

NCTTA Board of Directors Meeting; April 19, 2020

Present: Willy Leparulo (WL), Joe Wells (JEW), Tae Kim (TK), Randy Kendle (RK), Brandon Lawrence (BL), Chris Wang (CW), Jay Lu (JL), Andy Kanengiser, Brayden Glad, Rishabh S

March 2020 Meeting Minutes Approved: 6-0-0; (Chris non vote)

Who is coming back; update (Jay, Brandon)

- Northeast RD (Ariel is leaving) and Keith would like assistance in Great Lakes
- Danny/James from West interested in getting more involved
- Follow up with Tae about Xinye--**ACTION ITEM**

Missing DD's: Georgia, Northwest, Socal (Jack), Canada East?, NYC (Rahul)

Safesport (Brandon)

- will work with USATT (Josh Dyke) to see who still needs it--**ACTION ITEM BRANDON**

Dick's Grant money proposal (Joe Wells)

- WL assigned Mike Reff;JEW to create a grant sponsorship for 2021 Champs

2020 Championship Summary/Cleanup

- tables/barriers; Double Fish stuff with them, wasn't sent
 - Transportation, Banquet, sponsors, trophies; lost on MC
- ACTION ITEM:** Randy bother the transportation people

2021 Prep--July/August

What to do about the RR CVB payment? **ACTION ITEM- WL**

Conferences

- Connect in August (New Orleans), Teams in Houston (October)

Social Media Engagement (Willy)

<https://www.sportseta.org/education/webinars>

- Trivia, fun facts to post up, as well as pictures
- Coaching committee townhall meeting (WL) to conduct

Contingency plans---what if

- sub committee (RD, DD, Committees, coaches, players)
- DD's, RD's and coaches will serve on this committee with WL directing them

What other orgs are doing

- USA Fencing, Shooting sports, other organizations checking fevers at the door, removing bleachers, mandating social distancing, facemask wearing, gloves, making live streaming more of a "thing"
- typical seasons could be shortened to help with the lack of money or dangers of travel
- NCTTA should already be planning the new culture for College TT
- Collegiate recreation looking at cuts in their programs and high risk sport deletion

NCTTA Eligibility--2020 lost season

Option 1: --TAE ACTION ITEM

2019-2020 season is a wash, basically eligibility will not be counted against anyone that played in that Season: A team, Women's team, M/W Singles.

-This would involve somehow figuring out all of the players involved and getting Dan's system to coordinate: <https://t.co/83GT4aywym?amp=1> it doesn't seem to work right now, which is also another issue with Dan's stuff

-everyone's results would count for Ratings, basically everything was B team

Option 2:

Go back to 5 years for everyone (Chris Wang's suggestion)

-2019-2020 would count as is, with ratings intact as well.

DISCUSSION:

-RK says take the easiest route, without it being too complex

-RS keep at 4 years:

-BL, WL, TK supports Option 1 but have concerns about when extra year is used?

Regional Teams (Willy)--ACTION ITEM

-WL talks about having Regional teams of people to help at tournament

-Umpires, streaming, commentators, results people, photographers, get shirts for them

-People always show up in Regions to help (non NCTTA ppl) to highlight their involvement

(South example) South Regional Networking (Teams)

--Commentators (2) (Willy Leparulo, plus guest)

-Stream set up person (1) Ollie

-Youtube moderator (1) (Ryan Day)

-2 results people (David Livings, William Rather)

-1 photographer (Grant Bergmann)

-2 umpires (Scott Ryan, Conrad Song)

Alternative Meeting Apps

-Zoom or google could be alternate options instead of gotomeeting

Pandemic Insurance--ACTION ITEM Joe Wells to find it

MTG adjourned 10:45pm