



NCTTA Board of Directors Meeting

MINUTES	Meeting Date: April 3, 2016 (March Mtg)	Meeting Time: 9p EST
----------------	--	-----------------------------

Meeting Location:	Online via GoToMeeting
Meeting called by:	Willy Leparulo
Type of meeting:	Monthly BOD Mtg
Chair:	Willy Leparulo
Secretary:	Willy Leparulo
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 9:20pm (late) Sam Huang (SH) Kaylee Ho (Alumni Committee) Jay Lu (JL) Northeast RD—arrived (late) John Drsek (JD) Midwest RD
Approval of Meeting Minutes:	Motion: Previous February Board meeting minutes approved 7-0-0

	<u>Agenda Item</u>	<u>Action</u>
1.	Player and School Profile – WL	Tabled will follow up with Rahul
2.	Recruitment (DD/RD) for next year <ul style="list-style-type: none"> WL mentioned that Dan Reynolds has interest in South Region, could be a CO-RD situation with WL 	-SH to create new spreadsheet in NCTTA Officers sheet; -SH to follow up with DD's
3.	Regional Director Area <ul style="list-style-type: none"> RD Rotation to be tabled (CW) CW will get interest level about FAM tours from RD's CW will look at improvements at Division and Regional level 	-CW to look for RD's for Fam tours -CW will look to gather up a webinar with RD/DD's

	<u>Agenda Item</u>	<u>Action</u>
4.	NCTTA Part Time Job Audit on Hub <ul style="list-style-type: none"> WL updated BOD about HUB topic 	-BOD needs to check the hub and comment
5.	ALUMNI COMMITTEE UPDATE <ul style="list-style-type: none"> Discussion about how to get to all that graduated, not just the ones that came to Championships Registration information does not illicit a lot of player information – discussion tabled for future Registration discussion Google form “who is graduating” was a suggestion Goals: Smaller events with Alumni at division or regional	-WL and Kaylee to encourage alumni to get involved in committee work
6.	Retention/Recruitment (Coaching and Alumni?) <ul style="list-style-type: none"> Work to create relationships for alumni with schools either in their area or whatever area they transfer to work in Contact Christian Lillieroos about an NCTTA Coaching program 	-Have Alan Chu contact Christian Lillieroos as well as coaches from the Championships
7.	2016 Championship Review <ul style="list-style-type: none"> WL wants BOD to provide feedback on recent championships for improvements, etc. 	-WL to send out 2016 review on hub
8.	NCTTA Superlatives <ul style="list-style-type: none"> Discussion about whom to sponsor superlatives 	-WL reach out to Joola
9.	Future 2017 Championships <ul style="list-style-type: none"> 2 bids came in from Eau Claire, WI and Spartanburg, SC NCTTA decision by May 1st, WL encourage BOD to ask questions 	-WL to forward BOD 2015 review of Eau Claire to compare
10.	Face to Face Annual Meeting <ul style="list-style-type: none"> NCTTA BOD looking to meet in Vegas or another city in July for its annual meeting 	FURTHER Discussion NEEDED

	<u>Agenda Item</u>	<u>Action</u>
11.	Connect Conference in August in Grapevine, TX <ul style="list-style-type: none"> BOD will send 3 people to the conference, WL will attend and the other 2 will be decided later but will include a new person an RD or other NCTTA person 	-WL will register for connect 2016 FURTHER Discussion NEEDED
12.	USATT and NCTTA <ul style="list-style-type: none"> Discussion of NCTTA USATT Alum event; it was not a success and talk was centered around whether NCTTA does another event Feedback from our membership was that the price was too high IF NCTTA were to do this again it would be with more control 	
13.	Rules Change Regional Conflict <ul style="list-style-type: none"> BOD discussion over legitimate conflicts with regional tournaments that are TT related KGL mentioned having an executive selection beyond the WC selection or adding language stipulating about a conflict resolution via an executive selection http://www.itf.com/stories/pictures/tripartite_2_16_09_15.pdf To be continued for further meetings Women's TT Team Play <ul style="list-style-type: none"> Dissolve option for women's team to advance without competing, in other words must compete to advance 	FURTHER Discussion NEEDED -RK to present wording of rules should appear for women's TT team play
14.	Election Bylaw Changes <ul style="list-style-type: none"> BOD discussed changing bylaws to coordinate elections better Section 3 of bylaws was changed to add in clause for ethics and sportsmanship and changing name of committee Motion to accept Section 3 with changes to iv, v and 3c, 3d Proposed: WL; Second: KGL Motion passes 6-0-0; 1 non vote (Kevin Li left early) Motion to rename the Rules/Audit Committee to the Ethics/Grievance Committee Proposed: KGL; Second: WL The word audit is incorrectly used Motion Passes 5-0-1; 1 non vote (Kevin Li).	-WL will contact members to create nominations committee -WL will contact Brayden to inform of new change of name to his committee from Rules/Audit to Ethics/Grievance
15.	USATT Representative Discussion <ul style="list-style-type: none"> WL would like to eliminate the USATT Rep duality with NCTTA and instead make it a non-voting member of BOD 	-WL to put out on hub for further discussion

Meeting Adjourned 11:07pm

Executive Session started

Next NCTTA BOD mtg April 17th or 24th