

September 20, 2020; NCTTA Board of Directors Mtg

Present: Willy Leparulo (WL), Randy Kendle (RK), Tae Kim (TK), Stephanie Shih (SS), Jay Lu (JL), Brandon Lawrence (BL), Joseph Wells (JEW)

August Meeting Minutes passed: 6-0-0 (1 non vote)

Spring 2021; Return to play Documents

-WL created this document

Option A: 1 Division, 1 Regional, 1 Champ

Option B: Only Regionals and Nationals

Option C: 1 Division tournament and then Nationals

Singles may not happen to shorten all events

-RK suggests that having a complex time schedule is difficult

-Regional Directors have been trained to meet with DD's (South, Great Lakes done)

-good to engage DD's in case we return

-How tournaments would be run (facemasks, match format)

-some tournaments are all facemasks, NCTTA needs to make decisions here, match format is different, no doubles perhaps

-Enforcement of rules is going to be difficult

-WL to have coach/club contact meetings once a month

-BOD concerned about the National Champs with regard to Force Majeure language

CONCLUSION: Schools must be cleared to travel for a league/tournaments to happen

Balls/Masks

-Once balls come in, we can figure this out with masks

ACTION ITEM: Steph to collect mailing addresses to make sure they are correct

HR update if any? (Stephanie)

-We have everyone in place in theory if the season were to begin in Spring

Canadian Championship Discussion - TABLED

Committee Updates

Recruitment committee

-Working on moving schools in google docs

Coaching committee

-talking with Alan Chu about having interns in sport psych talk with coaches in Fall 2021

-WL contact monthly townhalls; Sept. townhall 25-30 Coach/Club contacts showed

-Need to have documented information for teams being allowed to travel for University, maybe reaching out via email that schools can travel

2021 Championships

- how to conduct this event safely, still unknown
- could make everyone wear a facemask, some USATT tournaments do it
- A giant open space is better too (SS)
- (JEW) mentioned we could do it in the parking lot too renting tents perhaps as well

Insurance updates

- Frazier insurance was presented, fairly costly
- NCTTA BOD wants to be independent

Internship program coordinator

- this person would be familiar with our committees and their needs
- internship programs within committees to expand to other areas, there should be some sort of template to help it grow, instead of each committee on their own, 1 person as a coordinator were able to guide committee leaders to set up their internship program
- Committee leader would make the call of who/which intern would be picked for help on that committee
- internship program leader, is how the program should run (timeline, x amount of weeks, what we can and cannot provide) that is universal among all committees, setting the ground rules

Mtg Adjourned 10:38pm eastern time