



Yankee Board Meeting

1/11/2019

Time: 7 PM

Conrad's, Sudbury, MA

Board Attendees: Judy Katalina, Jeffry Powell, Casey Burnham, Bri Saunders, Sarah Dufault, Geoff Tasca, Mark Archibald

Board Absences: John Kubilis, Amy Grigg

Guests: Oliver Han, Crystal Huntoon

1. Approval of Prior Minutes

- a. Prior minutes were approved on-line

2. Reports

- a. Treasurer's Report (Mark) - None
- b. Registrar's Report (Judy) - None
- c. NERVA Report (TBD) – No significant changes to BCEC planning from prior meetings. As a reminder, 2020 will be held in Providence and 2021 will be held in Boston. Dave is looking into a possible Fall 2019 Convention Center Tournament.
- d. Rating's Report – Jeffry has taken over as the new communication lead on all re-rates and this is working well. Both committees continue to replace members as gaps are found and as needed.
- e. Social Media Report (Jeffry) – People still like pictures.
- f. Web Editor Report (Jeffry) – Jeffry is working on a number of changes with Olivia around the website. TBD on timing.
- g. GrassRoots Campaign Report (Jeffry) – October and December scrambles went on successfully and there are a few more scrambles planned for the spring.
- h. Tournament Director's Report (Mark) – Spring schedule is out and there hasn't been any significant negative feedback.

3. Online Business (discussed via email)

- a. None

4. Old Business

- a. Ratings Sheet Makeover (Jeffry) – No update as of now. Still in progress
- b. BCC Planning
 - i. The USAV Tournament Selection Process will be based on a multi-person committee for each gender headed up by Mark based on the following three categories:
 1. This Year's or Last Year's Nationals Attendee
 2. Strength of Roster
 3. Frequency of Yankee Play / Longtime Yankee Contributor
 - ii. Player's Party is scheduled for the Saturday night of the BCEC tournament.
- c. RCO Men's Cap (Max 2 points on guys in coeds)
 - i. This rule was re-written by Jeffry via email and approved by the board
 - ii. "For participation in tournaments, a team rating will be calculated by totaling the individual ratings of the top six players on each team's roster for that tournament. This total cannot be more than 3 points above the tournament level.

- iii. For co-ed or reverse coed tournaments, only the ratings of the top three men and the top three women on the roster will be counted and must be no more than 3 points above the tournament level. In addition to this, the total of the top 3 male player ratings cannot be more than 2 points above the tournament level (for B- and lower tournaments) or 3 points above the tournament level (for B and higher tournaments). The total of the top 3 female player ratings cannot be more than 3 points above the tournament level for any level.”
- d. Board Elections (Judy)
 - i. The board selected Crystal Huntoon, Sarah Dufault and Krissy Norrman as the Yankee Board nominating committee. Elections will take place from May 3rd to June 8th and results will be announced at the Yankee Picnic. Glenn Corwin will administer the voting again.

5. New Business

- a. The Yankee Picnic has been moved to Sunday June 9th

6. Executive Session

Key Future Dates

- BCC: February 22nd, 23rd and 24th
- Board Meetings: April 25th at LSHS
- Nationals: May 24th to May 29th (Columbus, OH)
 - A/AA: Fri/Sat/Sun
 - B/BB: Mon/Tue/Wed
- Yankee Picnic: Sunday, June 9th