

## December 21, 2014 NCTTA Board of Directors Meeting (online)

**In attendance:** Willy Leparulo (WL), Chris Wang (CW), Randy Kendle (RK), Kagin Lee (KGL), Joe Wells late at 10:11pm, Sam Huang late at 10:20pm

**Absent:** Kevin Li (KL), Fede Bassetti (FB), Keith Lam, Jay Lu, Ryan Hsu, Seemant Teotia

Minutes approved 4-0-0; 3 non votes: Joe Wells, Kevin Li, Fede Bassetti, Meeting starts at 10:06pm

### 2016 Championships Update

-2016 RFP's were sent out to CVB/Sports Commissions and on CVB website and some replies back

-WL will do monthly email updates

### HR Transition

-Fede and Sam have met briefly; CW and WL will help Sam too with transition

### Storage Issue Follow up

**ACTION ITEM: WL to follow up again with Ed H to get an inventory list**

-1st: barriers pick up from NIU to organize the barriers and take many of the barriers

-2nd: whatever NIU doesn't take, will be distributed at Midwest Regionals

-3rd: Butterfly barriers should be left over and try to mail to them

-4th: Left over would be to gift to Ed H (if he wants them)

**-ACTION ITEM: WL to speak with Ed H about logistics (moving barriers to Regionals)**

### Committee Updates

-Recruitment: busy with project of schools that didn't play, promoting NCTTA singles, intramurals

-Alumni: WL assigned Fred a linkedin assignment of old NCTTA DD's and volunteers

-Champs: Programs produced locally, meals aligned, Ed H taking 2nd site visit in February

-Para: Yang Yu sent mass email to club presidents to find out more about Para opportunities

-Ratings: Updates went smoothly with updated ratings

-Website: meeting regularly looking at ways w/in Drupal to update the NCTTA website

-No updates: Coach, Women, Media, Audit

### 2015 Connect Conference (with face 2 face mtg)

-WL cannot go, so 2 others may need to attend; most if not all would be able to attend

-USATT may send their own representative

### USATT and NCTTA

a. US Nationals would be a team event for sure

-possibly 4 singles and 1 doubles type of format

-unsure whether it is just NCTTA or everyone

b. US OPEN could be something else or the same team events

c. What other connections for USATT and NCTTA

-NCTTA clubs to USATT clubs

-NCTTA players to become USATT members

-using USATT ratings with NCTTA ratings

**This discussion to be TABLED until after USA Table Tennis changes are adopted**

### **USATT information**

-KGL suggested that there are going to be lots of different changes in USATT and we should wait to see how we fit in after changes

-Mikael Andersson and Dennis Davis discussed a Chinese TT college in Shanghai to allow college students to go there and get training, no specific details yet

### **Regional and Division Updates**

-discussed missing Division/Regional tournaments

**-Division** tournaments; (New Jersey, Canada East, Michigan, Lower New England, Southern Calif) all divisions are in coordination with Chris or RD

-a myriad of tournaments on one weekend Feb. 7th/8th with our division deadline being Feb. 14th weekend

**-Regionals:** Mid Atlantic and Great Lakes are missing;

-discussion about Great Lakes b/c Keith Lam is going to be out of town and only has March 7th, but we are trying to avoid that date b/c of the Arnold and USATT team trials. Keith is seeing if Ohio DD can run the Regional for him on an earlier weekend

**-Eligibility form deadline:** February 9th for the eligibility form to be turned in, RK stressed in training we should have DD's scan/email forms and mail the forms

### **Championship Dates/Deadlines**

-Direct qualifying, Wildcard qualifying and 2nd chance wildcard: March 14th, March 19th, March 22

-WL will contact RK, KGL offline to agree on dates and deadlines

### **Poly Ball Shipment**

-CW got the balls from Double Fish and will distribute to division directors.

### **Special Regional Consideration**

-will not look to do it this season we did not want a mid-season rule change, the aim is to implement it for the 2015-16 season

-point of contention is about how to accurately and fairly estimate a non-NCTTA rated player's ability in a tournament where everybody else has already had NCTTA rating. Employment of USATT/CTTA ratings were suggested as an option.

**-ACTION ITEM: CW will look to see how this will be implemented, create a motion, then we can have discussion**

-RK suggests certain obscure areas may be difficult to get to USATT tournaments (Hawaii, PR)

**-ACTION ITEM: WL to look at Puerto Rico having an NCTTA division**

### **FISU in Universiade**

-a College TT team is going to the games in Korea; CW to inquire what we can do to help

**MTG Ended 11:35pm**

