NATIONAL COLLEGIATE TABLE TENNIS ASSOCIATION

MINUTES DATE TIME LOCATION

NCTTA BOD MEETING JANUARY 17, 2010 9:00 EST

https://www1.gotomeeting.com/join/974996056

****** HAD A VERY HARD TIME HEARING OVER ECHO AND STATIC *******

| - | |
|-------------------|--|
| MEETING CALLED BY | Willy Leparulo |
| TYPE OF MEETING | BOD MEETING |
| FACILITATOR | Willy Leparulo |
| NOTE TAKER | Scott Ryan |
| TIMEKEEPER | Scott Ryan / 01/17/10 / 8:00 pm - 8:50 pm CDT |
| ATTENDEES | Willy Leparulo - President Joseph Wells- Vice President Francois Charvet - Treasurer Chris Wang - National Division Director Representative David Del Vecchio - USATT Board of Directors Representative Scott Ryan - Historian Misha is here 8:52 pm cdt MIKE McFarland / Coaching Committee Chair |

| AGENDA TOPIC | mapping |
|-----------------|---------|
| DEADLINE / VOTE | |

| AGENDA TOPIC | Fc randy kendel map college locations on interactive internet map Snap on nccta WI – randy will do it all / \$99 / only on one ipaddress WI = yes Sr = yes Cw = give new people more information about the nctta Dd = yes |
|--------------------|---|
| DISCUSSION | Fc motion to approved 99 for map Sr second |
| CONCLUSION | No no votes / passed 5-0 |
| ACTION ITEMS | |
| PERSON RESPONSIBLE | |
| DEADLINE / VOTE | |

| OBSERVERS | |
|---------------|--|
| SPECIAL NOTES | |

| AGENDA TOPIC | WI- semont eligibility committee / school ranking/ratings Found Maryland vs kean doubles match played Had web guys change result /match not done in order Default doubles due to playing out of order WI – tell mid alatlantic / make it 2/2 and Maryland win |
|-----------------|---|
| DEADLINE / VOTE | |

| AGENDA TOPIC | |
|--------------------|--|
| DISCUSSION | |
| CONCLUSION | |
| ACTION ITEMS | |
| PERSON RESPONSIBLE | |
| DEADLINE / VOTE | |

| AGENDA TOPIC | Goal setting |
|-----------------|--------------|
| DEADLINE / VOTE | |

| DEADLINE / VOIE | |
|-----------------|---|
| AGENDA TOPIC | WI - Email top 3 |
| | Dd – what are the top 3 |
| | WI – everyone gave to 3 |
| | David compiled it and therefore list |
| | Dd – why it is one of our top 3 goals |
| | WI – start from bottom up |
| | Dd – growth and recruitment, everyone got this one |
| | What are the other 2 |
| | WI – start from bottom |
| | Media/publicity |
| | Dd – mentor - newsletter |
| | Dd – newsletter |
| | Contacting local media / 1/5 people |
| | cw – no local media involved / few articles |
| | contact div dir to establish local media involvement |
| | wl – should this 1 of our top 3 |
| | cw – more publicity to get people to know about us |
| | dd – top goals are where we want NCTTA to be |
| | Rentention |
| | WI – steady school involvement / keeping school involved long term |
| | Most organized teams are usually not run by students |
| | Dd – gain 25% and lose 15% schools |
| | Improve retention = improve growth |
| | WI – if included in growth = ok |
| | Jw – recruit new school / referral fee/offer resources to improve |
| | recruiting? |
| | Dd = move forward to decide on what we are going to focus on |
| | Jw = what possibilies are to explore |
| | Alumni Association |
| | Fc – have it there for retention/helps for retention/ best way to |
| | insure |
| | Clubs do not drop off/ coaches help stabilize clubs |
| | Phone caller – coaching program/which teaching techniques to |
| | introduce/ |
| | Fc – coaching more schools that really come with coach / incentive |
| | from |
| | Nctta to get coaching program |
| | Dd – what does top 3 mean |
| | Discuss topics to determine what they mean |
| | Team managers/coaching / retention |
| | WI- put retention under coaching/part of |
| | Fc – cannot hear fc |
| | Put resource on alumni to coordinate coaches |
| | Dd – what is goal of alumni assoc. |
| | Fc – financial freedom ? / overall help on organizing college clubs |
| | 2 |

Jw – goal settings what do we have in place and can use What resources do we have and can use

Dd – coordination

NCAA -

Jw – previous years / long term goal / ultimate goal / repeating Same thing national championship / part of ncaa would impact: Grass roots high schools / media outlets / future in sports after

Tournaments and high schools

Dd – clear objective / lot of other progress on other areas to achieve ncaa goal

MF – schools shocked at scholarship programs / involved in as many athletic

programs as possible. Elusive goal

wl – ncaa byproduct of scholarships

jw – which is first recruitment or ncaa

lot of school cutting programs / cuts growing/how realistic is ncaa is it growing / loftier and worthwhile goal

dd - tough sell

focus on lower tier schools

misha – difficulty of ad's to financing / female atheletes are less expensive/ cost effectiveness to start new programs

dd – programs dropping do to cost

Championships

WI- goals are in support to the normal functions that we do for nctta dd – what we going to add to the main functions

misha – might not fall into the current discussion of goals as long as we remember to keep the championships as the main function of the nctta

SPONSORSHIP/FINANCIAL FREEDOM

Jw – more number of athletes more finances for media/coaches/new operations need more money/previous accomplishments done from being tight with funds

Televising needs more funds / sponsorships

Cw – last year requesting (few) for money / this year more div requesting more money for operations/ funds for operations to increase / will be needing more funds / sponsors problems / do not have to stick to only tt sponsors / others areas need to be sought / credit card companies could be sponsors / need to seek out more diverse sponsors

Dd – over ½ of budget comes from member schools

Fc – same as david / work on recruitment will bring in more financial flexibility

Dd – more diverse sponsors / don't have access to them/different market group

WI –

GRASS ROOT/HIGH SCHOOL

Misha – good to have pipeline to people exposed to sports that are in high school

Better recruitment numbers/better standard of play/increase awareness

Dd – 20 % of college played organized tt before got to college Junior development task force/not as organized as could be WI – where to start

Dd – junior dev task has progress / not organized

Sr – start recruitment information for schools to start

SCHOLORSHIPS

WI – better publicity/better retention/better leaderships

Dd – getting more people to play tt in colleges

Future students ask about scholarships

WI – did we sent out checks / need to contact and check to see if active / and send out checks

MF – what type of scholarships are available / how many tt opportunities are there

/ black eye association with foundation

More scholoships with schools / word out to tt community/1st year on 2 applicants/this year 17 applicants.

Get tt communities involved in fund raising functions / slowly try to get word out and new fund raising. Involve university to know about scholarship foundation.

WORK WITH UNIVERSITY TO ESTABLISH SCHOLORSHIPS

WL - WORK WITH SCHOOLS TO ESTABLISH FINANCIAL PACKAGES

WL - WHAT DID USATT DO

DD - WHAT DOES EACH GOAL ENTAIL

WHICH ONES DO WE THINK ARE IMPORTANT

WL – GOUP /TIMELINE / RESEARCH AND ESTABLISH TIME LINE FOR IMPLEMENTATION /

MF – put in groups and create timeline / find out what in each group

Jw – 3 items / long or short term /

WI – why 3 long term and 3 short term

Jw – retrospective might change focus on goals

WI – define short term and assign people and go

Jw – goals are interrelated

WI – time running short

Get on hub/ section by section and long hub discussion

More defined /

 $\ensuremath{\mathsf{MF}}$ – committees to permanent / action plan / more defined plan to

Get focused on goal / attacking goals / one specific task

Agend meeting 10:50 est