



NCTTA Board of Directors Meeting		
MINUTES	Meeting Date: Dec 20, 2015	Meeting Time: 9p EST

Meeting Location:	Online via GoToMeeting
Meeting called by:	Willy Leparulo
Type of meeting:	Monthly BOD Mtg
Chair:	Willy Leparulo
Secretary:	Keith Lam
Attendees:	Willy Leparulo (WL) President Kagin Lee (KGL) VP External Randy Kendle (RK) Treasurer Chris Wang (CW) League Director Kevin Li (KLi) Athlete Representative Joseph Wells (JW) Vice President – arrived ~9:42p Keith Lam (KLam) Great Lakes RD
Approval of Meeting Minutes:	Motion: Previous November Board meeting minutes approved 5-0-2 (Sam is on vacation; Joe is absent at voting)

	<u>Agenda Item</u>	<u>Action</u>
1.	Division/Regional Tournament Update – WL/CW – 9:02p <ul style="list-style-type: none"> • Spring Divisional Tournaments <ul style="list-style-type: none"> ○ Most divisions have finalized the date/location; the only exceptions are Northern Florida, Upper MW, Minnesota ○ Only one division has chosen the last weekend to host their tournament, Feb 13th • Regional Tournament <ul style="list-style-type: none"> ○ Website <ul style="list-style-type: none"> i. home pages and hotel information are all updated and live ii. CW added United Airline discount codes ○ Streaming <ul style="list-style-type: none"> i. we have secured technical delegates to handle streaming for 2 out of 6 regional tournaments (RK for MW; Sam for Great Lakes) ii. equipment kits are being prepared and will be shipped to RDs prior to the tournaments ○ Travel Expenses for RDs <ul style="list-style-type: none"> i. CW advised that flights for RDs to their regional tournaments by Jan 15th 	<p>CW/RDs to chase DDs with missing Spring Divisional date/location</p> <p>CW to connect with RDs to make some minor fixes on the MW and GL regional website</p> <p>CW to connect with David D on the logistics for the streaming kit (delivery and return)</p>

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2	Commentating Contest – WL – 9:17p <ul style="list-style-type: none"> The event is promoted on the NCTTA website and social media Participation is lower than expected; CW suggested leverage DDs to help spread the message 	WL to continue promotional effects on social media
3.	2016 Championship – WL – 9:19p <ul style="list-style-type: none"> Volunteer Recruitment <ul style="list-style-type: none"> Currently, we have recruited a number of internal staff to volunteer for national with an additional 17 people outside of NCTTA WL requested CW to take on recruitment efforts to bring DDs and RDs to national Flight for BOD and RDs <ul style="list-style-type: none"> costs should be kept to under 450 to national 	WL to press volunteer coordinators on recruitment CW to recruit RDs and DDs BOD to define guideline for booking flights (cost and deadline)
4.	Recruitment Committee; Limited Membership – WL – 9:25p <ul style="list-style-type: none"> 84 prospect schools across 6 regions were identified and contacted to join NCTTA with a limited membership in Spring 	WL to share list of prospects to RDs who will get DDs to bring these school on board
5.	Coach's Committee, Registry – WL – 9:30p <ul style="list-style-type: none"> WL explained the idea of creating a registry of coaches – paid and unpaid – to give a sense of structure and retention for clubs and better organization overall Right now, we have very limited information on coaches involved in NCTTA KL suggested that going forward, we should encourage clubs to register their coaches at the beginning of each season 	WL to continue to gather information on coaches and build the registry WL to investigate if it will be possible to get all the coaches together at national/on a call
6.	Spring Eligibility Form – WL - 9:36p <ul style="list-style-type: none"> Due Feb 10th, 2016 The eligibility committee expressed that forms should be scanned first before they are mailed – scanned eligibility form has proven to be well received by Seemant A small number of schools are missing eligibility forms for Fall, including Cornell and Boston 	RD/DDs to remind schools of the due date and the importance of this form for post season championships RDs to follow up on missing Fall eligibility forms
7.	2017 Championship – 9:41p <ul style="list-style-type: none"> Bid guidelines and applications have been released on NASC and social media A number of bids have been received though some are incomplete We have also made contacts to potential bidders CW/JW/SH met at the CONNECT conference National Sports Commissions – WL working on a deck that may be used to promote our events to major broadcasters through online webinars 	WL to follow up on incomplete bids CW to follow up on potential bidders from CONNECT WL to share deck on HUB; BOD to provide feedback

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8.	<p>RD and DD Spring webinar – WL– 9:53p</p> <ul style="list-style-type: none"> • Spring webinar for RDs is completed • WL stressed the importance of turning in the eligibility form and scoresheets immediate after tournaments, given the post-season schedule ahead for Spring 	RDs to host training with their respective DDs
9.	<p>SCAD--New TT scholarship program – WL – 10:00p</p> <ul style="list-style-type: none"> • SCAD now offers table-tennis scholarship program • WL expressed the potential of using SCAD as an example to promote table-tennis to other NAIA schools 	WL to monitor the progress of the scholarship program at SCAD
10.	<p>Ohlone Appeal--Rules/Audit – WL– 10:07p</p> <ul style="list-style-type: none"> • Ohlone used players that were in intensive English programs vs real full-time degree students • An appeal was sent to the audit committee and the case is under review • CW expressed the need to press the audit committee and set a time limit to provide a response 	WL to provide CW with contact information
11.	<p>USATT/NCTTA Alumni event – WL – 10:15p</p> <ul style="list-style-type: none"> • The event is completed with 3 participating schools, including Texas Wesleyan and Ohlone • Tae Kim was sent to represent NCTTA at the event • USATT cancelled the player party and provide reimbursement to players 	Tae Kim to provide the BOD with more updates
12.	<p>NCTTA Scholarship Winner; Regional Award – RK – 10:19p</p> <ul style="list-style-type: none"> • Isabel Chu (UCLA) is the winner this year – she meets all requirements • Other entrants did not meet the scholarship criteria as they were still high school students • Regional Award – Plaque vs Trophy <ul style="list-style-type: none"> ○ cost <ul style="list-style-type: none"> ▪ potential savings on shipping (plaques) ▪ RK believe plaque and trophy cost about the same ○ putting student’s preference first <ul style="list-style-type: none"> ▪ NCTTA to engage students on their preference • Deadline to order hardware - early January 	<p>CW to check with RDs to confirm interest of plaques over trophies</p> <p>KLi to contact team captains and conduct a poll</p> <p>BOD to make a decision on the type of hardware before the ordering deadline</p>

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13.	Player Profile – RK – 10:27p <ul style="list-style-type: none"> • Rahul, DD for Downtown NYC want to build a web page to showcase player profile • RK connected with Rahul and his mother; RK expressed the need to connect this player profile with data available in our database • Rahul drafting questions to collect data from players 	BOD to review/refine Rahul's questions BOD to review drafts of the player profile in the future
14.	Contracts – CW – 10:30p <ul style="list-style-type: none"> • Scott Ryan and KGL both signed • Scott expressed security concerns with paypal – RK confirmed we can pay him by cheque 	WL to connect with Ed H. on his contract
	Meeting Adjourned – 10:31p Next Meeting Sunday, January 10, 9pm EST	