts for Boston Q. Event is growing. PVL is splitting into two levels. There are concerns that this will hurt the OPEN division. A and AA are being combined for Nationals.
- Ratings Report
 - Women's - Evaluating current committee members. There will be changes at the end of the month.
 - Men's - Inactive members of the committee will be removed over the next several months and replacement raters sought.
- Social Media Report - Jeffry will create a FB event for the Yankee Scrambles.
- Web Editor Report - Most functionality for new site is ready. Beta testing to begin in November.
- GRC Report - Several new players from Wootown and BVA are coming in. Mostly new players are signed up for the scrambles. Numbers for signups are ahead of last year at this time.

Online Business (discussed via e-mail) Nobody under age 18 allowed to play in Yankee.

Old Business

- Kevin Cummings' appeal to draft tournaments when he will not be present the whole day.
 - Kevin should have been allowed to draft the two tournaments that were in question this past draft.
- Clarification of Yankee Rules and TD Guidelines.
 - Updated rules have passed a vote of the board.

- FOR - **Judy Katalina, Jeffry Powell, Mark Archibald, Krissy Norrman, Sam Tarnauskas, John Kubilis, Corrinne Archibald, Ashley Tarnauskas, Matt Manne**
- Against - NONE || Abstain - NONE
- The rules update includes minor clarifications of existing rules as well as inclusion of rules changes voted on at previous board meetings.

New Business

- Approve Budget - Judy will send out the revised budget for review and approval
- Discuss National Mappings - Same mappings as last year.
- Board Commitment Dates - Boston Qualifier 2/26-2/28 and Yankee Picnic 6/11
- Create Rick Pierce Committee - Corrinne Archibald, Mark Archibald, Matt Manne
- Teams that are over the ratings limit - should their W/L count? Need new rule proposed for a vote at next meeting.
- TDs with multiple sites - Jeffry will propose a modification of the tournament draft rules for online discussion prior to the next meeting

For Next Meeting

- Approve Budget
- Discuss proposed changes to the draft rules
- Discuss proposed changes to tournament rules regarding records of disqualified teams

Next Meeting Date and Location:

Monday November 30 - 7pm - Clark University Southboro, MA

EXECUTIVE MINUTES

Unsanctioned Tournaments: We cannot stop people from running them. We can discourage it. Our best defense is to continue to run quality tournaments.

2016 Nationals Housing: Possible shortage of rooms. 60k people attending a convention there the same weekend.