

NCTTA Board of Directors Meeting, January 20, 2019

In attendance: Willy Leparulo (WL), Tae Kim (TK), Randy Kendle (RK), Brayden Glad (Audit), Chris Wang (CW), Jay Lu (JL), Brandon Lawrence (BL), Dennis Yanga (RD), Joe Wells (JEW)--late

December 2018 Meeting Minutes Approved 5-0-0 2 non votes

NCTTA Goals Discussion

-targeted emails using emotions, CW will send out sample emails before; google form to Cyrus

ACTION ITEM: Randy to look for donations to give info to CW

League Updates

-Yeshiva University moved to Lower New England for Spring 2019

-a player from Upper Midwest division singles to play in a nearby division

-WL did Regional webinar and fwded to other RD's

-Upper new england looking at insurance to make event done (Feb. 10th)

Regional report and budgets

-Waiting for an address for Trophies from Dennis Yanga

ACTION ITEM: Jay to follow up with Keith about who is doing the Great Lakes Regional

Committee reports

Coaching:

- a. Working on private video for certified coaches
- b. Working on west location for next class (SD, LA, etc.)
- c. 1st semester webinar to coaches

Audit/Rules:

- a. A school in Georgia put in an appeal via elig. Form issue, was not approved

Media/Design:

- a. Thi Nguyen working with Tae on a new NCTTA logo design
ACTION ITEM: Tae will fwd the logo to BOD for opinions
B. One drive can work with our spreadsheets

Championship update for 2019

- a. website will be done by end of the week, updates go through CW
-talked about having version control like google docs have, something to look into for the future.
- b. Volunteers being recruited by WL internal to NCTTA and JL for DD's. All of these need to be purchased by Feb. 18th
- c. team IP: BOD is curious about swag between finals and semifinals, JEW will ask on this, maybe need swag from TT sponsors so it doesn't interfere with them. if we move fwd will need all logos; giving our volunteers stuff we could do that

2020 Champs

-decision is Jan. 28th for the future Championships, **ACTION ITEM:** JEW will follow up

END OF OFFICIAL BOD 10:46 pm eastern