



Yankee Board Meeting

04/09/2020, 7:00 PM

Online Meeting

1. Approval of Prior Minutes

- a. Prior minutes were approved on-line

2. Reports

- a. Registrar's Report (Judy)
- b. NERVA Report (Dave)
- c. Ratings Report (Jeffry)
- d. Social Media Report (Amy)
- e. Web Editor Report (Jeffry)
- f. GrassRoots Campaign Report (Jeffry)
- g. Tournament Director's Report (Mark)

3. New Business

- a. COVID and Cancelled Tournaments
 - i. We have followed USAV guidance, do we have any other responsibilities to our membership?
 - ii. Discount on membership fee due to shortened season (this has been asked)?
 - iii. Status of last two weeks of champs
 - iv. Discussion regarding Nationals as many will be asking
 - v. Long term implications if it carries through the summer
- b. Yankee Picnic
 - i. Planning and assignment of jobs
 - ii. Possible postponement or cancellation?
- c. Tournament Director Mentoring Program and New Tournament Director feedback
- d. Budget Review
- e. Fall Schedule
 - i. Timing of draft
 - ii. Scheduling of higher level tournaments so that they have best chance to run

4. Online Business (discussed via email)

- a. Board Member adjustments (Casey out, Lauren elected, Geoff to Secretary role)
- b. Miriam's by-law proposal
- c. Possible adjustment of the 5 year list to a 2 or 3 year list to help avoid possibility of a player who hasn't played in years and improves a rating or even 2 making a team clearly unfair and also probably helps limit downrate requests for players coming off long term injury that no one has seen play in years.

5. Old Business

- a. Convention Center Tournament Reviews
 - i. Rhode Island Rampage (February 22-24)
 1. Providence - 18 courts
 - ii. BCEC A/AA March 7-8
 1. Boston - 2 courts
 2. GEVA/IREVA teams participated

6. Executive Session

- a. Executive session may be held

Key Future Dates

- Nationals: May 22nd to May 27th (Minneapolis, MN)
 - Open: 5/23 to 5/26
 - AA and BB: 5/22 to 5/24
 - A and B: 5/25 to 5/27
- Yankee Picnic: June 6th, 2020