

NCTTA Board of Directors, September 22, 2013

In attendance: Joe Wells (JEW), Willy Leparulo (WL), Chris Wang (CW), Randy Kendle (RK), Kagin Lee (KGL), Ed Toomey (Recruitment), Andy Kanengiser (Media), Keith Lam (Great Lakes), Seemant Teotia, late (Mid Atlantic), Fede Bassetti late (FB)

Absent: Kevin Li (KL), Brayden Glad, Sam Huang, Linda Leaf, Ryan Hsu, Nelson Gore, Ethan Danahy

Meeting started at 9:03pm eastern

Board meeting minutes from August 24/25th approved 6-0-0; 1 non vote-FB

Registration

-WL discusses the procedure of how NCTTA manages registration. We transpose registration information to a Teams Google spreadsheet and RK will process payment

-WL to discuss strategies:

1) send out mass email at the start of the week;

2) NCTTA facebook, twitter, and DD contacts;

3) NCTTA newsletter followed by more emails

-WL discusses how schools can pay and there are a myriad of ways to pay

-WL we will see on Sept 30th to see if we have enough schools if we have to extend the deadline

-Keith Lam from Great Lakes stated that Canada schools should register b/c Pre-Season webinar

DD/RD Update

-Division Directors were filled for every division in NCTTA except for Canada East and Florida, those schools have been moved to close divisions

-the new DD's still need to go through the spreadsheet training and RD's need to find out which of their RD's need this

ACTION ITEM: CHRIS WANG to send out email and push RD's to get back to RK

Updating Schedules

-Dates for Fall/Spring and singles need to be updated on NCTTA officers spreadsheet; CW will ask RD's to update the areas

-NCTTA singles page is up, but we need to create a link on the main NCTTA page to advertise it so that the Fall Divisions who hold singles meets can advertise it

-KGL asks how a singles player knows which division they go in; WL or CW will help direct them

-have Sean O'Neill put up NCTTA singles link on front of USATT page potential **ACTION ITEM-KGL** but after singles dates have been identified

ACTION ITEM: put up the NCTTA singles registration link on NCTTA page—CHRIS WANG

-WL stressed that Regional Directors: Seemant, Linda Leaf, Ryan Hsu need to get a hold of their DD's and get dates

Staff USATT memberships

-Fede created an excel sheet documenting who needs what

-will send to USATT for processing for all of them

ACTION ITEM- Fede to follow up with getting USATT umpire exams for those that need it

NCTTA Division Director Certification

-new DD's must go through this exam, Multiple choice, free response

-CW to send out some sort of certificate to Division Directors that compete certification-NCTTA
ACTION ITEM- CW to do this (if they pass the exam)

NCTTA Division Singles (Fall or Spring)

-most seems to be doing it in the Spring since it gives more time to organize
-DC, Northern FL seem to be doing the fall singles option

Teams Conference

-CW says that Bruce Majors is interested in representing NCTTA in the TEAMS conference
ACTION ITEM-WL to find out costs associated and if must attend all events, will contact the TEAMS conference
-JEW and WL will train Bruce and get him resources to represent NCTTA well for the 2015 Championships if it is financially responsible to do so

Action Items Update

update last BOD mtg's action items

-CW has purchased binders for NCTTA DD's RD's; WL will send out polo's

ACTION ITEM-WL, JEW: -WL to contact NAIA; JEW contact NCAA with regard to College Athletics
-KGL created fee page

ACTION ITEM-CW will coordinate singles processing

-RK says need to get Dan Wang involved; same guy must have same negative number

-KGL says we will attempt our best

ACTION ITEM-JEW, ongoing (checking on Division/Regional tourney and Alumni hotel discounts); also Visit Pittsburgh with regard to Championships on volunteers

ACTION ITEM-WL, Fede will contact the National High School Association about inclusion of TT into Highschool

-Board members assigned as Liaison's to committee, waiting for BOD to approve committee charges

Committee Charges

Board to create a to do list a charge of what to do

-WL put charges on the hub and ask for BOD discussion/approval

-KGL all committees should do something at some point

-get liaison's involved in committees as well: (WL with Recruitment/Media; JEW-Marketing/Alumni; CW-Women; RK- Technology; KL-Audit/rules; KGL- coaching)

Grassroots college development

-Various options for developing collegiate recreational and intramural table tennis was discussed

-WL discovers there are 241 schools that have Intramural table tennis programs

MTG adjourned 10:37pm