

NCTTA Board of Directors Meeting, October 20, 2019

In attendance: Willy Leparulo (WL), Brandon Lawrence (BL), Randy Kendle (RK), Ariel Chen (Northeast RD), Michael McFarland (Highschool Committee, Chris Wang (CW), Jay Lu (JL), Joe Wells (phone?), Keith Lam (Great Lakes RD)

Not present: Tae Kim

September meeting minutes passed: Approved 4-0-1, 2 non votes

Division schedule

1a. League registration update (Randy)

-South FL and Michigan are inactive

-2 divisions doing singles in Fall (Northern FL and Ohio East)

-over 200 teams so far

1b. Photos from DD's: promoting them to have their own PHOTO link

1c. Elig. forms turned in 72 hours: promoting new rule

1d. roster issues: RK says there are still issues, **Tae about this-ACTION ITEM**

1e. CW is still sending out Polo's do DD's

General topics

UMD issue--uniform

-School having copyright issues with TT sponsor, UMD has withdrawn

Proposal from Justin D'Antonio on Limited memberships for future (tabled)

Sport Medicine--Walter Alomar

-Following up with legal counsel **ACTION ITEM: WL**

USATT free memberships update

-Updated BOD, new membership perk is popular with College TT teams

Issue with Ohio east tournament conflict with a big USATT tournament, update

-USATT competitions have to give fair warning, like ED H does for the Arnold

Committee Updates

Coaching, Highschool, Recruitment, Media, Marketing, Women

Highschool

1. committee members keeping new facebook page updated on new school initiatives
2. Attending Pinellas County Government agencies reverse Expo on 10/18/19.
3. Going to National Highschool Athletic Directors conference #networking
4. Networking at the Worlds Vet events in Broward 10/19 & 10/20
5. Working on website; discovering current programs unknown to the USATT

Coaching

-1 more in 2020 from ISET afterwards they will not support, looking for others for further support

Recruitment strategy

-Brandon and Chris--still working on this--**ACTION ITEM: Brandon**

Follow up from last meeting

Jay Lu

- Michigan--Ohio east/west, placement
- Deciding ahead of time to merge potentially--for future discussion geographical
- perhaps make teams in a future geographical division stay around for a year in another division

Chris Wang and Joe Wells

-Vendor picking for banquet; banquet schedule; McFarland offers his support as well

Brandon

-working with USATT of safesport redo and coordinating which DD's need USATT membership and club umpire certification--**ACTION ITEM: Brandon**

Tae Kim

- Coaching video upload--*will be done soon*
- Printing needs--*not going to work*

Joe Wells

- Travel Policy 1 page on Hub for approval
- Championship Shirt stuff-Team IP-**ACTION ITEM: JOE**

Mtg Ended 10:35pm