



NCTTA Board of Directors Meeting

MINUTES	Meeting Date: January 10, 2016	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:	<p>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 9:06p Sam Huang (SH) Brayden Glad (BG) Rules and Audit Committee Seemant Teotia (ST) – arrived ~9:20p</p> <p>John Drsek (JD) Midwest RD Keith Lam (KLam) Great Lakes RD Rahul Arharya (RA) NYC DD, and Bharati Bhalla (BB)</p>
Approval of Meeting Minutes:	Motion: Previous December Board meeting minutes approved 7-0-0

	<u>Agenda Item</u>	<u>Action</u>
1.	<p>Player and School Profile – RA – 9p</p> <ul style="list-style-type: none"> RA presented his proposal to create player profiles and school profiles, which will be extensions to our existing website BOD advised RA to build a test profile to illustrate his proposal and to measure effort required BOD expressed concerned over scalability – this will be revisited following the review of RA’s test profiles RA will leverage Google Site to build the test profiles. Other tools such as Pong Universe may also be considered when we build the final product 	<p>RA to share his ppt deck with WL who will post it on HUB for the BOD to review</p> <p>BOD to approve/disprove the profile data to be collected and what we show on the web</p> <p>RA to test build a player and school profile – BOD to review and determine with RA on next steps and how to scale</p>

	<u>Agenda Item</u>	<u>Action</u>
2	Election language update – BG - 9:56p <ul style="list-style-type: none"> • Committee feels there is no need to update language • -we need to look at our election language to decide on who can apply to get on the board 	BOD to review further
3.	Reminders – WL - 10:01p Spring Elig. form <ul style="list-style-type: none"> • DD is reminded • -Spring elig. forms are out and the deadline is Feb. 10th--bring up form so that everyone can see it and see the importance of the deadline • -Anyone and EVERYONE who has a chance to play at Nationals needs to be on this form • -every year there are always complications with this Reminder about how invitations go <ul style="list-style-type: none"> • a. Turning in scores immediately so that we know who won and who can be invited • b. Turning in elig. forms scan/email type vs the typical mailing in so that again we can be sure of their elig. • c. talking about what happens to tournaments after the elig. form deadline (they must scan/email it by the deadline) • d. Talking to board about how busy it will be for those that run the league (Randy, WL and Chris) and to offer support in other areas so that things don't fall by the wayside...ie championships 	
4.	2017 Championships – JW/WL/CW – 10:03p <ul style="list-style-type: none"> • JW presented potential bids, including Greensboro (only available end of April) and Upward Sports (incomplete bid) • NASC ppt deck is completed and submitted • WL attended other webinars 	
5.	SCAD--New TT scholarship program – WL – 10:08p -new head coach--press release-- -ex Hofstra head coach, Michael Reff was hired at the SCAD program, Reff was a previous head coach at Hofstra (club sport) - is currently offering a number of scholarships (8 total full time) -long term goals is MORE scholarship programs--maybe through NAIA	Foster more growth

	<u>Agenda Item</u>	<u>Action</u>
6.	<p>Coach's Committee—registry – WL – 10:13p</p> <ul style="list-style-type: none"> -Would like to create a page on our website highlighting who are coaches are for every school; Coach's profile -creating better ways to communicate with our coaches -having our coaches do some of OUR work for us, ie the reminding of the forms, uniforms, etc. -Alan Chu creating a handbook of how to manage a club 	
7.	<p>Division Tournaments and Regional Tournaments update – CW – 10:15p</p> <p>As of today, Upper Midwest and Northern Florida Divisional does not have a location</p> <p>GL Regional in Canada – some schools are concerned</p> <p>Streaming</p> <ul style="list-style-type: none"> - Secure one individual for each tournament - David assembling the fit - On track to have streaming in all 6 regional tournament 	
8.	<p>Commentating contest update – SH – 10:19p</p> <p>Received one entry so far</p>	WL to promote
9.	<p>2016 Championship Volunteers list (Willy) – 10:23p</p> <ul style="list-style-type: none"> -will show Key volunteers list -Set a deadline by which RD's and BOD's to get their flights, keep it under 450 -contract still missing for Ed H as of today <p>UT Austin recruiting locate volunteers</p>	
10.	<p>Limited Membership update (Willy)/RK – 10:25p</p> <ul style="list-style-type: none"> - WL/ED: schools are being alerted on facebook, twitter and email in this month of January -help from everyone on the call to promote and recruit and encourage in their circles - 3 schools entered 	Everyone promote

	<u>Agenda Item</u>	<u>Action</u>
11.	<p>Spectator rules--new at 2016 Championships – WL – 10:27p</p> <p>-Paid spectators is not something new at our champs, but having someone whose job it is to sell tickets is, so we have to prepare for the possibility of the event being sold out and be on the same page with regard to our athletes and spectators. Paid spectators get 1st priority over an athlete</p> <p>-gate person, Yang Yu will provide his own volunteers to help with urging and people moving</p>	<p>Yang to finalize rules and CW to update Champ website</p>
12.	<p>Uniforms--at Champs streaming table – 10:33p</p> <p>-would like to refocus on what to do with regard to matching uniform color on the Champs court streaming, Ed H brought up that he would like for there to be a rule within this, I told him we don't have one</p> <p>- WL would like to add a language to the handbook/website to tell schools that “they are recommended to bring multiple color uniforms so they may appear on stream”</p> <p>- ask for it at the team captain’s meeting</p>	<p>WL promote</p> <p>CW to update national registration page to include uniform color</p>
13.	<p>Alumni Committee – WL – 10:43p</p> <p>LinkedIn page</p> <p>Event</p>	<p>Help connect her with Joola</p> <p>Strike while iron is hot</p> <p>SH to work with her</p>
14.	<p>Pong Universe- Kevin Li – 10:46p</p> <p>Need to define relationship with Pong Universe</p> <p>Tentative launch date Feb 1st – anything we want to add, need to let Andrew know</p> <p>Concern about the usage of this compared to Facebook</p>	<p>KLi reach out to Andrew to get him to write up a proposal / confirm relationship</p>
	<p>Meeting Adjourned – 10:54p</p> <p>Next Meeting Sunday, Feb 28, 2016 9pm EST</p>	