

NCTTA Board of Directors, May 18, 2014

In attendance: Willy Leparulo (WL), Randy Kendle (RK), Kagin Lee (KGL), Kevin Li (KL), Joe Wells (JEW)
LATE, Fede Bassetti (FB)

Absent: Chris Wang

Mtg Minutes passed from April 6-0-0; CW non vote

Mtg started 9:01pm eastern

1. Bylaw change for Committee members

In Article IV COMMITTEES

Change from:

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

Each committee of the Board and every member thereof shall serve at the approval of the Board and at a needed time be removed by the board.

TO

Section 5. Tenure of Members of Committees.

Each committee member shall be appointed by the Board of Directors. The term for each committee member, except for members of the Executive Committee and Ad Hoc Committees, shall conclude on July 31st of every even-numbered year. A committee member may resign at any time by giving notice to the Board. Committee members may be removed with or without cause upon the affirmative vote of at least two-thirds (2/3) of the Full Board.

Motion proposed by Kagin Lee

Seconded by Fede Bassetti

Discussion:

-WL concerned about the logistics of the date and how it works; wants to know how committee chair is voted in and this is just for committee members

-KGL states that at every date whatever the date each committee member must submit a statement of intent to board to be re approved as a part of a committee; allows for committees to have a timeline of stay on a certain committee.

Motion passed 6-0-0; CW non vote

ACTION ITEM: WL to change bylaws for the above vote

2. NCTTA Rules Task Force

-WL wants to formalize it and invite other non board members (DD's and RD's) to look at our rules to see if there needs to be updated or changed

-This task force reports back to board with suggested changes by before next season

-ACTION ITEM: WL will put out notice to join this taskforce

2a. League Structure Task Force (when, where, division, singles)

-WL looking at possibility of changing the league structure; RK, KL is interested;

-ACTION ITEM: WL will put out hub message for who from BOD is interested

3. NCTTA Championship scheduling for future

-at Face 2 Face mtg we were discussing changing our championship scheduling, perhaps making team events finish on Saturday.

-4 general items were agreed upon with reference to Championships:

- Athlete Satisfaction, (spectators, ppl watching them, cost, timing of event)
- Competition, (having the best ppl to play which equals "fun")
- Team play (what NCTTA is founded on and again equals "fun" and is our "brand")
- Sponsorship (to have the monies to be able to put on such an event)

-as a BOD set the direction and then let Championship committee fill in the details

-KGL questions why we would change the schedule with the sole purpose of having more players attend the team championships

-championships schedule was based on an old ACUI/NCTTA schedule, we can change it

-more people are present on Saturday, more viewership for our member schools

- **ACTION ITEM WL or RK:** poll this year's team captains and a few years before team captains to see what they would prefer

4. 2014 Championship Update

-RK discusses financials within NCTTA as well as within the Championships

-Covered the issue with the Newgy scholarship and we forgot to request the funding during fiscal year for the scholarship, money will come late

-missing certain costs, should have more for next month's meeting

-RK suggests that NCTTA hire a professional to do our financial statement; BOD agrees

-**ACTION ITEM: RK to find out of a company to do this**

-**ACTION ITEM: RK will create a budget for the 2014-15 year and then have BOD see it**

5. Butterfly and League Championship future sponsor

-Contracts with Butterfly and TMS expire this year. Process for future sponsor bids discussed.

-FB suggests NCTTA putting out a more aggressive RFP (ie) uniform sponsor, club teams, etc. also possibility of splitting up Champs, league, regionals instead of all together

-RK would like to see regionals better set up and supported

6. Elections

-Dan Wang will handle election as it happened in the past, new BOD or returning BOD before deadline like it was 2012: <http://www.nctta.org/2012-elections>

7. Other areas

-WL moving forward with DD replacement in Georgia, Upper Midwest, Upstate NY, NYC, New England, etc. as well as appointing Kevin Li as Midwest Regional Director, South RD still missing

-Fede mentions different software on hub to streamline activities in NCTTA

-BOD mtg for August 23rd meeting in Orlando, FL during the CONNECT conference

10:50pm adjourned