

September 21, 2014 NCTTA Board of Directors Meeting online

In attendance: , Randy Kendle (RK), Kagin Lee (KGL), Willy Leparulo (WL), Chris Wang (CW), Fede Bassetti (FB) late by 1 hour, Joe Wells (JEW) late at 9:45pm, Sam Huang, Alan Chu, Michael McFarland, Jay Lu

Absent: Kevin Li (KL), Andy Kanengiser, Yang Yu, Keith Lam, Ryan Hsu, Seemant Teotia, Ed Toomey

Mtg started at 9:00 eastern time

August meeting minutes approved 6-0-0, 1 non vote FB

1. Newgy scholarship

Motion: To adopt a policy in which a given person can only win one NCTTA scholarship in their lifetime.

Proposed by: KGL

Seconded: WL

Discussion:

Bias/Handicap for previous winners

Other scholarships generally don't allow a person win it twice

Motion passes 3-1-0

Sam's point about Canadian NCTTA schools people winning, instead of just USA schools

Motion: To allow Canadian NCTTA schools to win the scholarship alongside USA schools, all players in NCTTA can win the Newgy Scholarship.

Proposed by: WL

Kagin: states that it would be good to figure out why we only put USA schools, look at the history of it.

TABLED until Spring 2015

Added a Para line; adjust point system according to Para class in the internal document, as level of play varies by class.

ACTION ITEM: RK to add para class in the internal document

ACTION ITEM: RK to update Scholarship website

2. Division updates (WL and CW)

-talked about the possibility of Upper New England warmup, but it seems it won't get done b/c person is not organized and doesn't have enough tables

-Canada East will be a reality with Greater Toronto and Pierre Luc Hinse and another player could be the DD--with CW to get them trained?

-RK states a number of things needs to be done on the backend; we need to change the website accordingly NOW

-NYC and Ohio will be handled by RK, CW, and WL

-WL recording a video for how to register for NCTTA

-CW went over scripts that he wrote to automate the registration process

3. Regional updates (CW)

-CW: West regional is going to Northern California

-WL: South is letting the Divisions vote

-Jay Lu: Northeast is looking at MIT, FIT is the backup

ACTION ITEM: WL will email CW and Fede about what to put in the auto reply for the incoming NYC schools in different divisions

4. Online Rosters (RK)

-RK will provide training and video and screen shots

-each team captain gets a passkey to register roster online ONLY

-TEAM A, B, etc. Women as well all done online

-the new rosters can be copied and pasted into the NCTTA spreadsheet

-RD will only see their Region and DD only see their division

-when deadline hits then that is it, no roster submission allowed, school will not play

5. Proposed bylaw changes

Motion: To adopt the two following changes to officer descriptions –

#1 - Page 10 of the current bylaws states that the president also:

b) Is the official representative of the organization to any other organization such as USATT and sponsors.

Change to:

b) Represents NCTTA to any other party or organization.

#2 - Page 12 of the current bylaws states that the vice president external affairs:

b) help represent the organization in outside functions, conferences and events

Change to:

b) Represents NCTTA to outside organizations.

Proposed by: KGL

Seconded: WL

Discussion: The current descriptions are not consistent; Willy and Kagin cannot both be the official representative to USATT. The change removes the inconsistency while leaving things flexible.

Motion passes 6-0-0; 1 non vote Kevin Li

Also, there is an error in the current bylaws. On page 8, last line it says:

Section 5. Tenure of Members of Committees of the Board.

Our last bylaws change amended it to:

Section 5. Tenure of Members of Committees.

This will be corrected.

6. Collegiate Hall of Fame (Andy K)

Tabled for a future meeting.

7. Committee Updates

Marketing Committee Updates:

- JEW suggests calling Peppod via phone to see what is what
- JEW states that they are isolating it to just the championships
- funding would have to come in as worded “donation” the whole UBIT problem.
- RK and CW is concerned that the BOD needs to be informed more prior to any signing with an outside sponsor

Recruitment committee:

- Shelly Huang looked up all Social media for all NCTTA member schools to use for future recruitment, reminder of registration and future recruitment efforts

8. HR Update

- USATT renewals, update, DD certification
- Fede sent out email to all DD's and RD's to go step by step railstation.org through USATT
- they will be reimbursed after they show receipt of testing
- CW suggests to extend the deadline

Meeting adjourned 10:42pm eastern