

February 19, 2017, Board of Directors Mtg

In attendance: Willy Leparulo (WL), Randy Kendle (RK), Kagin Lee (KGL), Brayden Glad (BG), Sam Huang (SH), Jay Lu (JL), John Drsek (JD), Seemant Teotia (ST), Joe Wells (JEW) late, Chris Wang (CW), Dan Reynolds (DR)

January meeting minutes approved 5-0-0 (CW and Jay)

Introduction of service judges

Special guest Kagin Lee about a new rules change for our championships

-Kagin proposes that NCTTA Champs have service judges placed at both sides of each court to alert the umpires of an illegal serve

-Tennis and other sports have 10 officials on the court, TT should be equal

-this rule change means an illegal serving person cannot win the championships

-late rounds would utilize this--semi finals and finals

a. Service judge can tell the umpire of an illegal serve

b. Referee can appoint service judges

IN the future--we may look to utilize this with a camera--Tae's idea for having instantaneous calls on court, earpiece in umpires ear. Needs work before it can be implemented

Motion to accept Kagin's rule change to allow Service Judges at each side of the championship courts in late rounds (Semi-finals and on) for the TMS 2017 College TT Championships and to include it in the NCTTA's rules

Proposed by WL

Seconded by CW

Motion passes: 6-1-0

ACTION ITEM: WL--Put it into current NCTTA rules/regulations

1. League Updates

-29 tournaments done in 3 weeks

-some issues with communication with schools and NCTTA rules, Rules committee was busy

2. Doublefish Equipment--

Option 1: sell it all

Option 2: sell some and keep some for regional locations

Option 3: keep all of it, get a look at storage options

-BOD majority was for option 2; WL discuss with BOD on how much and options

-RK/WL is concerned to give away/sell any of it b/c of a future risk with zero equipment

3. Regional Championships--are we ready? (Jay, Chris, Randy, Willy)

-discussion about streaming, youtube monitoring and commentating, photographers

-discussion about what to do if ppl are late on their roster

4. Committee updates (Coaching, Alumni, Media, Championship, Audit, Marketing, etc.)

a. **Coaching committee**

-has been tabled until after the Champs

b. **Alumni Committee**- Concerns over lack of entries.

-The thought process is that running an event NOT at NCTTA's own events may be the issue. - Getting Regions to have events could be an option

-Sending Kaylee to the Arnold tournament to run the tournament

-Alumni wanted to solicit sponsorships from hotels, travel, etc. but TT sponsors for a % off on their TT order--was tabled for later

c. **Championship committee (Willy)**

-WL would like to change Finals to 4 out of 7 games with everything else 3 out of 5 games to leave room for banquet starting early

-alternate solution: would be to run SF's at the same time on 2 tables at 4 out of 7 games

d. **Marketing committee**

-BOD will vote on Commentator winners; JEW will follow up with potential chair--Manny

5. Conferences in summer

-WL is interested in attending NIRSA and Connect in August; TEAMS is in Orlando could be Joe

6. Financial Update (Randy)

-RK goes over financials for NCTTA, there is concern about future sponsorships.

-Newgy is no longer interested in supporting the scholarship

7. Face 2 Face meeting (when)

-Sunday April 9th will have a face 2 face mtg around 8pm

-BOD discusses (when) and (where) of our annual summer face 2 face

ACTION ITEM: WL to send out doodle to know when they are available

8. League/Champs RFP- ACTION ITEM: WL to create league/champs RFP for future

Mtg adjourned at 10:59pm eastern time