

Yankee Board Meeting

10/26/2023, 7:00 PM

Zoom Meeting

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. Mohegan tournament planning/summary
- b. BCC registration process/planning
- c. Nationals mapping discussion
- d. New website progress/discussions
- e. Improving player reffing
- f. Elections this year
- g. Yankee document reviewsh. Proposal to have how each board member votes listed in the minutes
- i. Flat tournaments (early feedback and structuring of RCOs specifically balancing genders at 0 points and only allowing +1 players)
- Various rules of play proposals from members
 - i. Process for submitting proposals
 - ii. Scheduling more women's B- and above tournaments
 - iii. Clarifying/modifying the rule for blocking when having a female setter
 - iv. Limiting individual guys to +1 for RCOs
 - v. Going back to females counting for 1 point less in men's tournaments
 - vi. Guys blocking guys in RCO
 - vii. Allowing back row female to hit at the net as opposed to just block
 - viii. Requiring teams to meet a minimum point threshold for convention center tournaments (to prevent teams that miss out on lower level from taking a spot well above their team rating)

4. Old Business

- a. Discussion on amending rule for replacement of injured players early in the day
- b. Term lengths for board members and potentially staggering elections
- c. Tournament directors running more than two courts and playing and their ability to manage that.
- d. Separate ratings for RCO proposal (to go along with new web site)
- e. College showcase idea proposal or discussion

5. Executive Session will be held

Key Future Dates Mohegan Sun December 15-17 **BCC February 23-25** USAV Open Nationals May 24-29 Columbus, OH 2024 Picnic