



Yankee Board Meeting

10/6/2020, 7:30 PM

Online Meeting

1. Approval of Prior Minutes

- a. Prior minutes were approved on-line

2. Reports/Appointments

- a. Registrar's Report
- b. NERVA Report
- c. Ratings Report
- d. Social Media Report
- e. Web Editor Report
- f. GrassRoots Campaign Report
- g. Tournament Director's Report

3. New Business

- a. 2020-21 Season
 - i. New membership system – no longer on Webpoint
 - ii. Fall membership cost
 - iii. New referee system-- no longer using NOVA
 - iv. Stipends and budget
 - v. Tourneys for the fall session and potential draft for spring session
 - vi. Potential Convention Center tourneys
 - vii. Where can we run tournaments? Restrictions on format?
- b. Elections will be next spring

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 (Louisville, KY)
- Yankee Picnic: June 5th, 2021
- Yankee Picnic, June 11, 2022