

## **2020 Board of Directors Mtg; January 19, 2020**

In Attendance: Willy Leparulo, Tae Kim, Brandon Lawrence, Randy Kendle, Kagin Lee (guest), Joseph Wells, Chris Wang, Jay Lu (late)

December 2019 Meeting Minutes Approved: 5-0-0 (Jay and Chris no votes)

### **League**

-Division dates are completed, discussed deadlines (roster and elig. Forms due)

### **Regional**

-dates are all placed; Regional Websites created

-streaming kits are being coordinated; look by end of January to get all information done

-looking to ship Great Lakes gear to someone in the USA so they can drive across

**ACTION ITEM: WL** to follow up with Keith on American based DD's

### **National Team athletes**

-NCTTA would like more collaboration from USATT in the future about dates and conflict

-Also would like a list of players affected from HPD, now NCTTA is giving out waivers to National team players (players skipping division, regions) still have to register/pay and if their rating is high enough (most are very high) they \*could qualify for the next stage

### **Audit Results**

-Brayden's committee made decisions on 2 situations. BOD is in agreement for both situations

- a. Player lied about their academic status, we will notify schools in question
- b. Coach in Northeast school wanted elig. Rules changed for one player, we will not

### **Committees**

#### Recruitment Committee (Brandon)

- a. Limited membership project: emails went out
- b. Incomplete registration: emails went out
- c. At end of Regionals/Nationals will get up to date information and updated to DD spreadsheet (Summer months)

#### Marketing Committee (Tae)

- a. Social media stuff: video contest, journey to nationals and we will award a prize, great way to cross promote the org and not costing us any labor

#### Highschool/Grassroots (McFarland)

- a. Working on finding a home for Tables/Barriers, local HS in Randy's home
- b. HS league and ratings--future discussion

#### Championship (Willy)

- a. Polo's, shirts, Trophies are with NCTTA this year; Joe working on Banquet and meals
- b. WL working on volunteers

### **NACDA listing**

-National org for collegiate athletic directors, WL would like to get more schools to see who we are. WL will purchase their online directory; will contact AD's so they know NCTTA includes (NCAA, NJCAA, NAIA, etc), Directors; BOD agrees, NO NAIA conference

### **USE OF ASANA**

-WL wanted to make sure BOD sees notices and they do

### **Regional Alumni Doubles (Tae)**

-Tae shows off the new Regional Alumni Doubles entry form online! RD's add to websites!

**Tae**

1. Coaching video upload--by May 1st
2. 2020 Champs website (this has more priority)
3. Master list for Seemant (this has priority too)
4. Oversee Regional streaming overseeing (RD's mainly have to fill in spreadsheet)
5. Logo- BOD to make decision

**Jay**

1. Regional Streaming spreadsheet filled out

**Brandon**

1. Safesport: has an updated list of all who are not compliant, ever year
2. Review current onboarding process: one document that goes over that
3. Get Quotes--Championship volunteer polo's for 2020 Champs-**ACTION ITEM**

**Randy**

1. Lindenwood Tables follow up, will go by there--**ACTION ITEM**

**Joe Wells**

1. Championship shirt Team IP--logo's to them--**ACTION ITEM will follow up**
2. Two bids potential: Myrtle Beach or Tri Valley (California)
3. New Sponsor brought on to Championships--Yapa Beauty

**Chris Wang**

1. Volunteer travel--coordinating with volunteers with cheap flights, though some are costly
2. Google travel people management

10:45pm Mtg Adjourned

11:06pm back into session

Brandon Lawrence leaves the room

**Motion to nominate Brandon Lawrence as Deepak's old position on USATT board**

Tae 2nd

Discussion: WL has concerns that the new version of USATT will not approve anyone we give them.

YES: 6

No:

Abstain:

Motion passes 6-0-0

WL will reach out to all parties at USATT to introduce Brandon

**Back to Exec. session 11:12pm**