

July 21, 2019 NCTTA Board of Directors Meeting

In Attendance: Randy Kendle, Willy Leparulo, Chris Wang, Jay Lu, Tae Kim

Missing: Joe Wells, Brandon Lawrence

June Meeting Minutes: 7-0-0

USATT Media document

-Matt from USATT has proposed a better USATT/NCTTA collaboration

ACTION ITEM: TK and Cedric will collaborate with Matt and USATT on social media/media objectives

DD/RD roundup

-missing Division Directors: Virginia, DC, Canada East, Michigan (will there be a division), South Tx-merged with Texas

Recruitment Special Project

ACTION ITEM: Brandon to provide more details

-question mark of how it would work with NCTTA limited membership plus division singles fee

NCTTA conferences

-Brandon going to CONNECT

-Joe Wells may go to CONNECT FL

-Alex F may go to Teams conference, maybe no one will go to this one

Rules Changes

-Randy and WL will coordinate shape of NCTTA rules/regulations

-where do I put refund

-where do I put Regional Alumni doubles rules once Tae and Jay get done with logistics

-where do I put intramural rule, add Coaching rule to Regionals

2021 Changes to NCTTA rules

-Increase in fees will be advertised on social media and newsletter in coming months (October-December)

Past ACTION ITEMS

Interest account

-Jay has suggested another approach and RK will try

2021 Champs

-chat with HB for higher rate with hotel rebate

2020 Champ Shirts

-Waiting on Joe with Team IP, CHris Wang to look at his contacts too

Volunteer Budget line in 2020 Champs

-from miscellaneous line item for appreciation

ACTION ITEM: ask Kagin about limited USATT membership to save \$ on full membership

Roster problems

-Chris will continue with the BOT

-Tae needs until August 15th to do this

Travel Policy

-JEW will be doing this, 1 pager

Regional Websites

-looking to replicate Keith's website so that all RD's can do it

ACTION ITEM: Jay and Chris will work offline to get this template out

DD Training

-Tae to get with Dennis on how to train DD's with photo's of where it will go

Regional Video points for RD's

-Crowd sourcing ideas will be used--will need to get Google form to get this

-RD's to train commentators if there are those to choose points as well

ACTION ITEM: Tae to share form that he has already made with Regional video points

2021 RFP

-Will be ready for September release after CONNECT conference

-WL to put together a volunteer grid of how many in each area; RK has made changes

2020 Championship Website

-WL to create google doc for Aaron to change

Players on 2 Lineups Rule

-If there is a women player on a roster for a Coed team and a women's team, what happens? Does the entire team default, do you pick which one?

-BOD updated 2020 Athlete handbook with language: *The offending player will be treated as an illegal player refer to NCTTA Rules and Regulations 7.6b*

2020 CHamps (Volunteer) Update

-Will institute this with our championships

-will have backups for everyone including, Ed, Kagin, Me, etc.

Men's/Coed doubles

-Men's/Coed dbls and women's dbls to mimic the NCTTA Team format to a certain extent which does Coed/Men's teams and Women's teams. No one player can play in both events however.

Motion: Players can only register in 1 doubles event.

Tae Kim- proposed

Seconded by: Chris

Motion passes 5-0-0

ACTION ITEM: Update NCTTA rules/Regulations document & Athlete handbook