

NCTTA BOD Mtg June 18, 2017

In attendance: Chris Wang, Jay Lu, Sam Huang, Keith Lam (RD), Tae Kim, Joe Wells (late), Randy Kendle, Willy Leparulo

Meeting started at 9:01pm;

Meeting Minutes passed 7-0-0

2019 Championships RFP

-discussion of an earlier start (Tuesday to Saturday)**ACTION ITEM:** Tae to poll athletes
-more school missed, difficulty of getting enough volunteers on earlier days, is it possible?

Championship scheduling for future

-Discussion about our scheduling and how we can make it work with Teams ending Saturday
-want BOD to comment more on the scheduling
-WL concerned about starting an event and then restarting on another day, is this unfair?
ACTION ITEM: more conversation on hub
-attention to singles ppl they should be playing on each day vs having to sit a day in the middle
-CW stated in World Champs they do split up events, so there is a precedence

Coaching Certification update

-WL to make decision on where/how/etc.; follow up with Norcal and Iowa
-focusing on labor day weekend

Ratings/Results

-RK reported that there were no issues, ratings, results are up

Administrative Issues (schools)

- a. Miami Dade College preventing their TT club from joining NCTTA claiming it is an NJCAA issue, but NJCAA has no issue. This was passed on to MDC TT team
- b. UMICH is a student organization not receiving funding, can register for NCTTA in future

Insurance updates

-WL with help from RK filled out an insurance form and still working to get Director/Officer insurance as well as getting a quote for general insurance

Division Director Updates

-SH discussed people missing in Divisions: Ohio East, Texas, Canada East and Rocky
-BOD will make decisions on these divisions after face 2 face in July, will still advertise
-There are alumni in each of these areas (Texas, Ohio,etc.) that could be interested

Committee updates

-Alumni has meeting soon to talk about ALUMNI registry
-Marketing is still working on social media (Snapchat, instagram, etc.)
-getting more general ppl involved into snapchat; videos are popular with our folks

NCTTA Eligibility changes

-Willy updated bod that he wanted Audit committee to look at NCAA regulations on eligibility and update language, no response from them yet.

- Willy gave update from other sport organizations about FERPA and Transcripts and updated BOD on Department of Education conversation about FERPA/Transcripts
- Suggestion from Seemant to introduce language to prevent high school dual enrollment from playing NCTTA (approved)
- Suggestion from Seemant to request transcripts for the following

a. Any time there is a problem (Approved)

- from Department of Education, FERPA department we need to have language stipulated from student to release these transcripts for the purpose of verifying academic eligibility and make note that transcript will be shredded after event in question has taken place. Meaning we must have consent from student
- add language about having the right to check transcripts at any time

c. For the top x number of each event (not approved)--BOD believes there is a better way and will suggest other language;

- Joe Wells suggested random transcript requests prior to Nationals with the purpose that everyone could be checked and to not overwhelm our limited resources, ie Me and Seemant
- non compliance would result in default

c. Suggestion to add degree/plan in Elig. sheet (Approved)

ACTION ITEM: WL will add the above suggestions in Eligibility document

Eau Claire CVB update

- June 30th is when we close the books, will send another reminder to Ben Morgan

MEDIA

- a. Connect flier--WL to update CONNECT flier and get to Chris Wang
- Jay, WL and JEW going to CONNECT, need to get JEW's guest ticket and entry to conference
 - Brandon is going to NIRSA conference this Thursday

B. NCTTA marketing brochures

- need a more updated one, RK suggested removing sponsors and updating info so that it wouldn't become so obsolete so quickly
- Chris/Jay will help with the printing of it

ACTION ITEM: WL will email Tae and Cedric about it

Mtg Adjourned 10:28pm