



## NCTTA Board of Directors Meeting

<b>MINUTES</b>	<b>Meeting Date: June 19, 2016</b>	<b>Meeting Time: 9p EST</b>
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 Tae Kim (TK) eventual Athlete Rep (late) arrived 9:35pm Joseph Wells (JW) Vice President – arrived 9:45pm (late) Sam Huang (SH)	
Approval of Meeting Minutes:	Motion: Previous February Board meeting minutes approved 6-0-0 ; 1 non vote Kevin Li	

	<u>Agenda Item</u>	<u>Action</u>
1.	<b>Committee Updates:</b> <b>Alumni Committee:</b> Sam to follow up with Kaylee about Linkedin, etc. <b>Recruitment Committee:</b> To send out NCTTA Brochures plus letter to NAIA schools, will look at weaker NCTTA divisions that have NAIA schools too <b>Coach Committee:</b> Alan Chu heading to ITTF Level 1 training to hopefully have understanding for future NCTTA Coaching certification. Chu working on NCTTA Coach's handbook too <b>Women's Committee:</b> Ying Wang is recruiting members <b>Grassroots Committee:</b> Ying and WL are going to meet Ethics Committee: Brayden will email BOD ideas about Regional qualification	Sam to follow up with Kaylee WL to mail out brochures
2	<b>2018 Championships:</b> <ul style="list-style-type: none"> <li>WL is going to release 2018 RFP in mid Sept after CONNECT</li> <li>Hope is to create interest for 2018 with decision in December early enough to get marquee locations</li> </ul>	WL to work on RFP and put o hub for approval
3.	<b>2017 Championship Committee</b> WL to send out information on the 1 <sup>st</sup> conference call for July	WL to send out doodle

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4.	<p><b>Rules Change- Women's</b></p> <p>Rules change was requiring women to play in division/regional</p> <p>WL polled a number of athletes and teams and differing opinions were the outcome and suggested to have rules associated with medical evidence</p> <p>WL will post up a final motion to vote on; could potentially include a medical verification</p> <p>RK mentioned deleting women's team matches completely and just having them qualify directly to Regionals</p>	<p>WL to post on Hub with a final motion</p>
5.	<p><b>BOD Face 2 Face Mtg</b></p> <p>Everyone but Joe Wells has purchased a ticket and has plans to attend</p> <p>WL will distribute meeting agenda prior</p> <p>Food/Beverage questions still remain since hotel doesn't allow this</p> <p>WL will get room conf #</p>	<p>JEW to follow up with RK on ticket</p>
6.	<p><b>Division Directors for 2016-17</b></p> <p><b>Missing Divisions:</b> Rocky Mountain, Northwest, Virginia, Lower New England, Upstate New York though Ariel can stay if no one else can do it</p>	<p>WL to contact Seemant and Sumon</p>
7.	<p><b>Problem Divisions Plan of Action</b></p> <p>By end of Sept/October 1<sup>st</sup> if certain smaller divisions haven't registered then we will move schools that have signed up to nearby divisions (ie) New Jersey, Dixie</p> <p>Recruitment efforts will be focused on smaller divisions via NAIA</p>	<p>WL to contact DD's</p>
8.	<p><b>Conferences</b></p> <ul style="list-style-type: none"> <li>a. Connect Conference is August 25-27<sup>th</sup> (Joe, Willy and maybe Kaylee) will attend</li> <li>b. Teams conference in Atlantic City, NJ; WL will contact conference about specifics; Jay Lu may end up attending; JEW should attend with whomever</li> <li>c. FAM tours; Tri Valley CVB and Madison CVB created some opportunities for future bids; WL to meet with Tri valley CVB</li> </ul>	<p>WL to meet with Tri Valley CVB</p>
	<p><b>Meeting Adjourned 9:55pm</b></p>	