

2018 NCTTA Board of Directors Meeting

February 18, 2018

In attendance: Willy Leparulo (WL), Brandon Lawrence (BL), Randy Kendle (RK), Keith Lam (Great Lakes), JD Drsek (Midwest), Chris Wang (CW), Joe Wells (JEW), Seemant Teotia (Mid Atlantic)

Missing: Tae Kim, Jay Lu, Brayden Glad, Andy Kanengiser, Andy Nguyen, Ying Wang

January Meeting Minutes Approved 5-0-0 (Tae and Jay non votes)
Mtg Started 9:33pm

2019 Championships

-Shelly and John working on hotels (Comfort Inn, Marriott)

2018 Championship updates

-Concerned about the lack of DD's/RD's that haven't signed up to volunteer

ACTION ITEM- Brandon will give another push for the champs 2018

USATT excuse of divisions for National Team athletes

-this is ongoing for Tom Feng, Jennifer Wu and Lily Zhang

Addition of pages (Alumni)

-Chris to contact Marisa Chow, Nancy Zhou to see if they can help Kaylee-**ACTION ITEM-CW**

-Wanting Kaylee to work on LinkedIn NCTTA page **ACTION ITEM-WL**

League Update

-Created writeboard for next season on the hub to improve things

-Midwest Region had some communication difficulties this season with DD's

-Great Lakes has the most divisions and many were new but worked out

Eligibility

-National Eligibility form has been added we will check EVERY team/player eligibility between March 12-21st, another layer of eligibility to be checked prior to everyone coming to the champs to prevent someone from dropping all of their classes

-Also we will randomly request transcripts from players and teams as a last check as well

Volunteer Appreciation

-Joe will be working on this for a volunteer trophy to present at Nationals

-need to add the tax language on the bylaws--**ACTION ITEM--WL as well as 1 page ethics form**

Safesport

-BL and WL have started this process for RD's and DD's and will follow up next mtg

Regionals

- talked about the 6 regionals happening; 3 in 1 weekend and 3 in another
- all will be streamed and commentated on

Membership Opportunities

- looking into a discount for members for NCTTA member schools
 - current perks: USATT membership, doublefish balls, maybe add more
- ACTION ITEM:** Joe to follow up with TMS

Meeting is adjourned 10:32pm