

NCTTA Board of Directors November 11, 2012

In attendance: Willy Leparulo (WL), Randy Kendle (RK), David Del Vecchio (DD), Wanda Wong (WW), Chris Wang (CW), Dan Wang, Nelson Gore, Ed Toomey, Joe Wells (JW), Anson Bispham (AB)

Not in attendance: Brayden Glad, Michael McFarland, Abe Behnam, Andy Kanengiser, Kevin Li (KL), Linda Leaf, Seemant Teotia

MTG started at 9:02pm

October 21st, 2012 Board of Directors Meeting vote: 6-0-0 1 non vote (DD)

1) Division Updates

- “Around the horn” division updates for each division; NCTTA Florida ceases to exist and will combine with NCTTA Panhandle division
- Some elig. Problems with some new schools
- RK stated if there are defaults for eligibility that RK will need to know about it

2) Regional Championship updates

- South Region still waiting on reply from facility
- Great Lakes region still not even started to look for a place, the Canadians however stated that it can probably be the same spot as last year.
- Northeast should be set soon as well

3) Highschool Update at the Champs

- DD gripes that this is a Championship committee topic, WL states that he needed feedback on making the decision
- BOD says to watch out for times where it is more accessible for the tournament to be placed
- Probably Saturday and of Friday afternoon

4) Follow up on NCAA

- Dennis Coppola contacted RK and gave him list of 150 schools to find all NCAA schools
- DD says main thing is getting 10 letters of support
- look up what it takes to become emerging sport
- RK wants to identify the NCTTA schools and foremost and then move forward from there
- JEW mentions what about the Canadians in the future? But there were always be a club sport tt level so the Canadians aren't in “danger” per say according to DD.

5) DD/RD Certification update

- All USATT memberships done
- half have already started the test
- Next year CW will have this better automated

6) DD & Membership teams update

- David sent out DD stuff out already, but some teams have come back due to registration stating “university mailing address” vs personal mailing address
- CW questions the need to mail anything out vs just leave it online
- Both WL and DD like the ability to have something mailed out vs everything online

7) VP External update

- RK shows data and about 350 or so have replied to 950 that we have sent out
- deadline coming up and we will promote it to USATT once election is one
- DD says higher turn out for elections, why? WL states b/c of the format and b/c of during the semester

8) Singles Registration update

- CW will have this updated in end of November (regardless of dates)
- WL has spring 2013 dates and will forward to CW
- still some divisions missing, a number of them in Great Lakes Region
- brought up issue in Carolina that submitted singles for rating, board decided that it won't count for ratings since it is not team vs team, no one registered, paid.

9) World University Games

- WL will follow up to see where, when, etc.

10) Financial Update

- RK discusses budget and recent transactions
- RK discusses Regional Budget, some of the regions have not requested anything and RK states some concern as he is hearing about expenses but nothing formal has been requested.

11) NCTTA Ratings Update

- RK expresses concern that nothing has come from Seemant
- RK wants to streamline this system vs using humans
- Dan suffered blackout from hurricane so was unable to work on things

12) 2014 Championship bids update

- Miliken University (Dr. Jeffcoat from the TWU TT program days) is the head honcho of this university and the local CVB wants to look at it
- Rochester Amateur Sports Commission has expressed interest again in '14

13) Butterfly update

- still working on the dealer network, confident they can get that to us

Mtg Adjourned 10:25pm

