

NCTTA Board of Directors Meeting March 18, 2012

In attendace: Willy Leparulo (WL), Chris Wang (CW), Randy Kendle (RK), David Del Vecchio (DD), Wanda Wong (WW), Francois Charvet (FC) late, Joseph Wells (JEW) late , Ed Toomey

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

MTG started at 9:08pm

Meeting Minutes from February were approved 7-0-0

1) Quickbooks Software

-Francois late so skipped it

2) Championship Qualification update

-an update of Team championships: Coed and Women.

-Women's field is still very low for the Championships; is there a way to get more numbers?

-a discussion of women's teams and how many competed in Regionals, where are we losing or why are we losing teams to the Championships. We lowered entry fees, what else is there?

-WW speaks that funding is an issue at times, but it is easier for women who already have been playing and have a community of playing will make the forward move to attend (starting at a younger age then just college)

-How many women participated in the Region and how many could have participated?

-CW there were some issues in other regions

3) Championship Singles Update

-RK explains to board on how singles were invited based on performance or wildcard

-nearing the 80 men and 40 women mark

-Complaints about why ppl should sign up for the Nationals when the level is so high

4) Championship 2013

-Rockford is the location, WL is going there in May, could be a pseudo site visit (will take pictures)

5) 2012 Championship Travel

-7 division directors out of 28 traveling; all 6 Regional Directors coming to Nationals; plus Ed Toomey Recruitment Director; Andy Kanengiser as well PR Director

-CW suggests to WW to look for new DD's at the Championships since some are leaving their position after this year

6) Donation Page

-this was updated: <http://nctta.org/donate.html>

-needs to be connected to the NCTTA website, on facebook page, twitter. Website should be on the side under social media under the youtube link

-in USATT magazine? Someone has to right an article about it and then include the link. (PR committee?)

-NCTTA Surveys were discussed and they will be put in the Captain's bags and WW is in charge of collecting and reminding JW to get it done.

7) Butterfly Renewal

- what to do? RFP or not?
- would be easier if sponsorship were already in place, JW gauged Butterfly's interest and said they will hold off until after the Championships
- DD is concerned
- Cournilleau is a TT company interested in NCTTA in the future for the championships or possibility of splitting up the products (league and championships)

8) Election Change in Bylaws-Term Limits

- to discuss at Face to face
- staggering the terms; some terms of 1 year or 3 years so that all Board members are not gone at the same time
- what to do with the USATT Rep position
- was discussed already in a hub topic, revisit this (historian-board)
- DD is happy to accept specific proposals for USATT he can present them

9) Regional Singles Money

- RK explains on how every division had singles and how the league fared
- projections were off in the Men's singles; women's was on target though strangely
- communication difficulties (ACUI/NCTTA) perhaps led to lower #'s?
- some divisions didn't hold singles too
- doesn't account for the players from non NCTTA team schools (typical acui schools)
- RK explains on how every Regional fared and it was all low as well, each Regional had different situation/problem that can be ameliorated in the future
- FC did try to anticipate how much revenue we would make to set the budget for regionals
- RK says to try and capture information so that we have more information for future on what needs more money, less money?
- NCTTA was 50 percent below its target
- \$ allocated for the nationals does not change

Meeting adjourned 11:08pm