

July 20, 2014 NCTTA Board of Directors Meeting (online)

In attendance: Fede Bassetti (FB), Kevin Li (KL), Randy Kendle (RK), Kagin Lee (KGL), Willy Leparulo (WL), Chris Wang (CW); **Joe Wells (JEW)-No Show**; Kagin Lee (KGL) came in 9:20pm

Mtg started at 9:02pm eastern

May meeting minutes approved 5-0-0 2 non votes KGL, JEW

1. Follow up from last meeting

a) Connect Conference is set and BOD mtg will happen Saturday evening after conference and most of the day Sunday in Orlando weekend of August 23rd

b) ACUI/NCTTA Partnership for 2015

-WL explains to BOD to assist ACUI to promote their Championship tournament and help NCTTA members to play more will allow those that don't qualify for NCTTA Nationals (Regionals to Nationals)

Motion proposed by WL: To approve word document labeled ACUI-NCTTA stating to cross promote each other's events. (Regional to National) non NCTTA invitees to ACUI Champs
Seconded by: RK; Motion passed 6-0-0 1 non vote (JEW)

2. Discussion of UBIT/Peppod drink sponsorship

-unrelated business income tax and how it relates to NCTTA;

-getting research that there is no set IRS limit, but getting audited is more likely at 50 percent or more

-peppod energy drink which looks like may sponsor the NCTTA is more likely subject to UBIT

-Marketing committee is still working with Peppod to see where they fit in with our organization

ACTION ITEM: Follow up with Marketing Committee on Peppod and UBIT update JEW

3. Committee Chairs/Members approval

Motion proposed by KGL; 2nded by WL:

Move to approve all committee chairs/members as seen in document (google docs).

Motion amended by KGL **to be effective August 1st, 2014**; media relations committee will be renamed as Media Committee; amended motion 2nded by WL Motion passed 6-0-0 1 non vote

4. Missing RD/DD's Update

-last year in July we were looking for 9 DD's, this year we are only missing 2 DD's and 1 RD (Upstate NY, Canada East and South Regional Director)

5. Division Splits

a) NYC and Ohio are fairly large divisions and a suggestion made by WL to use a hybrid format with NYC 1, 2; Ohio 1, 2 (with different names); 2 divisions in one location, same date, same everything; 2 NYC DD's to run this; Ohio has 1 DD that has agreed to do this

-RK states to make sure new names are fwded to spreadsheets and Danserver

ACTION ITEM: new changes of names for each of the new divisions vs numbers (WL)

b) Yale University has requested to move to NYC since their travel to New England is 1 hour more than in NYC and BOD does not object;

ACTION ITEM: WL will notify Yale and Jay Liu of move

6. TMS -no update

7. NCTTA Budget

- a) 2013-14 last year's bottom line is positive, took in 105k spent about 90k;
 - RK hired tax attorneys to do our taxes
- b) 2014-15 Budget- RK presents it with guesses from previous year, will look for input from BOD to fill out all budget lines over the next few weeks
 - RK will fwd both budgets to BOD for overview
 - WL stresses a timeline/deadline b/c deadlines for new season is very close

8. Online Rosters

- RK shows BOD an online roster that is being worked on
- captains must list a roster ONLY online, no more paper form rosters

9. NIRSA recruitment

- Intramural Directors collected and will send each director dozen balls, NCTTA brochures to encourage them to send their winners to NCTTA to compete in our NCTTA singles

ACTION ITEM: WL will send package to IM Directors w/communication about NCTTA

10. Rules Taskforce

- group that met in June for 3 weeks (WL, KGL, Jay Liu, Vanessa) to discuss different changes in NCTTA rules and regulations
 - NCTTA membership could go up or stay the same; Women's team rebate isn't high enough to influence more teams (in their opinion); not in favor of full time status until our numbers grow; Uniform discussion- **Kagin has a motion to make**
 - Singles competition registration and team registration form too long; some information that we don't use anymore (dean of student life, sport club director, etc.)
 - Online Registration, Dan Wang and Tae Kim, are looking into displaying last years data on the webform so that school captains only have to update those fields that have changed instead of typing everything over again into a blank webform. The school address is not likely to change from year to year so why are we asking them to enter it yearly. We already have it, for example.
- ACTION ITEM- WL to put on Hub online registration to change**

11. Documents that need to be updated

- Division Director Handbook/Regional Director Handbook
- NCTTA Competition Rules
- NCTTA Eligibility form
- Online membership form

12. Competition Format Taskforce

- meets every Thursday to discuss changes in NCTTA
- WL is concerned about training DD's/RD's and the *when of this

Mtg Adjourned 10:40pm eastern time