

## **NCTTA Board of Directors Meeting December 18, 2011**

In attendace: Willy Leparulo (WL), Chris Wang (CW), Randy Kendle (RK), David Del Vecchio (DD), Wanda Wong (WW), Seemant Teotia (ST), Francois Charvet (FC), Joseph Wells (JEW), Linda Leaf (LF), Kevin Li (KL), Ed Toomey, Abe Benham, Lillian Yu

**Absent:**, Andy Kanengiser, Brayden Glad, Michael McFarland, Nelson Gore, Webmaster: Dan Wang, David Livings

MTG started at 9:01pm

**Meeting Minutes from November 20<sup>th</sup> were approved 6-0-0 1 (DD non vote again)**

### **1. 2013 Update**

-JW, WL talking about possible locations, one such location was from Broward County in Ft. Lauderdale, FL where JW and WL will go to a site visit to see a facility that may be suitable for 2013 (expenses paid for by Broward CVB)

### **2. Regional/Division updates**

-CW and WL spoke about regions/divisions

-Great Lakes Region is having its tournament in Canada and schools on the American side of the border have been warned to get their affairs in order for crossing into Canada, reminders sent out in September, November and again in the new year

### **3. Eligibility issues**

-WL, CW, ST spoke about how slow elig. Forms came in during the Fall b/c of DD's holding them and how in Spring '12 they have been reminded that it will be different

-Discussed new Feb. 6<sup>th</sup> deadline and that we will be spreading the word to make sure everyone understands how serious we are.

-divisions playing their first winter meet after the deadline must have schools turn in the forms BEFORE the meet, forms can be scanned to make the deadline then mailed.

### **4. Regional/Division Trophies**

-WL picking out medals and trophies for Division/Regional singles/teams and Regional  
-needs mailing address and then order can be made

### **5. Singles Registration page**

-DD still working on it, hopefully to be up right after xmas

-FC comments that we need to promote NCTTA singles through everything we have including the USATT newsletter

-Wanda spoke about Alumni project and facebook stalking folks, ET added about having ACUI singles listing as a way to contact graduated players

### **6. Results**

-RK spoke about the transition of results from ratings website, excel sheet and to NCTTA website, transition is going well

-next step is the singles

**MTG adjourned 10:13pm**