

## **NCTTA Board of Directors Meeting November 20, 2011**

In attendace: Willy Leparulo (WL), Chris Wang (CW), Randy Kendle (RK), David Del Vecchio (DD), Wanda Wong (WW), RD's: David Livings (DL), Seemant Teotia (ST), Webmaster: Dan Wang (DW)

**Absent:** Francois Charvet (FC), Joseph Wells (JEW), Andy Kanengiser, Abe Benham, Brayden Glad, Michael McFarland, Lillian Yu, Linda Leaf, Nelson Gore, Kevin Li  
MTG started at 9:01pm

### **Meeting Minutes from October 23rd were approved 7-0-0**

#### **1) Welcome Wanda Wong**

-NCTTA Board welcomes, HR Coordinator to the board, Wanda Wong who is currently the Eastern Canada 2 Division Director as well and our first woman board member since, Karen Chang in the late 1990's!

#### **2) 2013 Championship Update**

-WL states that certain locations have made inquiries: Rockford, IL, Mesa, Arizona

-JEW was not at the meeting (for some reason) and had the majority of inquiries so will follow up with him

#### **3) Butterfly Update**

-WL contacted Butterfly and they will take content from our newsletters to use (pics are a must)

#### **4) Eligibility Updates**

-ST spoke about certain divisions that are still missing elig. Forms from fall meets, Spring elig. Forms are due Feb. 6<sup>th</sup>

-ST also accepts Scanned forms but originals must be still mailed

#### **5) Singles Registration Update**

-small committee met last week: (DD, RK, WL, CW, ST) to talk about what will go into the singles registration page, name, email, etc. information

-we are waiting on 4 divisions to have their dates to us so that we can populate the singles registration page

-February 6<sup>th</sup> was decided as the Eligibility forms due date (in ST's hands). If meet happens after they MUST mail it directly themselves

-WL says: we have to (because of the early date) mass promote this: Twitter, Facebook, website, blogging, etc. hope to have page up in mid December

#### **6) Results**

-DW and RK have been diligently working on getting results and ratings to come together

-RK will put up ratings later this week of divisions that are accurate

#### **7) Regional/Division Updates**

-CW spoke about divisions with issues varying from Elig. Issues to payment issues

- schools still show up without elig. Forms and several schools this season have paid too late (past the 48 hr deadline)
- Board creates suggestion in the future to refund only x – 25 dollars to make school a transitional one for spring to avoid school from being slighted and not returning
- MN Division issue: only 2 schools showed up with proper elig. Forms, so the division is decertified as an official division and is now a transitional division where no team can qualify for Regionals/Nationals; however if a total of 3 schools show up with eligibility forms in Spring meet they can host a singles tournament that does have regional/national qualification

**8) Regional Teams/Singles demo**

- RK goes through the Regional team/singles excel sheet and how to train upcoming RD's
- training will happen in early/mid December so that they can get to the DD's

**MTG adjourned 10:41pm**