



Yankee Board Meeting

8/26/19, 6:30 PM

Boston Marriott Newton Hotel

1. Approval of Prior Minutes

- a. Prior minutes were approved on-line

2. Reports

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

3. Appointed positions:

Tournament Coordinator, Ratings Chairperson, Champs Tourney Coordinator, Media Coordinator, Web Page Editor, Grass Roots Committee

4. Online Business (discussed via email)

5. Old Business

- a. Ratings Sheet Makeover
- b. Yankee vs. USAV Tournaments
 - i. Previous discussion proposal was that all Yankee run tournaments (barring regionals) should use Yankee rules. It doesn't matter if we use 'USAV ratings'. We already use Yankee uniform rules for everything, we should just use ALL the rules that make playing easier. For example, at a USAV Mens B, you could play with a ghost or with a female (the ghost rule is the most important here).

6. New Business

- a. New and Current TD Policies and Training
- b. Team Acceptance Policies for Convention Center Tournaments
 - i. December 14-15
 1. Providence 8 courts (junior boys on the other courts)
 - ii. February 22-24
 1. Providence 18 courts (no juniors)
 - iii. March 7-8
 1. 2 courts at BCC--this will be AA only as a showcase event for the juniors...hoping to have a 2 day tournament (morning and evening waves) with a large cash prize. If it doesn't fill by a certain date we'll unfortunately have to drop it.

7. Executive Session

- a. Executive session may be held

Key Future Dates

- Future Meetings: TBD
- Nationals: May 22nd to May 27th (Minneapolis, MN)
- Yankee Picnic: June 6, 2020