

## **NCTTA Board of Directors Meeting, February 20, 2011**

In attendance: David Del Vecchio (DD), Willy Leparulo (WL), Randy Kendle (RK), Joe Wells (JEW), Chris Wang (CW), Francois Charvet (FC)

Absent: all committee chairs

Mtg called to order at 9:04pm

### **1) League Update**

- All divisions going on without issues
- MN division had issues with eligibility and is getting worked out
- Rocky Mountain division was a success thanks to Ed's work

### **2) Redevelopment Sub Groups**

- slow updates
- DD talks about software that may be difficult to find for registration (cost too much) and results; RK adds that results may not be that difficult that we can use the current system
- conversation about possibility of getting a student to do this for free, WL interjects that it would still take work to manage, lead this person, follow up etc. Better to just pay the money for the first year.
- FC adds we need to forecast the new players/teams/revenue
- March 15<sup>th</sup> will shoot for official news release will put out information out on the hub for others to comment on

### **3) 2012**

- change bid guidelines to be more detailed and tell/ask what we need
- banquet plate per person
- lunch per person
- wood flooring, athletic flooring
- FC and RK brought up changing form to be online so it was easier to read for us and easier to fill out for the bidders
- WL ultimately stated will change the current form b/c no time to do with is requested with computer form

### **4) Flights, jobs at Nationals**

- Need flight info up to 450 cap by 1<sup>st</sup> week in March
- ppl need to see what they will be doing

### **5) Connect Conference in 2011—Chicago**

- NCTTA may do same thing as in Louisville and have an all day meeting
- FC thought it would be a good idea to have our meeting then to save on travel cost. If one or two board members cannot attend, they could join via gotomeeting.

### **6) ACUI**

- not end of relationship, just a change in format
- we hope they will continue to do TT events and Nationals

-tell before press release to public

**7) League/Championship Update**

-Li ning, Butterfly, Joola and Killerspin are all interested  
-deadline to decide is March 14<sup>th</sup> for NCTTA board

**8) Growth/Recruitment**

-Decision to take Top 6 and define them and then choose more clearly what each is  
-Intramurals, ACUI, Incentives, Faculty/staff, College TT posters, outreach to USATT

**9) Highschool TT**

-a number of ideas, DD will compile for a google survey

**Mtg Adjourned 11:07pm**