

October 19, 2014 NCTTA Board of Directors Meeting online

In attendance: , Randy Kendle (RK), Kagin Lee (KGL), Willy Leparulo (WL), Fede Bassetti (FB), Kevin Li (KL), Joe Wells (JEW), Chris Wang (CW), Keith Lam, Sam Huang, Yang Yu, Alan Chu, Andy Kanangiser

Absent: Ryan Hsu, Seemant Teotia, Vanessa Petroj, Jay Lu, Ed Toomey; Started at 9:01pm eastern

Meeting Minutes approved from September 21st meeting; 7-0-0

1. Division Updates

-CW will direct RD's to get DD's spring dates and any left over Fall dates

-WL needs to update the division dates on the meet ID's

ACTION ITEM: Keith Lam has dates and needs to update them

2. Regional Directors updates

-CW needs dates/locations by Nov. 1st

-working w/ CVB for the West Region; KL got a facility; date working w/ Ed H in Rockford

3. Online Rosters

-overall it is working as advertised; one situation with Baylor has gone to the wrong link

-WL brings up deadline roster and deadline for payment conflict; RK can give an extra day on roster if needed

4. College TT Hall of Fame

-Every sport has hall of fame, so maybe College TT could have this

-Promote coaches, administrators, players, people that deserve such recognition

-recognition at annual events; cost should not be too much

-would be good to "copy n paste" ideas from other organizations, sports, etc.

ACTION ITEM: Andy K will create guidelines for this

5. Committee Updates (Recruitment, Marketing, Coaching, Para, Women, etc.)

Recruitment Committee: (Ed Toomey)

-WL and Ed Toomey contacted small divisions and schools that were late, got info about why

Coach Committee: (Alan Chu)

a) Coaching manual- to seek out training

b) Help clubs that don't have a coach to organize practice (how to structure)

Para Committee: (Yang Yu)

-talking with schools to see about recruitment for disabled players

-would like to talk with coaches of all schools to talk about a strategy here; team captain contact emails; FB suggests to contact Jasna about this

ACTION ITEM- get Yang Yu this-WL

Marketing Committee (Sam Huang)

-The committee is close to finalizing a deal with a new sponsor for the 2015 Championships.

6. HR Update (Fede)

-USATT umpire certification, will follow up with DD's on USATT membership and tests

ACTION ITEM: FB will follow up with USATT memberships and tests

7. USATT--Gordon Kaye

-WL plans to talk with him

-RK: on database, in constant contacts about 20 % open emails and looking to weed out ppl that don't open emails; won't delete until board says so

-CW why not send out a link "do you want to unsubscribe"?

ACTION ITEM: Database weed out project RK

8. Financial state (Randy)

-RK talked about the lack of schools that we have today vs last year during this time period, only 137 schools registered vs last year around 150.

-WL explains some theories: a) schools getting killed wont' return to play, b) poor organization lack of coaches involved, younger underclassmen to run the club c) can't afford it

9. Mexico Regionals (Fede)

-Fede was talking with Christian Lillieroos in Mexico about the possibility of Mexican participation

-they have enough schools that have College TT, could be similar to that of Canada

ACTION ITEM: -bring up on the hub-FB

10. Hawaii question

-CW brings up that this person would have to go to 2 divisions, 1 Regional, would bring up a new policy for the inclusion of this school

ACTION ITEM: -bring up on the hub--CW

11:06pm Mtg Adjourned