

NCTTA Board of Directors Meeting February 19, 2012

In attendace: Willy Leparulo (WL), Chris Wang (CW), Randy Kendle (RK), David Del Vecchio (DD), Wanda Wong (WW), Francois Charvet (FC), Joseph Wells (JEW), Lillian Yu, Linda Leaf.

Absent:, Andy Kanengiser, Brayden Glad, Michael McFarland, Nelson Gore, Webmaster: Dan Wang, Kevin Li, Seemant Teotia, Ed Toomey, David Livings

MTG started at 9:03pm

Meeting Minutes from December 18th were approved 6-0-0 1 non vote Wanda Wong

1. League Division/Regional Updates

a) **Division updates:** Canuck, Tri State, Minnesota are all transitional divisions, all had 3 teams and didn't get 3rd team to bring elig. Form

-Canuck played out coed team transitional, Tri State folded completely and MN played out singles

-Eligibility issue with Binghamton with VISA issues of the Regional being in Canada, so the whole team did not go to Regionals

-a few elig. extension requests were all rejected, but not as many as expected

-a person switched school in the middle of the semester and wanted to attend the Regional of the new school-NO

b) **More qualifiers then Spots (women):** The age old problem of what to do when a woman's team shows up for competition and there aren't any other women's teams. For later discussion. Also what happens if no women's team show up except for 1 in the Regionals, do they show up?

c) **DD Travel to Nationals:** 15 out of 28 have expressed interest to travel to Nationals; some concern b/c only 3,000 in the budget.

d) **Results:** Most DD's got us the results back quickly, we should work with the stragglers in the future; there were 26 out of 28 divisions that had singles.

e) **Refunds:** gave ppl refunds if it was before, if it is after then it was not given

f) **Registration:** WL requests that there be more assistance in the registration in the future. DD says RD's should be the one's doing more and invite schools, ppl etc.

g) **Media:** DD's not sending PR Director summary of their divisions, WL wanted something easier for them and WW suggested we create a survey/questionnaire way to give the DD's a guideline of what is needed; FC include a good example of one written.

2. Championships for 2013

- pleaded board to ask questions to the bidders
- to look at venue, transportation, hotels, volunteers, etc.
- DD suggests that JEW be the point man for the 2013 Champs

3. Travel to Nationals Update:

- a number of RD's and DD's are interested
- board members can arrive at LOVE field if possible
- CW will forward volunteer link to DD's and RD's to sign up for various positions

4. Highschool Table Tennis

- NCTTA objective is on highschool table tennis and both Wisconsin and Minnesota have active highschool table tennis leagues and championships
- NCTTA can write an email out to Linda Leaf and Mitch to get it out to the highschool contacts

5. Donation page for NCTTA

- Joe Wells created a new text for the donation page for board approval

6. Quickbooks solution

- NCTTA needs to look for solution to find a better quickbooks program
- it was identified that WW has a finance degree, possible doer
- outdated version of quickbooks so FC will look at other versions and report back to board

7. Butterfly renewal for new year

- JEW has suggested we start to chat with them about the future with Butterfly before things get too crazy
- everyone's term ends and we don't want to leave a potential new board with burdened with this
- a discussion about board terms will expire and org would like to change term years to stagger the board years, some for 2 yrs and some for 3 yrs, board term ends in end of June-discounts are nice to have

8. Back end for information (software)

- RK discusses about getting things updated better so it isn't so much by hand
- RK would prefer to not have 28 google excel sheet documents; CW says he has person helping out and will have a website in the future to filter things out correctly

9. Video training

- RK created video training via a website to help for future RD training but not only RD's but anything that we do in NCTTA (DD's, committees, championship plan, email, financial, registration etc.)
- <http://www.screencast-o-matic.com> 12 bucks a year; this helps to not be the reading of emails and allows for a volunteer to "SEE" how it is done

MTG Adjourned 11:08pm eastern