

## **November 17, 2019 NCTTA Board of Directors meeting**

In attendance: Willy Leparulo (WL), Randy Kendle (RK), Rishabh Srivastava (Midwest RD), Ariel Chen (NE RD), Tae Kim (TK), Joseph Wells (JEW), Brandon Lawrence (BL), Chris Wang (CW)

4-0-0 October Board meeting minutes approved

## **League**

### **Issues around the league**

1. -Will allow Lower New England Division or any division for that matter to play a division tournament February 15th weekend but with the provision that if it is canceled for weather than that division will not have a chance to qualify someone to post season
  - BOD suggested for every division to look for the dates between Jan. 25 to Feb. 9th since snow is always an issue
  - NCTTA rules say division play must happen twice
  - Regionals can happen Feb. 15, 22nd or 29th
2. Westchester: charges a fee, NCTTA will pay for Divisions and Regionals
3. Question about #1 singles player getting hurt and doubles--TABLED
4. Northern FL singles was canceled b/c facility was closing early and moved singles to Spring 2020 and opened up again
5. Player from Pennsylvania Division has code of conduct violations--Audit committee
6. Universite du Montreal issue: will issue transcripts; affiliation issues

### **Division schedule for spring 2020**

ACTION ITEM: Jay will follow up with missing Regions division dates

### **Pictures**

ACTION ITEM (TRAINING) JAY

- Some divisions following this mandate, others are not, should come in with RD/DD training
- Good for social media

### **Eligibility**

ACTION ITEM (TRAINING) JAY

- Schools are required to turn in elig. Forms 72 hours prior to tournament, 70% are following this new rule
- catching alot of errors and helping schools progress forward
- need to make sure RD's train DD's to make this happen 100%
- issues with visiting/exchange students, they cannot play, some confusion on this

### **USATT membership**

- Working out well after some initial issues

### **Sport Medicine follow up**

- WL still waiting on Walter to hear back from Risk Management on his side

## **Committee Updates**

### Coaching Committee

-USATT is looking to do a more face to face type of coaching program and will coordinate with NCTTA on this

### Highschool Committee

-Not sending McFarland to Highschool conference, he instead is putting up a table for NCTTA and High School at the US Open

-AYTTO want NCTTA kids to coach, but not other collaboration is happening at this point

## **Recruitment Strategy** (Brandon, Chris)

ACTION ITEM: Recruitment project for limited membership for NCTTA

**Safesport** (Brandon) ACTION ITEM, will work on this in 2020

## **Travel Policy decision**

-BOD will vote on this

## **Regional Alumni Doubles update**

-Need to get registration page up through Chris Wang to Aaron Wang:

nctta.org/regionals/doubles (something like this)

ACTION ITEM: WL to get CHRIS the information (price (40 per pair), name, area needed for information)

-Regional websites will have to be updated with winners, pictures, social media

ACTION ITEM: RK to order more trophies/awards for this

## **Regional Website (Jay)**

ACTION ITEM: Keith will put up a video; we will copy and have the same Regional Websites

## **Banquet**

-Joe updated BOD about finding an event coordinator and being able to move forward on this, more info from Champs Committee mtg

## **Champs shirts**

-Will be working with TEAM IP and sell our own tournament shirts

-will be getting our own polo's moving fwd for staff and production staff

**Mtg minutes Adjourned 10:49pm**