

## **2017 November Board of Directors Mtg, Nov. 19th**

In attendance: Willy Leparulo, Sam Huang, Chris Wang, Joe Wells, Randy Kendle, Andy Nguyen (Marketing), Brayden Glad (Audit), JD (Midwest), Keith Lam (Great Lakes), Tae Kim arrived 9:58pm eastern

9:34pm, Mtg minutes were approved 6-0-0, Tae missing

### **1. 2019 Championship update with Teams conference**

-lots of bigger venues opening up, could be costly though, so sponsorship is needed too

**ACTION ITEM:** WL to send out emails to CVB's on info email

### **2. 2018 Championship updates**

**ACTION ITEM:** WL to set meeting to go over the new schedule plan for the 2018

Championships to make sure we are not missing anything, in addition WL would like to make a press release and notify coaches of the changes of timeline for nationals

-BOD expressed concern with volunteers, but many are returning this year within the organization of DD's, committee, RD, and ppl within NCTTA.

-Jay Lu should start to coordinate with DD's and RD travel to Round Rock in January?

### **3. Scholarship update**

**ACTION ITEM:** JEW will follow up next month

### **4. ALUMNI page update; Coaching page update**

-Jonathan Martin is working on the site and should have something up by January

-Tae will work with WL to get the coaching page up, WL will look to spruce the current page up before it goes up maybe in January as well-- **ACTION ITEM**

<https://sites.google.com/s/0B1YmCX1D0FBjdXZsc0J5Q3VKazg/p/0B1YmCX1D0FBjTnFJbGNCZGtlcTA/edit>

### **5. League stuff**

-processing issues and Dan will be looking at, divisions are coming in quickly

-ratings issue where some players are given a negative rating-this has to be corrected

-WL helps by looking up ratings and compares with the elig. Forms which helps to decipher defaults quicker

-Chris created mail at groups with everyone

**ACTION ITEM**--Tae will correct the NCTTA registration page for membership for spring 2018

-completed 30 tournaments this semester, still need Jay to follow up after Dec. 1st for DD/RD dates--**ACTION ITEM** Jay Lu

-facilities slow to return with dates and availability

### **6. Eligibility**

-update new elig. Form for spring/regional tournament

-While Seemant was out the [info@nctta.org](mailto:info@nctta.org) email has been used as well

## **7. Safesport**

**ACTION ITEM-** WL will work with HR person and Jay to get RD, DD, and Committee members to get NCTTA folks with safesport

- requires everyone to be a USATT member to do the background check
- concern about SSN numbers, DL # could be used-WL follow up with Andy Horn

## **8. Volunteer Appreciation**

-Jew posted on HUB about a plan for this; BOD will discuss

**ACTION ITEM--** will discuss in December

## **9. AVIA hotel update/decision**

-BOD will not move forward with this

## **10. USA Men's/Women's National team players conflict with NCTTA Regionals**

-High Performance Director of USA Table Tennis contacted NCTTA with a potential couple of tournament conflicts for the men's/women's national team which many are in college at the time

-Jörg Bitzigeio requested that we look at waiving certain tournaments that conflict with our regionals via our Rules/Regulations exemption

-NCTTA concern is that team hasn't been nominated so how can we grant individuals an exemption?

-Also other concern since we were never notified on the tournament calendar about this event. Other tournament directors do contact us to try to not make a conflict, this was just planned without any information.

-NCTTA wants the best players to nationals, it would be poor of us to punish NT players, inclusive vs exclusive in this matter-- Brayden Glad

**Motion #1:** to propose that the world team cup in London is an event listed for exemption for NCTTA Regionals for anyone that attends to be able to skip regionals as a singles player and qualify via wildcard to NCTTA Champs. Athletes must pay and register as well as if they were attending.

**Second:** Joe Wells

**Motion passes 6-0-0**

**Motion #2:** To propose that the Nationals Ranking tournament be listed as an event for exemption for NCTTA Regionals for anyone that attends as a singles player. Those players will qualify into the wildcard and not be penalized at regionals but must pay and register as well as if they were attending.

No Second, Motion fails

**Mtg ended: 10:57pm eastern**

