

December 18, 2016 BOD mtg, online

In Attendance: Willy Leparulo (WL), Tae Kim (TK), Sam Huang (SH), Chris Wang (CW), Randy Kendle (RK), Jay Lu (JL), Joseph Wells (JEW) late by 20 min, Kagin Lee (KGL)

Missing: All committee chairs, all Regional Directors

Meeting started at 9:00pm eastern

Mtg Minutes approved 4-0-0

Results from USATT Ratings Survey

- Tae conducted results from a survey to our membership to use USATT ratings in NCTTA Championships
- overwhelming majority were ok to have NCTTA CHampionship results be processed in USATT ratings
- BOD will look at survey results and make a decision at next BOD mtg about whether or not to use USATT ratings for NCTTA Championships-- **ACTION ITEM**

League updates

- Eligibility forms: missing a couple of schools, will be defaulted after xmas
- Missing dates: Jay Lu will follow up with Great Lakes, West, Northeast about missing divisions--**ACTION ITEM**
- RD's training: Jay Lu conducted training and RD's will train their DD's
- Regional websites: Jay Lu will get missing RD's websites to get up by mid January--**ACTION ITEM**
- Missing payment: SIU-Carbondale--Randy will follow up--**ACTION ITEM**

Committee updates

Women's Committee- Ying Wang created summary of survey responses; JEW has ideas of action for women's committee and will reach out by next mtg in January-- **ACTION ITEM**

Championships- CW will update NCTTA Champs website by January 20th--**ACTION ITEM**

ALUMNI- SH will follow up with Alumni committee on follow up plans--**ACTION ITEM**

Recruitment- WL sent out notice on social media for Limited membership renewals

Coaching Committee:

- WL presented proposal and syllabus to BOD for a coaching certificate program to happen in 2017.
- Would like to see more time given to NCTTA, look at how retention of coaches will happen
- BOD would like the opportunity to meet committee half-way and more discussion can happen on HUB--**ACTION ITEM**

Board Transition

CW resigns as League Director; JEW resigns as Vice President; according to NCTTA bylaws NCTTA President, Willy Leparulo will appoint new members to the board with approval from current existing board members

- a. WL appoints Joe Wells as VP External, Vote approved: 4-0

- b. WL appoints Chris Wang as Vice President, Vote approved 5-0
- c. WL appoints Jay Lu as League Director, Vote approved 6-0
- d. WL appoints Ariel Chen as Northeast Regional Director, Vote approved 7-0

ACTION ITEM- Follow up with Chris and Jay about their email

Marketing Initiatives

a. NCTTA Commentating Contest

-Will host the event again, waiting for Tae to get Weblinks to use--**ACTION ITEM**

B. NCTTA General contest

-could do a recruitment video idea, how to recruit women to your club

-how do you retain members? How do you plan on continuing to play TT in the summer a different question every year, how do you plan on recruiting for the next year?

ACTION ITEM- WL and Marketing group to create more info for next mtg

Championship Sponsorship (Eau Claire)

-BOD discussed Championship Sponsorship document and BOD did not want to undersell Championship value and still give CVB a chance

-Option 1: Barrier sponsorship minimum in feature court must be 5k, anything else CVB keeps; Outside courts can be lowered by 10-20%

-Option 2: Barrier sponsorship minimum in feature court must be 5k, but NCTTA and CVB could split 50/50; Outside courts can be lowered by 10-20% and feature the same split

-Option 3: Create a barrier sponsorship minimum in feature court that is less than 5k and give CVB a % to split

2018 Championship RFP's

-discussion about the bids

Next BOD MTG--WL is in Europe new date must be picked, doodle sent out

Meeting Adjourned 10:49pm eastern

Board went into Executive Session for 20 minutes