



## NCTTA Board of Directors Meeting

<b>MINUTES</b>	<b>Meeting Date: February 28, 2016</b>	<b>Meeting Time: 9p EST</b>
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Meeting Location:	Online via GoToMeeting
Meeting called by:	Willy Leparulo
Type of meeting:	Monthly BOD Mtg
Chair:	Willy Leparulo
Secretary:	Willy Leparulo
Attendees:	<p>Willy Leparulo (WL) President            Kagin Lee (KGL) VP External            Randy Kendle (RK) Treasurer            Chris Wang (CW) League Director            Kevin Li (KLi) Athlete Representative            Joseph Wells (JW) Vice President – arrived 9:09pm (late)            Sam Huang (SH)</p> <p>John Drsek (JD) Midwest RD</p>
Approval of Meeting Minutes:	Motion: Previous December Board meeting minutes approved 7-0-0

	<u>Agenda Item</u>	<u>Action</u>
1.	<p><b>Player and School Profile – WL 9pm</b></p> <ul style="list-style-type: none"> <li><b>Rahul’s website shown with updates of information</b></li> <li><b>Rahul stated some don’t take the time to fill out the information and he has to chase people down (takes time)</b></li> <li><b>Suggests that DD’s to promote this, coach/Team captains responsibilities?</b></li> <li><b>Players would benefit from it</b></li> </ul>	<p>Figure out a way that this can be done either through Rahul or by others.</p> <p>Maybe focusing on top 2/3 players of every division?</p>

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2	<b>Election Language Update—WL 9:12pm</b> <ul style="list-style-type: none"> <li>• Discussed about bylaw changes concerning elections and the creating of an actual nominating committee vs having Rules/Audit committee doing this</li> <li>• 4 edits are being brought up to change bylaws</li> </ul>	Put announcement on hub for bylaw change- WL
3.	<b>Regional Championship—WL 9:25pm</b> <ul style="list-style-type: none"> <li>• Discussion about how the events went, what improvements we could look to do in the future</li> <li>• Look to include more people in different areas: scorekeepers on each streaming table all of the time</li> <li>• Egregious Trophy errors</li> </ul>	Look to put together an action plan for future regionals (Writeboard)—  Previous Trophy company will not be used anymore
4.	<b>2016 Championships update—WL 9:45pm</b> <ul style="list-style-type: none"> <li>• Discussion about how video used unsolicited sponsors with NCTTA logo</li> <li>• RK was tasked with inputting Champs hotel NCTTA staff and umpires out of town</li> <li>• Tax exempt doesn't work for hotels in Texas</li> <li>• WL gave volunteer update from UT Austin, Austin TT club and Dallas club members</li> <li>• Could include USATT and or NCTTA pages in program if it fits</li> </ul>	WL to contact Yang Yu about video and will not be used on NCTTA Champs website  WL to ask Yang Yu if programs are of need to him
5.	<b>2017 Championship Update—WL 10:23pm</b> <ul style="list-style-type: none"> <li>• JEW updated the BOD on site visit to Greensboro CVB a potential bid for 2017, site of US National team trials, very interested</li> <li>• WL wanted to push back 2017 bid deadline to April 1<sup>st</sup>, CW says it was so that face 2 face we could discuss potential bids</li> <li>• Round Rock CVB, Eau Claire CVB also interested in 2017</li> <li>• BOD voted to move it back to get more bids</li> </ul>	WL to move deadline back to April 1 <sup>st</sup>

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7.	<b>General Information—10:45pm</b> <ul style="list-style-type: none"> <li>• SCAD TT program is still looking for a Head TT coach, previous coach did not work out</li> </ul>	
8.	<b>Financial Audit—10:47pm</b> <ul style="list-style-type: none"> <li>• Dan Reynolds, South Tx Division Director is an accountant and offered to do an audit for NCTTA to see if it is feasible to hire a part time recruiter for pay</li> <li>• This was of interest to us for someone to travel and meet with NIRSA, campus recreation officials to promote TT on each college campus and help with better retention</li> </ul>	WL to put more information on the hub for the board to decide at a later date
9.	<b>Alumni Committee—10:50pm</b> <ul style="list-style-type: none"> <li>• Network of people with Alumni in NCTTA, this committee has Kaylee Ho and Dylan Ley as a part</li> <li>• BOD wants specific proposal for Alumni committee</li> </ul>	Sam Huang follows up with her and Alumni Committee

<u>Agenda Item</u>	<u>Action</u>
<b>Meeting Adjourned – 11:07pm</b>  <b>Next Meeting Sunday March 27<sup>th</sup> Face 2 Face in Round Rock, Texas</b>	

