# NCTTA Board of Directors Mtg; October 21, 2018

<u>In attendance</u>: Willy Leparulo (WL), Randy Kendle (RK), Jay Lu (JL), Brandon Lawrence (BL), Tae Kim (TK), Dennis Yanga (Midwest), Chad Dammar (Michigan), Chris Wang (CW), Keith Lam (KL), Joe Wells (JEW) at 9:47pm (late); Xinye (West) comes in 10:21pm Brandon Lawrence left 10:21pm

September meeting minutes approved 5-0-0

#### **NCTTA Goals**

- -priority to not lose multiple thousands of dollars
- a. Getting Alumni and NCTTA staff involved in Volunteer based funding with work places Solution: Fill in DD's names and then get them to fill out their work information, Aaron Wang from Northwest has it, we need to get him and others to fill it out
  - B. Alumni Committee- Would like to get more traction on this area

### **League Updates**

- a. League Schedule
  - -2 out of all Fall schedules missing; need to work on Spring schedules due Nov. 1st
  - -2 divisions without 3 schools: South Texas, Michigan
- B. Roster dysfunction
  - -Tae fixed it; still having issues with certain browsers
- C. NCTTA promoting Campus Causes as fundraising
  - -to be proactive so they are able to manage their own finances
- D. Michigan and South Texas still DD's and involved with the NCTTA
- E. TT Canada wants to collaborate with NCTTA
  - -WL to send invitation email to TT CAN and Keith will represent us
- F. Balls selling issues
  - -perhaps the bulk is too large?

## **Regional Directors update**

- -Regionals will do everything to avoid the March 2nd date
- -some regional tournaments have been scheduled

**ACTION ITEM:** WL will put up Streaming conversation on the Hub to discuss who goes where

### **Coaching Certification**

- -iSET sponsoring and will be at the US Open in Orlando, FL
- -website is up and Alan Chu and Willy will be conducting the training

**ACTION ITEM:** WL will purchase screen and projector

#### **Committee reports**

-No Committee reports

## 2019 Championships

- -mtg on Sept. 19th, another meeting in mid November
- -Champs logo set

**ACTION ITEM:** WL to get Chris Wang Champs website updates

- -2 site visits by Ed H and Andy N already been done
- -extra lighting will be put in; incoming freight is a concern in terms of where/when to store them

**ACTION ITEMS:** WL to follow up in November and then in January with key volunteers

# **2020 Championships--Teams Conference**

-Team IP: sell stuff on our behalf at our champs, event merchandise, they take on all the risk for selling the stuff, we get a % back to us

**ACTION ITEM**- Joe Wells will take a look at this Mtg ended 10:40pm