

NCTTA Board of Directors, March 16, 2014

In attendance: Willy Leparulo (WL), Chris Wang, (CW), Randy Kendle (RK), Kagin Lee (KGL), Kevin Li (KG), Ed Toomey (recruitment chair), Nelson Gore (Northeast), Keith Lam (Great Lakes), Andy Kanengiser (Media)

Absent: Brayden Glad, Wei Li, Joe Wells, Fede Bassetti, Dan Wang, Linda Leaf, Seemant Teotia, Ryan Hsu, Ethan Danahy

Mtg Minutes passed from February 6-0-0; 1 non vote Fede; Mtg started 9:00pm eastern time

1. Recap from last meeting

- a) World University games- due to lack of funds, bad timing NCTTA will not be sending a Collegiate team to this event
- b) Old Action items (Fede and DD transition to umpires)- Fede will get us a document
- c) Insurance (Willy)- Hit or miss, NCTTA will move fwd with previous plan w/USATT

2. Regional Updates

-Board discussed failures, success from past Regional tournaments in South, Northeast and Regionals

-issues with time management; facility set up; number of tables and defaults were re occurring themes

a) **Northeast Region** had to play singles 2 out of 3 games vs 3 out of 5 games b/c ran out of time; FIT probably is a better location for the future but also separating men's vs women's team matches or following National regulations at regionals (making women choose)

b) **South Region** was double booked with a rap concert; was a disaster

c) **West Region** had several of the Top 8 men and top 5 women default on purpose b/c they do the bare min. needed to qualify

-RK suggests for RD's and DD's to demand more of the participants and not be so quick to yield to their demands; KL suggests a min. number of defaults or matches needed prior to actually qualifying.

3. 2015 Championships

-shared updates about Eau Claire with regard to Volunteers that seem positive; champs committee starts in May '14

4. 2014 Championships

-Volunteers always lacking, WL working to get more of everything, venue set up and tear down is a specific issue

- WL is disappointed with Monroeville lack of volunteers; not up to par with what was promised

-hotel issue: hotel is filled up with our people and now even athletes may be left out as well as NCTTA staff

-working with John Larsen (Helms Brisco) to get an overflow hotel

5. Board meeting topics for Sunday bod mtg

-WL shares concerns about lack of ppl to help in venue teardown and BOD

-what to talk about- will post on hub for topics

-CW and KGL state that we should hire temp employment to make sure we have a meeting

5a. Approve new dates for scholarships nctta

-WL to post on hub for changes

6. CONNECT 2014 face to face

-Orlando, FL this year; WL already signed up

-NCTTA BOD to have another face to face meeting

-CW suggests to have other BOD members attend vs local FL folks; CW or Fede should be in consideration

Mtg Adjourned 9:54pm