

NCTTA Board of Directors January 20, 2013

In attendance: Willy Leparulo (WL), Randy Kendle (RK), Wanda Wong (WW), Chris Wang (CW), Kagin Lee (KGL), Joe Wells and Kevin Li (late), Ed Toomey, Linda Leaf

Not in attendance: Michael McFarland, Abe Behnam, Andy Kanengiser, Seemant Teotia, Anson Bispham

MTG started at 9:04pm

Dec. 2012 Board of Directors Meeting vote: 6-0-0 1 non vote (KGL)

1. Division/Regional Updates

- Collecting division dates and some have changed due to US National team tryouts
- CW to inform RK about changes to change map website, we need better communication with USATT
- Some Divisions just moving singles to another weekend
- Regional tournaments are all set in all 6 region dates
- RK spoke about constant contacts and the target emails sent to divisions to remind them 2 weeks ahead of time

2. NCTTA Singles

- Year to date registration is 300% higher than last year
- confusion of new event last year vs this year is better communication
- ACUI singles still happening, WL still promoting their events as recreational events

3. 2014 Champs Update

- Feb. 1st is bid deadline
- Cities interested from: Cary, NC, Charlotte, Spokane, Rochester, NY, Monroeville, PA
- may have to delay decision due to being busy for our league, but made deadline early in case we needed to put them back

4. Butterfly Update

- WL wants to make sure NCTTA has done their part in the relationship to promote Butterfly products
- Butterfly has distributed a list of pro shops and waiting for direction
- WW called the pro shops that didn't know about NCTTA and or didn't speak English or were rude

5. Face to Face Meeting at Rockford Champs

- BOD, RD's and DD's are expected to volunteer at Champs
- BOD's and RD's will be flown in to Championships for work
- DD's budget is not as large as in recent years
- Sunday is face to face board meeting at NCTTA Champs April 14th night

6. NCTTA Monthly Financials

- RK discusses financials and shows positive movement due to NCTTA singles and payback of plano CVB from 2012 Champs loss and grant

7. Dan Wang out of town—coverage

- Dan Wang out of town Feb. 7th to 25th and RK and CW will be covering his duties
- Dan Wang will supply both with information on how to do his job and update the results area
- having GA division meets upheld as practice

8. University of Michigan vs Michigan State University Appeal

- WL explained the timeline, uses of Audit/Rules committee and appeal of that decision
- Board vacillated between several different scenarios; lots of confusion, miscommunication
- RK suggests strongly that we need to put rosters on the web so that these guys know that there is a strict deadline.
- both schools were prevented from using their preferred roster which effected the doubles
- Board rejects the Audit/Rules committee decision to replay the doubles and instead voids the doubles match leaving the match at a 2-2 tie and award both teams 1.5 match points
- Board votes 7-0-0 with this current decision

9. NCTTA Michigan Division

- NCTTA will send Kagin Lee to NCTTA Michigan division with Fred Cantarelli to assist with the division meet
- Rosters notice will be sent to NCTTA Michigan Division to turn in by a set deadline

Meeting Adjourned 11:06pm eastern