

2018 NCTTA Board of Directors Mtg, January 21, 2018

In attendance: Willy Leparulo (WL), Joseph Wells (JEW) on phone only, Tae Kim (TK), Randy Kendle (RK), Chris Wang (CW), Jay Lu (JL), Keith Lam (Great Lakes RD)

Dec. mtg minutes 6-0-0 1 non vote Brandon

2019 Championships

-travel ban an issue? **ACTION ITEM- WL** to contact Karen about a go around

2018 Championship updates

-BOD will choose Courtyard for our staff

-Brandon emailed all non key staff and will keep an updated spreadsheet of DD's RD's

-Jay is emailing the key staff

-Should start to book tickets for Austin now under 450.00

-NCTTA will utilize the Courtyard Marriott for Key staff and use Holiday Inn for athletes and staff overflow

2018 Championships Site visit

-Chris and Ed H were on the site visit and saw the facility, banquet, hotels, different TT clubs and google as well

-asked BOD to look over site visit documents

-we could get another large room at banquet, it is very nice

-lots of questions about equipment and how much it is selling for

Volunteers: Umpires, Thursday set up, tear down on Sunday,

-perhaps there is a discussion for volunteers for tables/barriers

-**ACTION ITEM-** WL to ask Melanie for a manifest of equipment

Special Exceptions to qualify for NCTTA Post Season

-In our rules there is ability for students in national team, or world championship events to skip regionals and qualify to Championships; we have given this exception for anyone this year

-USATT has requested that Divisionals also be skipped for certain athletes

-BOD has nothing in the rules that can allow for such an action in addition the request from USATT comes rather late.

Motion: Board votes to accept an exception for National Team players (who are college students in NCTTA) to skip Division tournament as well. Noting that this is NOT in our rules currently.

Proposed: Chris Wang

Seconded: WL

Motion fails: 1-5-1

-Issue will be addressed in the off season

Addition of pages (Alumni)

-Kaylee should have something ready prior to Champs, may look at getting someone else for Drupal other than Jonathon--**ACTION ITEM--WL** to find someone else to assist if needed

League Update

-promote more singles play around divisions
-ratings link was successful again
-busy time for tournament committee dealing with results, eligibility, regional invitations
-RD Training done? **ACTION ITEM-Jay Lu** follow up on training with the RD's (Seemant, Ariel specifically)

Eligibility

ACTION ITEM-- WL working with Seemant on this form and how the process will work

Volunteer Appreciation

-NCTTA needs to create statement in bylaws and in on boarding forms--**ACTION ITEM--WL** to create changes (bonus, gift from NCTTA are liable to be taxed)
"Non reimbursable bonus or gifts one is liable to be taxed in accordance with the United States tax laws"
-Check on NCTTA Scholarship--**ACTION ITEM--WL** check with Karen about this
-Joe to proceed with volunteer appreciation as prior--**ACTION ITEM**

Safesport

-BOD members will be doing the safesport first than RD's and the rest

Regionals & Streaming

-**ACTION ITEM: Tae** will email the double D's about regional streaming kits, microphones too
-**ACTION ITEM: Jay Lu** to follow up with rest of the RD's to update this document
-Who is sending out Trophies to RD's? Randy?

11:22 pm eastern adjourned