



## **Yankee Board Meeting**

1/27/2021, 7:30 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. Status of New England Volleyball
  - i. Status of BCEC and Taunton tournaments in the spring
  - ii. Possible lower membership cost if we end up running a small amount of tournaments this season.
  - iii. Challenges we face for restarting whether that be this spring or in the fall
    1. Safety measures in place
    2. Potential lower membership
    3. Finding gym space
    4. Likely increased costs
  - iv. Nationals team approval process if Yankee does not end up running but Nationals does run.
- b. Scheduled Spring Elections
  - i. Do we have a pause year and just move elections to next year?
- c. Yankee Picnic
  - i. What do we do with this event given the lack of members who have joined?

### **4. Online Business (discussed via email)**

- a. 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. Had been tabled to work on wording and implementation

### **5. Executive Session**

- a. No executive session will be needed

### **Key Future Dates**

- Nationals: May 28th to June 2nd (Minneapolis, MN)
- Yankee Picnic: June 5<sup>th</sup>, 2021
- Yankee Picnic, June 11, 2022