

NCTTA Board of Directors Meeting; September 18, 2016

In attendance: Willy Leparulo, JD (RD), Ariel Chen (RD), Randy Kendle, Tae Kim, Sam Huang, Joe Wells , Chris Wang 9:22pm, Kagin 9:55pm

Meeting Minutes Approved 5-0-0 2 non votes (KGL and CW)

MTG AGENDA ITEMS:

1. Committee updates

Ratings

-any new changes? Kagin will update the simulation

Audit

-no new news is good news

Coach

-Alan Chu mentioned that part of NCTTA training should be "field hours" and this is something that could be included in the NCTTA Champs (Coaching hours at table, or registration of team or regulation of uniforms, etc.)

-committee is looking at hosting 1st certification, Committee will be trained by Richard to be trainers

-this committee needs funding for the following: Richard's flight, hotel, food, rental of facility and balls; WL to look for sponsorship to offset costs; would like BOD to consider to help fund this program as an investment towards better retention and recruitment of schools

-Volunteer possibility: RK mentions that if committee members promise to help NCTTA at Regionals or CHampionships that we BOD could lower cost of certification?

Women

-Committee working on survey

-would like 50 dollars to purchase 2 gift certificates to two winners to encourage participation

Recruitment

-WL has continued attempted recruitment of NJCAA schools

http://www.njcaa.org/member_colleges/college-directory

Website/Tech update- Jonathon Martin working on Paypal to integrate it better into our system

Alumni- Looking at doing the ALUMNI tournament at the NYC Division tournament, running into some issues with insurance-

Marketing- Joe is looking for a marketing chair

Grassroots- Put Ying in contact with Linda Leaf, wanting to get a highschool club kid on the committee

Media Relations- Brent quit; but Women's Alumni committee contribute now too

2, DD and RD update (Chris, Sam)

-WL was concerned about having to send stuff out so wants to know dates of division soon

-Rocky Mountain brought back together (for now)

-Schools that start late will be given leeway on late fees

-New Jersey DD has resigned also a number of divisions have two directors: Lower New England, Georgia, South Texas, Upstate NY, Greater Toronto, Virginia #newtrend

-officers page to be updated with Mary Chen, Jonathon Martin and corrected Carlos Zeller to south Florida: <http://nctta.org/officers/>

3. League Registration update (Randy)

-seems that schools pay and don't register (Upenn, UT Austin)

-we are 10 schools ahead than last year at this time

-Elig list and usatt ratings update list is out;

4. Promotional items, Double fish (Chris)

ACTION ITEM: Chris will get the doublefish tt only website to balls starting again, date to be determined

-Joola to be removed from website and other advertisement

5. USATT partnership

-USATT club selling for 25 vs normal 75; USATT memberships for 9 months selling for 25 dollars vs 45 dollars for a year

5a. USATT ratings at NCTTA Champs

- USATT wants NCTTA players to be in the system and would give anyone without usatt member number a free one time pass to just get them in the system

-would usatt current members care about their usatt ratings going up or down in usatt and also going up and down in NCTTA?

-CW says we should take a poll and see where our membership lies in this

-JD mentions make only M/W singles to count for USATT ratings

-tabled for more discussion on HUB

6. 2018 Update on ppl bids

-interest from Dallas--<http://sportsplexvv.com/> 42k competition space, close hotels

-interest from Cincinnati, Biloxi, Mississippi--still with flooring issue

-interest from Rockford, IL, new facility, they are interested

-interest from VCU, though 2 facilities are 3 blocks apart (Richmond Region Tourism)

-Dipali from Uptown facility has turned in a bid already but is not working with a CVB,

TEAMS CONFERENCE: Willy and Tae will be attending and follow up with potential locations

7. General webinar in October--what software?

-would love to do this and go over nctta rules, questions, etc.

Mtg Adjourned 10:23pm