

NCTTA Board of Directors Meeting September 18, 2011

In attendace: Willy Leparulo (WL), Joe Wells (JW)late 9:05pm, Chris Wang (CW), Randy Kendle (RK), David Del Vecchio (DD)- Late 9:08pm; Lillian Yu (LY), Francois Charvet (FC)

Absent: Seemant Teotia, Andy Kanengiser, Abe Benham, Brayden Glad, Nelson Gore, David Livings, Linda Leaf, Michael McFarland, Kevin Li

MTG started at 9:01pm

1. RD's/DD Training

- All except Mark from MN and Dr. ud-doula (atlantic) are all trained and will be trained in the next couple of weeks
- waiting for David to reply on how to do USATT recertification of Umpire, CW has RD's to fill out who needs it and who doesn't.
- NCTTA polo's will be done at local store, other options were listed like Under Armour or Butterfly to do this?
- CW to contact Wendell Dillon to see what umpire process is

2. Registration process

-Update google docs, Update email excel sheet, Put new emails on Yahoo listserve, update the club info sheet, update mailing address to David and update Danserver team info online. All of this is done when 1 team registers...

3. Singles Registration update

-choosing the right registration system is still something to look at but DD can't find the right one...NCTTA can function without one. Can't find a system that works well with Dan's server, something that is needed that is more customizable

- possible to continue on without it
- what is needed is a page where people go and sign up, with money listed. (get with Dan/DD)
- FC questions what happens in Dans server? What should happen is a conversion of singles and teams player database so that we need to know if the singles player is part of a school that is not an NCTTA member school

-create a page for singles registration that includes: **Names, email, school, payment information for singles and DD date?** Need results page for singles players, some ledger for Division and Regional singles

4. CONNECT Conference 2013 Update

- WL, DD, JW attended conference in Chicago to get possible host cities interested for 2013
- will email list of CVB's when we have 2013 Champs docs updated

5. Butterfly Update

-contract ready to be signed, they don't have enough balls to provide all divisions right now, but will provide half and half. CW stressed the Feb. 10th date is too late will follow up

- they need the mailing addresses of divisions starting early on October 1st

6. **HR Coordinator**

-HR Coordinator notice gone out on facebook, listserve, about.com

-DD mentioned to ask Sean for USATT's page

-Suggestion to reach out to people we think will work to do this position, Tuan Pham from GSU was mentioned, Mike Bernhard as well as others.

7. **Bylaw changes**

Motion: Delete Section 1 of Article XI: Chief Volunteer Officer

Proposed: WL

Seconded: FC

Motion passes: 6-0-0

Motion to change this text (current bylaws):

All motions require at least 10 days before the voting deadline expires, unless specifically designated by circumstances that are time sensitive where as little as 24 hours could be required.

to this text:

All motions require at least *5 business days* excluding national holidays before the voting deadline expires

Proposed: WL

Seconded: CW

Motion passes: 6-0-0

-WL will change bylaws to replace "Division" Director to "League" director.

Mtg Adjourned 10:12pm