



NCTTA Board of Directors Meeting

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| MINUTES | Meeting Date: Sep 20, 2015 | Meeting Time: 9p EST |
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| Meeting Location: | Online via GoToMeeting |
| Meeting called by: | Willy Leparulo |
| Type of meeting: | Monthly BOD Mtg |
| Chair: | Willy Leparulo |
| Secretary: | Keith Lam |
| Attendees: | <p>Willy Leparulo (WL) President Kagin Lee (KGL) VP External Randy Kendle (RK) Treasurer Chris Wang (CW) League Director Sam Huang (SH) HR Director Kevin Li (KL) Athlete Representative Joseph Wells (JEW) Vice President arrived 9:04pm</p> <p>Keith Lam (KLam) - Great Lakes John Drsek (JD) - Midwest Tae Kim (TK) - Website committee Seemant Teotia (ST) - Mid Atlantic RD 9:56pm</p> |
| Approval of Meeting Minutes: | Motion: Previous August Board meeting minutes approved 7-0-0 |

| | <u>Agenda Item</u> | <u>Action</u> |
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| 1. | <p>Recording Secretary – SH/WL – 9:01p</p> <ul style="list-style-type: none"> • KLam volunteers to attend BOD meetings and to take minutes | KLam recording notes for this meeting |
| 2. | <p>Eligibility and Ratings – RK/KGL/CW/ST/WL – 9:08p</p> <ul style="list-style-type: none"> • NCTTA Ratings Update – <ul style="list-style-type: none"> • 25 people submitted update requests so far • We will review player’s USATT Rating as of October 1st, which is the deadline for submitting a rating update • Players with Exhausted Eligibility – 10:12p <ul style="list-style-type: none"> • ST outline how we catch these players | <p>WL to promote this (through newsletter, website, social media, etc.)</p> <p>CW/Regional directors to direct all “weird” eligibility questions to ST</p> <p>RK to add article on homepage</p> |

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| 3. | <p>Bylaw Change for Election – JW/WL – 9:13p</p> <p>Bylaw changes, to require approval of election committee prior to placement on the ballot</p> | Tabled for later |
| 4. | <p>Grievance – WL/Audit Committee– 9:14p</p> <ul style="list-style-type: none"> • Father of a NCTTA player submitted a grievance and the case is forward to the Audit Committee to address | No further action required from the BOD at this moment |
| 5. | <p>Registration Updates – RK/CW– 9:17p</p> <ul style="list-style-type: none"> • Registered this year so far: ~16 coed (13 paid); 12 women • Registered last year today - 28 coed; 12 women • Lower Midwest Meet date is 10/4/2015 – only 1 school registered – managed by brand new DD; Randy to attend the divisional tournament to assist the DD • Randy updated NCTTA homepage to include information and links for registration • WL – late fees may be playing a role in lack of registration • CW – 11:59p October 1st, “Hawaii time” | <p>Board > RD > DD to push schools to register by the early bird deadline, October 1st</p> <p>CW to tell Dan to program October 3rd for late fees to kick in</p> |
| 6. | <p>Regional Tournaments - CW– 9:30p</p> <ul style="list-style-type: none"> • All regional dates/location are set except Mid-Atlantic • WL – pushing for websites/streaming | CW to follow up with ST on Mid-Atlantic date/location |
| 7. | <p>Division Updates – CW/WL– 9:38p</p> <ul style="list-style-type: none"> • Split <ul style="list-style-type: none"> ○ Upstate NY – central and west; done; split done by geography and not team strength ○ Utah – Rocky Mountain west/east; also done geographically • Central Plains <ul style="list-style-type: none"> ○ Issue finding more schools; 3 school normally – 2 schools may be dropping out ○ WL asked recruitment director for help but it is difficult to recruit in this area ○ Do we end central plains? We would have to move the remaining schools to another division but they are 5-6 hours away from the nearest division | <p>CW to reach out to DD, John, to provide direction;</p> <p>CW/KLam/JD to investigate moving GL divisions to MW</p> |

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| | <ul style="list-style-type: none"> • Central Plains <ul style="list-style-type: none"> ○ There will only be 3 divisions left in Midwest if we end central plains • Unfilled DD positions <ul style="list-style-type: none"> ○ Canada East – found a DD ○ New York City Downtown DD resigned – looking for help • Balls – CW shipped half the balls out to DD; divisional directors/regional directors/Tae to get power bank | <p>KLam to reach out/train the Canada East DD</p> <p>WL to reach out to a couple leads including Rahul Acharya</p> |
| 8. | <p>USATT/NCTTA Alumni Team Event - WL– 10:09p</p> <ul style="list-style-type: none"> • USATT wanted to run an NCTTA Alumni event at US Nationals • However, this event is not listed on the USATT website • KGL had previously asked Gordon for status but no further response was provided • NCTTA will send a technical delegate to the tournament to make sure the event will be executed under NCTTA rules | <p>WL to try Gordon again</p> <p>WL to update the BOD if the event will still be on</p> |
| 9. | <p>Committee Updates – WL - 10:16p</p> <ul style="list-style-type: none"> • Ed Toomey emailing, recruiting new schools • WL engaging people on Facebook, also for recruiting purposes • NCTTA Website <ul style="list-style-type: none"> ○ Move Calendar lower ○ Resize Sponsor logos to be the same / Randomize order ○ Collect additional feedback from students, perhaps add a link/form on the homepage | <p>RK to make adjustments to website based on the points discussed</p> |
| 10. | <p>Committee Updates – TK - 10:26p</p> <ul style="list-style-type: none"> • Putting together a promotional clip from last year • Will be available on youtube soon • CW – like to see video clip that includes a wider range of players; TK commented on how this will be more time consuming and may be a second project following this first video | <p>TK to complete video</p> |
| 11. | <p>2016 Championship – WL - 10:32p</p> <ul style="list-style-type: none"> • Round Rock, Texas, Easter Weekend • Volunteers – need to reach out to some specific hard workers outside of NCTTA • Need to create contracts for Ed/Kagin | <p>WL to write contracts and recruit specific key individuals</p> |

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| | <ul style="list-style-type: none"> • Commentating contest - TK/Marketing Committee <ul style="list-style-type: none"> ○ KGL - do not name it the same as the ITTF “Voice” ○ Cannot be a student – unless it can be coordinated ○ JW - want about 6-7 people; balance of technical + fun; hear different voices | SH and Committee to put up questions on HUB around <ul style="list-style-type: none"> • Selection Criteria • Judges • Conflict of Interest Issues • Amount of Funding • Prize for winner |
| 12. | Conference – JW/CW/SH - 10:46p <ul style="list-style-type: none"> • Connect Conference – Chris/Joe/Sam attended; learning includes information on facilities at a budget [I don’t know what this means] • Teams Conference – consider attending in November; this requires money – need to consider our finance | WL make a decision about attending Teams Conference; investigate if we can be reimbursed as we were offered in previous years |
| 13. | Future of World College TT – 10:55p <ul style="list-style-type: none"> • Happypingpang.com – biggest table tennis web site in china – owner want to consider working with us for a world tournament • He has a tournament, we have a tournament • What we can get out of it – growing the sport? • What is the quality of the tournament there? • Who do we want to send? What’s our focus? Type of players that should benefit | Chris to collect more information to facilitate further discussion for the Board |
| 14. | Home and Away Jerseys—JW <ul style="list-style-type: none"> • JW emailed NCAA for Bylaw as it cannot be found on their website • JW may reach out to a former professor if NCAA does not provide a response Meeting Concluded – 11:19pm Next Meeting Sunday October 18, 9pm EST | |