



Yankee Board Meeting

1/24/2024, 7:00 PM

Embassy Suites, Marlborough

1. Approval of Prior Minutes

- a. Prior minutes were distributed to be voted on.

2. Reports

- a. Registrar's Report (Jeffry)
- 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. BCEC tournament preparation
- b. Proposal from Matthew Lee to run qualifiers for convention center tournaments
- c. Tournament offerings discussion

4. Old Business

- a. Potential proposal on amending rule for replacement of injured players early in the day
- b. Term lengths for board members, qualifications to run for President or Vice President and potentially staggering elections
- c. Discussion on not allowing new players in Champs

5. Executive Session

Key Future Dates

- BCEC February 23-25, March 1-3
- USAV Open Nationals May 24-29 Columbus, OH
- Yankee Picnic, June 16, 2024