

NCTTA Board of Directors December 16, 2012

In attendance: Willy Leparulo (WL), Randy Kendle (RK), David Del Vecchio (DD), Wanda Wong (WW), Chris Wang (CW), Ed Toomey, Brayden Glad, Kevin Li (KL), Kagin Lee

Not in attendance: Joseph Wells (JEW) Michael McFarland, Abe Behnam, Andy Kanengiser, Linda Leaf, Seemant Teotia

MTG started at 9:02pm

Nov. 2012 Board of Directors Meeting vote: 5-0-0 2 non vote (DD, KL)

1. Division/Regional Championship Updates

- All Regionals have dates set except Seemant's Region (MidAtlantic) and Nelson's Region (Northeast)
- All spring dates except for the Kansas Division which should be either Feb. 3rd or 10th and singles dates are also in the process of being set
- good attendance on webinars, done after Tuesday
- Kansas Division Director, David Chu, had to be let go b/c he couldn't fulfill the division director contract, Kevin Li, NCTTA board member will take over
- Some schools are missing elig. Forms and will follow up on missing schools so that Dan/Rk can eliminate their scores and put "defaults" on it.

2. 1st rounds of Training

- CW doing Monday and Tuesday training
- RK does software, excel sheet training
- lots of Elig. Form delays in the Fall, but in training for Spring the deadline is strict and DD's are informed
- Feb. 4th date (division tournaments) have to mail NCTTA directly the form by Feb. 4th

3. Membership mailing address snafu's

- 1/3rd of schools membership packets were mailed back to NCTTA, therefore we need to change our online membership form to note to an address that doesn't get sent back to us
- DD suggests "contact" mailing address

4. Butterfly Update

- (JEW) got an email from Butterfly on dealer locations, phone numbers, websites to have NCTTA members contact them for Butterfly products
- BOD questioned the how, what of process and procedure
- Huge sections of the country not accounted for
- very low profit margins for Butterfly, no accountability for NCTTA purchases
- NCTTA could become a club dealer? (perhaps too much work involved)

5. 2014 Championship Updates

- Locations in Oregon and Lansing, Michigan among others
- deadline is Feb. 1st, will send out another mass email in new year

6. World University Games—2013

- World USA sports authority organizing the games and requiring a 10,000 deposit in February (non refundable), each athlete must pay 2 grand not including uniforms
- NCTTA must do a tryout, and someone must put out the money
- As the collegiate authority, NCTTA should see the process through, but unsure of direction and if there is enough time to put this project together
- wants there to be an open tryout, instead of what happened in years passed.
- Will reach out to TWU to see if they can host a tryout and want to take on the financials of this with NCTTA's overseeing.
- NCTTA cannot front 10k however under any circumstances
- Next one is Korea in 2015, maybe better to be better organized for that year

7. Financial Update

- Plano grant for 2012 came through
- RK broke down how and where funds will be disseminated

8. NCTTA Singles

- RK went over how schools and singles qualify into Regionals
- want board to be on the same page and (WL) suggested that any questions on this should be referred to the qualifications PDF or questions to RK, WL or CW
- importance of divisions to do 1st to 8th place

9. David Del Vecchio (editor still needed)

- David's last day as is USATT/NCTTA term is over; his service to NCTTA has been greatly appreciated over the years, he is still on the Championship Committee however
- editor is still needed and WL pleads board of directors to find someone to take this position

10. NCAA Direction

- a) Become a presenter at this: <http://www.nacda.com/convention/nacda-convention.html>
National athletic director conference
- b) Reach out to NCAA NCTTA schools athletic directors to convince them to get to 10 schools
- c) Find what others have done (on the hub)

11. Michigan Grievance

- Division Director was convinced by a team to break the rules for another team and it adversely effected a school's results
- WL will follow up with the process with Brayden

Board meeting adjourned 10:29pm