

NCTTA Board of Directors, February 19, 2014

In attendance: late Joe Wells (JEW), Willy Leparulo (WL), Chris Wang, (CW), Randy Kendle (RK), Kagin Lee (KGL), Fede Bassetti (FB), Kevin Li (KG), Ed Toomey (recruitment chair)

Absent: All regional directors and committee chairs

Meeting minutes passed 7-0-0; Mtg started 9:32pm

1. Recap from last meeting

- WL discusses email from USATT magazine about sharing more stories, pictures, social media, will investigate what is needed
- ACTION ITEM: Fede will put up an outline of his plan for how to transition new DD's into the USATT umpire exam
- WL did not work on insurance of other sport clubs

2. World University games

- WL wants to do nothing due to the 10,000 dollar non refundable payment due to the US college Sports
- NCTTA doesn't have that kind of money
- KGL and Fede suggest to ask the top teams for the money and have a tryout afterwards; WL disagrees and suggests if someone on the board wishes to take it over to do so
- JEW to take over this area ACTION ITEM- to develop a plan/procedure to talk with top teams

3. Insurance

- USATT club insurance looks to work for the future
- ACTION ITEM: WL will work with Dan to update NCTTA registration site for next year to include USATT club affiliation questions/requests so it will match; must find out logistics through Kagin on how it would work
- will use usatt tournament waiver for future nctta tournaments as well
- ACTION ITEM: WL to update tournament waiver

4. Division Updates

- CW tells about the use of snow date for Northwest division and WL talks about the Michigan division use of snow date; a snow date should be considered for the future
- WL would like for the board to consider changing our league schedule and rules concerning transitional divisions (3 or more qualified schools); Campus Rec from UMICH was involved but eventually the situation was figured out

5. Regional Updates

- Midwest, Great lakes is Saturday; Mid Atlantic is Sunday
- RK will send lists to regional directors; trophies sent

6. 2014 Championships Updates

- ACTION ITEM: WL will copy interested DD's on to Champs travel spreadsheet
- CW will poll DD's and RD's again; Joe Wells, Fede and Chris missing their flight to Nationals

- CW has updated website; Kagin will update champs website with pics
- Ed H posted equipment list for Champs committee

7. 2015 Championships Updates

- 2015 Championships decision needing to happen soon with 4 locations to choose from
- WL gives his opinion on where his vote will go (volunteers); encourages rest of board to ask questions make an informed decision
- Concerned on Southbend bid's facility being too small; encouraged that there is a TT person there
- WL to contact peripheral cities of bids to see about volunteer help

Mtg adjourned 10:38pm