



NCTTA Board of Directors Meeting

MINUTES	Meeting Date: June 19, 2016	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:	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.	<p>Committee Updates:</p> <p>Alumni Committee: Sam to follow up with Kaylee about Linkedin, etc.</p> <p>Recruitment Committee: To send out NCTTA Brochures plus letter to NAIA schools, will look at weaker NCTTA divisions that have NAIA schools too</p> <p>Coach Committee: 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</p> <p>Women's Committee: Ying Wang is recruiting members</p> <p>Grassroots Committee: Ying and WL are going to meet</p> <p>Ethics Committee: Brayden will email BOD ideas about Regional qualification</p>	<p>Sam to follow up with Kaylee</p> <p>WL to mail out brochures</p>
2	<p>2018 Championships:</p> <ul style="list-style-type: none"> WL is going to release 2018 RFP in mid Sept after CONNECT Hope is to create interest for 2018 with decision in December early enough to get marquee locations 	<p>WL to work on RFP and put o hub for approval</p>
3.	<p>2017 Championship Committee</p> <p>WL to send out information on the 1st conference call for July</p>	<p>WL to send out doodle</p>

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4.	<p>Rules Change- Women's</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>BOD Face 2 Face Mtg</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>Division Directors for 2016-17</p> <p>Missing Divisions: 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>Problem Divisions Plan of Action</p> <p>By end of Sept/October 1st 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>Conferences</p> <ul style="list-style-type: none"> a. Connect Conference is August 25-27th (Joe, Willy and maybe Kaylee) will attend b. Teams conference in Atlantic City, NJ; WL will contact conference about specifics; Jay Lu may end up attending; JEW should attend with whomever c. FAM tours; Tri Valley CVB and Madison CVB created some opportunities for future bids; WL to meet with Tri valley CVB 	<p>WL to meet with Tri Valley CVB</p>
	<p>Meeting Adjourned 9:55pm</p>	