

NCTTA Board of Directors Meeting January 15, 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), Ed Toomey, Abe Benham, David Livings

Absent:, Andy Kanengiser, Brayden Glad, Michael McFarland, Nelson Gore, Webmaster: Dan Wang, Linda Leaf, Nelson Gore, Kevin Li, Seemant Teotia, Lillian Yu

MTG started at 9:03pm

Meeting Minutes from December 18th were approved 7-0-0

1. Division/Regional Updates

- 2 divisions turned into Transitional divisions, they can't qualify a school to the regional, but can still play (Minnesota, Tri State)
- Michigan Division Director and MN DD return as DD
- need to update singles dates to reflect correct deadlines
- West Region is still uncertain about date
- All regions except Mid Atlantic will be attended by at least 1 board member to help out with first Regional Champs

2. 2013 update

- Feb. 1st is the deadline for 2013
- will send email to CVB list as a reminder
- WL/JW went to Ft. Lauderdale to inspect a potential site, they may put in a bid

3. Regional/Division Trophies

- CW collecting mailing addresses to send
- Dynno is costing NCTTA 19 dollars a month and NCTTA will keep it to promote it to RD's and DD's to stream live content
- CW to distribute a "how to" for streaming

4. Singles Registration

- Link is on the main page, facebook, twitter
- differences between NCTTA member school and NON member school, noted on page
- RK stresses that Elig. Form must also be filled out for singles play and is included on NCTTA main page
- hourly update on the google documents (mailing address page) so that a school is listed on the drop down list
- Singles Revenue: concerns about how many will sign up and shared with board excel sheet; the question is (are we hitting our target?)
- Our target was 20 men players and 7 women players for singles divisional play
- FC: suggested to send them notice about NCTTA singles to newsletter
- RK to create a memo to send out to club contacts of USATT
- NIRSA (campus rec people) to send out about singles

5. Travel to Nationals (Board, RD's, etc)

-cap for board members travel to Nationals

-RD's will get travel and hotel paid for as long as they volunteer at the nationals

-DD's also get hotel if come to work as volunteer and partial travel

Propose to give DD's 3,000 total towards the DD travel budget

-proposed by CW; WL seconded

-more division directors this year

-FC: b/c we have more DD's if there were a lot of them to go, what would happen?

Do we need to have a cap?; DD is: the more the merrier.

Motion passes 7-0-0

6. Facebook group vs page (alumni)

-NCTTA now has a page as well as a group, discussion about how to add alumni to page or to collect alumni in 1 kind of listing area

-WW has access to old NCTTA members thru a ratingscentral list, she will continue to go through the list of 6000 until better options are found.

7. Connect conference

-would like to send key members of NCTTA to conference in New Orleans in August 2012

8. Quickbooks

-how to get old quickbooks of NCTTA information into a newer version

-to get a newer version that has multiple users

Meeting adjourned: 11:02pm