

NCTTA Board of Directors, December 15, 2013

In attendance: Joe Wells (JEW), Willy Leparulo (WL), Chris Wang, (CW), Randy Kendle (RK), Kagin Lee (KGL), Kevin Li (KL), Sam Huang (Marketing), Fede Bassetti (FB) late, Ed Toomey (recruitment), Brayden Glad (Rules/Audit), Ethan Danahy (Northeast)

Absent: Ryan Hsu (West), Nelson Gore (Northeast), Wei Li (Women), Linda Leaf (Midwest), Ethan Danahy (Northeast), Seemant Teotia (Mid Atlantic), Andy Kanengiser (Media)

Mtg Minutes from Nov.17th approved 6-0-0 1 non vote (Fede); Mtg started at 9:01pm;

1. Follow up items from last meeting

- a) NCAA- JEW is following up with NCAA compliance officer to see if there is a COED team direction
- b) Hotel discount for Division/Regionals- JEW will be listening to their “pitch” via conference call

2. Championship 2015 Updates

- ACTION ITEM:** WL to send out reminder email to CVB’s
- interest from Rockford, South bend (Danny Seemiller) and Des Moines, IA

3. Championship website-2014

- CW has the website out, it is missing though a number of areas
- ACTION ITEM:** Hotel language, shuttle language, logo to be updated WL, CW

4. Division/Regional Updates

- Spring divisions still need to be updated: DC, Michigan, NYC, New Jersey, Lower New Eng missing
- All regional locations are confirmed
- all division directors signed up for webinars, dates of Elig. Form due is Feb. 8th

5. Eligibility Updates

- discussed what tournament committee did when a person failed elig. And what they failed for. Generally it was for low GPA or insufficient hours, 1 only failed for number of years which was lower than past years.
- school teams in division will have player defaulted

6. Insurance for Division/Regionals

- KGL will attend usatt bod mtg and ask USATT bod to have NCTTA member schools to become USATT member clubs for a lower subsidized fee.

- a) **NCTTA players automatically become USATT members?:**

- The question that seems to be the center point is whether or not USATT membership has value to a typical NCTTA player?
- no clear cut answer was decided
- KGL will move forward with the original aforementioned plan for NCTTA clubs to be USATT clubs

7. Update on Division Director Umpire Exams

- ACTION ITEM:** Fede to email WL names of DD's that still haven't done exam
- discussion about how logistically USATT should be paid in the future and getting DD's to do the exam; if DD doesn't do umpire exam, then don't get reimbursed..
- ACTION ITEM:** Fede to email/hub parties involved to discuss more offline about the process
- webinar would be a good status check for DD's and their exams

8. Committee Updates

- no updates from Committees

9. ACUI Sectional tournaments

- ACUI has 5-6 Sectional tournaments where College Table Tennis will be included; NCTTA staff (John Drsek, Linda Leaf, Presley) will actually be running the event
 - no indication for NCTTA and ACUI partnership or promotion but NCTTA member schools can certainly participate if they wanted to and potentially have a chance to play more
- http://www.acui.org/content.aspx?menu_id=14&id=21302

NCTTA exec session

Mtg adjourned 10:16pm eastern time