

NCTTA Board of Directors, November 17, 2013

In attendance: Joe Wells (JEW), Willy Leparulo (WL), Chris Wang, (CW), Randy Kendle (RK), Kagin Lee (KGL), Kevin Li (KL), Sam Huang (Marketing), Seemant Teotia (Mid Atlantic), Ed Toomey (recruitment), Andy Kanengiser (Media Relations), Keith Lam (Great Lakes)

Absent: Ryan Hsu (West), Nelson Gore (Northeast), Wei Li (Women), Fede Bassetti (HR) , Brayden Glad (late), Linda Leaf (Midwest), Ethan Danahy (Northeast)

Mtg Minutes from Oct. 20th approved 7-0-0; Mtg started at 9:00pm;

1. Follow up on last meetings Action items

a) National Federation of State Highschool Association: WL contacted them and to get TT in highschools there needs to be active at the ground level and certain % of schools must have this sport for it to be accepted in a state highschool association; Linda Leaf and NYTTA were contacted

b) **ACTION ITEM:** WL still updating Champs webpage

c) **ACTION ITEM:** WL will follow up with Dan Wang to update the Transitional Membership page on our registration

d) **ACTION ITEM:** NCTTA Youtube account as a youtube partner b/c of the nctta.org and Sam Huang will follow up with a question to google and will connect Nancy Chen to Sam Huang -potentially having to use a new NCTTA youtube channel to create a contest (**action item**) later

e) **ACTION ITEM:** Jew to follow up with NCAA on coed sports

f) **ACTION ITEM:** Division/Regional/Alumni hotel deals, will follow up with latest person from Hilton about the possibility. Concerns from committee chairs and RD's about getting better deals through 3rd party companies and expressing the viability of such a discount

2. 2015 Championships Updates

-emails from Rockford CVB and Corpus Christi, TX

-will send out another blast in December}

3. Division and Regional Updates/Schedules

-CW has been following up with Linda Leaf as the whole of Midwest is missing in action; CW will continue to follow up as well as certain Regions (Northeast, Great Lakes)

-Division Directors are waiting on facilities say so from Colleges

-**ACTION ITEM:** CW going directly to division directors if RD's are not getting it done

-**ACTION ITEM:** WL to send out to team captains that we will put them on email listserv for direct contact. RK stated to be careful to NOT spam these ppl

-WL brought up RK's most recent email about missing women's teams from division tournaments, 3 things must be present: a) Elig. Form filled out b) showed up and DD and or put roster on NCTTA software c) registered as a women's team

4. Preparing for Spring/Winter Season

-WL brought up Spring/Winter Elig form and changed Seemant's address to new one

-Eligibility Date= Feb. 9th and discussed exactly how it can be turned in: a) it can be scanned but would still need it to be mailed in, even if after the deadline, but scan must arrive before

-**ACTION ITEM:** get with CW and RK for potential dates in Dec and January for webinar

5. Eligibility Updates

-some issues with some new DD's and schools that opt to NOT use our form but use the school's form (which is fine) and some schools opt to NOT give the form back to students but mail directly to NCTTA. Both is fine as long as it reaches by the deadline

-RK questions about years of eligibility left and WL will get with Dan Wang to see Eligibility list

-**ACTION ITEM:** WL to follow up with Dan Wang about eligibility list and with Seemant about checking

6. Committee Updates

a) Recruitment (Ed Toomey)- will be working on the Central Plains, Kansas division area. RK

suggested moving periphery schools in other divisions to divisions that are lacking in numbers

b) Media Relations (Andy K)- still cranking out newsletters, December is a slow month, looking for any stories

c) Marketing (Sam Huang)- going to be working on NCTTA youtube channel access

d) Championship (Willy Leparulo)- Mtg next weekend

-WL asked BOD members about how assigned liaison's are working out. CW will follow up with Women's committee; concern about Fede since he is committee chair of several committees both of which have a large portion of information to get done. Need a more defined area, maybe a board of directors mandate of what to work on, vs a list of things

7. Insurance- Division/Regionals

-WL stated that there were divisions that inquired about facility insurance for their division event and currently NCTTA does not have anything in place

-WL talked with ex NCTTA BOD Mike Meier who is now an insurance broker about options

-RK mentions maybe there is an umbrella method to cover all divisions as a club vs all of the clubs; WL will ask Mike Meier about this option

-KGL short term is to have divisions purchase USATT club affiliation and the club insurance

-another option, KGL could potentially work a deal with USATT to get all NCTTA club's to be a USATT club affiliation for a set lower price and have NCTTA subsidize whatever the cost is (raising membership fees to cover it)

-KGL states benefit to USATT and NCTTA to have this union; every Sept/Oct to send USATT here are our 200 schools and then have them signed up for club usatt membership

Mtg ends at 10:10pm

NCTTA Executive Session- 30 min

MTG adjourned at 10:40pm eastern