

## **2017 December Board of Directors Mtg, December 17, 2017 (last one of 2017)**

In attendance: Willy Leparulo (WL), Randy Kendle (RK), Brandon Lawrence (BL), Tae Kim (TK), Chris Wang (CW), Brayden Glad (Audit committee), Joe Wells (JEW), Ryan Hsu (West), Jay Lu

**Meeting Minutes Passed:** 7-0-0

### **Scholarship update**

-USATT won't be interested

-maybe hosting a summer event in June as tables/space is available after World Veteran champs. (Alumni, B team, something of that nature)--**TABLED** for later discussion (would we pay rent or floor, or what?)

### **2018 Championship updates**

-New order of events at Championships were approved (Teams are first)

**WL ACTION ITEM** Key people for 2018: email Jay, and Brandon about reimbursement policy

**WL ACTION ITEM:** press release, social media, newsletter about order of events changes

-Chris Wang and Ed H will be going to a site visit to Round Rock (Jan. 20th) weekend

**Jay L, BL ACTION ITEM:** To seek out DD's to see who is attending, basically shaking the trees to see who is interested and have a game plan via the Travel matrix of what can reimburse

### **2019 Championships**

-bids due Jan. 8th, decision by Feb. 1st, BOD will be busy in this time period

### **Addition of pages (Coaching, Alumni)**

-Kaylee development site -- looking to have something in February; Coaching information is up

### **League Update**

-West Region: SoCal is looking to do the same facility, same date; Rocky MT has a real issue with the DD, not replying to anyone. Request from Rocky MT to save division (weather)

**ACTION ITEM:** RYAN to contact CU Boulder; WL reach out to Michael Meens for Co DD

-Jay working on getting communication between DD and RD more up to par

-RD/DD webinar should be done 1st week of January, get information to RD's on how to do the training and what to talk about (Elig, singles, results, etc.)-NCTTA ratings request approved

**ACTION ITEM:** send talking points to Jay Lu to send to RD's

**ACTION ITEM:** Jay to follow up with RD's about Regional Websites

### **Eligibility**

-WL worked with Seemant this semester and only forms missing is from Rocky Mt

### **Volunteer Appreciation**

**ACTION ITEM: JEW** will work towards for personalized card stock for CHamps volunteers

**ACTION ITEM: WL** will purchase Plaque in March for volunteer of the year

-DD/RD/BOD gift cards is a problem as they could be taxed on it; we could inform them that they could be subject to taxation?

-Experiential travel: NCTTA could pay for a travel reward, but occasional is the key  
**TABLED** for next month meeting

**Safesport**

- BOD will do the safesport than RD's then DD's
- WL and Brandon will follow up with staff to get this done

Mtg Adjourned: 10:54pm eastern