

FACE TO FACE CHAMPIONSHIP POST MEETING

minutes

date

time

location

04/11/10

Center Court Sports Complex

815 Northview Rd. Waukesha, WI 53188

Meeting called by Willy Leparulo

Type of meeting BOD MEETING for 2010 Collegiate Championship

Facilitator Willy Leparulo

Note taker Scott Ryan

Timekeeper Scott Ryan

Willy Leparulo – President
Joseph Wells- Vice President
David Del Vecchio - USATT Board of Directors Representative
Francois Charvet – Treasurer
Chris Wang - National Division Director Representative
Misha Kazantsev – Athlete Representative
Dan Want - Webmaster
Scott Ryan – Historian
Kagin
Linda
Ralph

Attendees

AGENDA TOPIC DISCUSSION

Goals

Long term vs Short Term

WHAT IMPACT IN FUTURE DO THE 3 MAIN GOALS

Top 3 Goals

DECIDE 3 TOP GOALS

1 GROWTH AND RECRUITMENT

Number of schools = 128/138-142 paid membership

Two years = 170 (add 32 schools in 2 years) member schools inclusive

200 members schools by 2013

1 div in area we do not have by 2013

Define turnover rate

What causes schools to drop and add

Recruiting more div directors/divisions

At 18 / 1 is defunct

New market area for nctta

Go for new schools

Need to know about average rate of growth

Need to increase average rate of growth

Total 50 women's schools by – 2013

Combat culture men vs women

Number of divisions

2 Grassroots/high school

3 Scholarships / grants

Joe wells – scholarships would fall under growth/recruitment & high schools

Financial freedom should not be forgotten
Chris –women's
Joint teams/ come to national as a combination as a pickup
Come back to topic / consider number per team is stopping women from
coming to nationals
Chris –
Francois – coaching to provide more continuity in school
Francois = redevelopment task force

TOP 3 goals were decided: 1) Growth/Recruitment 2) Grassroots/Highschool 3) Scholarships

CONCLUSION

ACTION ITEMS

SHORT TERM = 2 YEARS OR LESS
LONG TERM = 3 YEARS PLUS

AGENDA TOPIC DISCUSSION

League Redevelopment Project

Francois – power point presentation

Scott opt 3b

Willy 2

David more options / 1 might be the best options/consider more possibilities

Misha do we want to make it for the more involved schools / dedicated teams

Or the less organized schools

Add more layers then more drop off of schools

Financial cost to go to extra qualifying rounds

Have split divisions (north/south) then division
tournament

Sectional have potential/current model is current
challenge

Set time to compete is a lot of work / resource restrictive

Make it reasonable for casual teams able to reasonable

Compete due to limited resources

Dan no comment

More events vs current status = 50/50

Big divisions too big for complete round robin

Discussion of doing a pilot division but don't know which one it could be.

CONCLUSION ACTION ITEMS

Concept and chat will be on hub and BOD will make a decision in May about the direction.
League redevelopment target implementation date: 2012

AGENDA TOPIC DISCUSSION

Women Team Initiative

Willy – Georgia Tech / women back out due to men not coming

Linda – Title IX reference / no men's team unless there is a women's teams, also mentioned having
to do something "radical" in order to promote more of the women's game like maybe requiring
there to be one woman on every coed team?

**CONCLUSION
ACTION ITEMS**

Discuss on the HUB

**AGENDA TOPIC
DISCUSSION**

Code of conduct

Do we need one
Mark hazinski issue

Do we need to have students sign code of conduct

Misha – general agreement to cover policy

David – sign general agreement to nctta code of conduct

Create code of conduct (Rutgers issue)

Conduct outside nctta effect code of conduct violation

Put on hub to try a pilot division to try restructure league

It can be part of the sign up process

More discussion on the hub

CONCLUSION

Offer to divisions to try pilot program

Discuss on hub= be active

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE / VOTE

**AGENDA TOPIC
DISCUSSION**

ACUI

WL – NCTTA DO OUR OWN INDIVIDUAL SINGLES

CAN DIV DIR RUN OWN INDIVIDUAL SINGLES

HOW LONG TO MOVE TO NCTTA TO TAKEOVER ACUI EVENTS

WHEN

MISSION GOALS ARE DIFFERENT

TAKE TIME TO CREATE ALTERNATIVE ACUI FOR NCTTA

30 DAYS TO DECIDE DIRECTION

RALPH- COMBINE BOTH AND USE ACUI AS A QUALIFYING TO NCTTA

SINGLES CHAMP

ACUI WOULD BE THE NON-NCTTA SINGELS QUALIFIERS ABLE FOR SECOND

CHANCE.

Willy – 30 DAY PROPOSAL

David – POST ON WEB ABOUT ACUI PROPOSAL

CONCLUSION

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE / VOTE