

## **January 18, 2015 NCTTA Board of Directors Meeting (online)**

In attendance: Willy Leparulo (WL), Kevin Li (KL), Chris Wang (CW), Randy Kendle (RK), Kagin Lee (KGL), Sam Huang (SH), Joe Wells (JEW) (late by 7 minutes), Alan Chu (Coaching), Yang Yu (Para), Brayden Glad (Audit), Keith Lam (Great Lakes), Ed Toomey (Recruitment)

**Missing:** Seemant Teotia (Mid Atlantic), Jay Lu (Northeast), Andy Kanengiser (Media), Vanessa Petroj (Women),

Minutes passed 6-0-0 1 non vote- Joe Wells

### **2016 Championship Update**

-deadline is in May, much later than usual as to help NCTTA to make a more informed decision  
-WL sends monthly emails to keep them engaged, Tri Valley, Orlando is interested

### **Storage Issue**

-Fede and NIU will look into getting barriers organized with Ed H  
-plan is still to transfer barriers through NIU, Midwest Regionals and finally with ED H  
**ACTION ITEM:** WL to follow up with Ed H about barriers moving to Midwest Regionals  
-RK wants to know where we are at with storage facility for Ed H, looking for inventory list from Ed H first to see what and where can move if even  
**ACTION ITEM:** WL to follow up with Ed H on inventory list  
-RK will pay Ed H the following months for storage facility

### **Regionals Update**

-CW updated the board about Regional locations, dates, Midatlantic, Great Lakes still missing  
-RD's were trained, and trained their Division Directors respectively  
-SH may run the Great Lakes event since K. Lam may be out of the country  
**ACTION ITEM:** WL will add in Regional dates to danserver  
-utilizing Regional website from KL's creation for West Region years ago

### **Division Director Update**

-DD's were all trained; dates are set except for Lower New England  
-Balls are shipped out to DD's; RD's don't have balls yet  
-NCTTA working on the Ghana initiative through CW and with our Divisions/Regions

### **Committee Updates**

-Coaching-- Alan Chu gives updates on this committee to create a coaching manual, publishing coaching tips in the newsletter and connect/identify alumni volunteer coaches;  
**ACTION ITEM:** CW suggests to have a survey of the coaches to see what is good/bad, what can we do to be better (Alan)  
-Champs--roles at nationals, updated board about positions needing to be filled and encouraged committee chairs, RD's to volunteer; showed them Champs website

-Para-- Yang Yu gives an update of the survey he gave to all schools, got 13 replies. BOD gave him some options: state disability associations

**ACTION ITEM:** WL to update CW with para event guidelines

-Recruitment--Ed Toomey contacted schools that had once been in NCTTA, some replies

-Ratings, Website--Ratings wise no new updates Website overhaul will be pushed to Summer '15

-Audit--no news to report;

**2015 Connect Conference--** NCTTA to send CW and SH with JEW as a guest (advisor)

**Special Regional Consideration:**

**ACTION ITEM:** CW to create proposal for hub to discuss

Mtg adjourned 10:22pm EST