February 15, 2015 NCTTA Board of Directors Meeting

<u>In attendance:</u> Sam Huang (SH), Kevin Li (KL), Willy Leparulo (WL), Randy Kendle (RK), Kagin Lee (KGL), Chris Wang (CW), Joe Wells (JEW), late again Mtg Minutes passed: 7-0-0

1. 2016 Championships Update (Joe, Willy)

ACTION ITEM: WL slow going, will send out a blast to CVB's to stir up interest: **ACTION ITEM: CW** CW has contact with local convention center with square flooring

2. Ghana update (Chris)

-CW talked about the logistics about getting the stuff together; looking to collect at Nationals

3. Storage Issue update (Willy)

- -Fede/NIU getting the barriers, include chicago clubs after Arnold March 7th
- -ED H is getting us the inventory list; at the championships we can create inventory list with Ed Hogshead:

ACTION ITEM: WL to remember to get an inventory list from ED

ACTION ITEM: -2 Umpire chairs; 20 scoreboards, 20 umpire tables, 60 barriers: looking for help from local clubs--this is first to see if local clubs would like this in exchange for volunteering -CW would like scoreboards for Regional directors; Kagin is taking some too

4. Division and Regional Updates (Chris, Willy, Randy)

- -the invitation process; RK wants to make sure players are correct and compare in the player ratings file to make sure they are not an illegal player
- -split divisions have survived; 29 total divisions
- -we have more singles signed up this year; CW comments about technological progress with results, etc.

ACTION ITEM: WL to get JEW some emails of recruitment of new schools, #retention

5. Committee Updates (if any)

-Para committee chair resigns, Yang Yu

6. 2015 Championships (Willy)

-Volunteers: Division Directors are involved in coming to the championships **ACTION ITEM:** photo contest: Sam to clean up email and send to PepPod

ACTION ITEM: Joe to set up rules, outline for it bracket contest

ACTION ITEM: JEW, Skills competition to give exposure to Joola, a bunch of games, target, vs the clock, all participants are using Joola equipment and we video tape it, post the video on our social media, added value and exposure and get their equipment in our athletes hands -needs staff to run it, who does it?

7. Special Regional Consideration (Chris)

-table for next mtg

8. USATT--NCTTA school of the month, a feature on USATT's website (Willy)

-WL working with Sean/Gordon and will get emails to them to contact; once Seemant does the TOP 25

ACTION ITEM: WL to follow up with Seemant for TOP 25

9. US Nationals- NCTTA event at US Nationals

ACTION ITEM: WL hub topic; discussion of putting a booth/table at US Open in Vegas

10. Website sponsorship

-ubit concern, but something encouraging as website could be used for advertisement

11. Contests for RD and DD of the year

ACTION ITEM: Chris Wang-we could as a board nominate and vote for it and present them at the banquet

-CW discussion of ways to get school/ppl to register earlier; give gift certificate to register earlier somehow

Mtg Adjourned 11:03pm