

NCTTA Board of Directors mtg Nov. 20, 2016

In attendance: Ariel Chen, Kagin Lee, Randy Kendle, Sam Huang, Ying Wang, Chris Wang, Dan Reynolds, Seemant Teotia, Joe Wells (late by 10 min), Keith Lam (late by 40 min), Tae Kim
Missing: Jay Lu, Ryan Hsu, John Drsek, Andy Kanengiser, Brayden Glad

Board meeting minutes approved 6-0-0; 1 non vote TK

1. Committee Updates

- a. Audit committee: BOD agrees with Audit Committee's decision
- b. Champs update: a number of key volunteers are already on board CW will contact DD's
- c. Alumni: Kaylee and Alumni committee are looking to do an alumni event in NYC, they will need financial assistance for a facility rental
- d. Women: Ying collected women's survey and will dole out 25 dollar gift certificates to 2 winners and will get with CW about potential giveaways for the NCTTA speakers
- e. Coaching committee: looking for facility to host certification training
- f. Marketing committee: WL will get with JEW, TK, SH to develop contests: (Commentator and general contest). BOD members will get a proposal together for board to promote for next semester. Could use Regionals as a tryout for Commentator contest

2. 2018 Champs updates

-Locations interested: Tri Valley (California), Round Rock (Texas), Lakepoint Sports (Georgia), Myrtle Beach, South Carolina has turned in one already; December 1st RFP is due

3. League

- Lower New England found a location; Ariel to follow up
- RK is missing: Ohio east, Upper midwest, Virginia, Norcal, Rocky Mt, Socal
- Upstate NY singles snafu, will replay in spring though ratings will count for fall
- ACTION ITEM:** Eligibility forms still missing for certain divisions, get RD's to help out
- Missing dates for Regional competition and Spring division tournaments (missing: Great Lakes, West, Northeast Regionals and a number of division tournaments)
- New coaching rule went for the most part unnoticed

4. Flooring--

- NCTTA has Enlio flooring in Ed H's storage area
- NCTTA BOD will be selling the flooring and WL will contact suspected interested buyers (Topspin, TWU, Westchester, Ed H)
- concern about flooring and glue; WL will contact Ed H about flooring

5. Storage discussion--nothing new--discuss in December

6. Board transition for Jay and Kagin- will be done at next mtg

MTG Adjourned at 10:51pm eastern