

## **NCTTA Board of Directors Mtg, June 21, 2015; 9:30pm eastern**

In attendance: Willy Leparulo (WL), Randy Kendle (RK), Kagin Lee (KGL), Joe Wells (JEW);  
Chris Wang (CW) at 10:15pm; Kevin Li (KL) at 11:15pm

Not in attendance: Sam Huang

Mtg Minutes approved 6-0-0; 1 non vote KL

### **1. Bylaw change with respect to elections**

-tabled for face 2 face

**ACTION ITEM:** WL look to hub to chat about wording with regard to

- a. eliminating requirement that ½ of the members vote
- b. remove the need to vote if someone is unopposed

### **2. Report from Chris on knick knacks from China**

**ACTION ITEM:** CW handle the logistics of shipping

### **3. Newgy Industries**

-decision on scholarship criteria

-currently TT skill and academics are #1, is that what we want?

-taking out financial need part could be a consideration

**ACTION ITEM:** (RK) could make the suggestion for how to handle criteria

-website would be updated accordingly; also talked about adding someone with RK to decide

**ACTION ITEM:** WL will ask Larry Thoman about the criteria; also ask if it should be for US

Citizens only or USA college students who are non US citizens

**ACTION ITEM:** Have Randy update the website to show that a given person can only win once

-Everything will be done electronically now in terms of sent information

### **4. 2016 Champs**

#### **New referee--USATT**

-USATT officials committee will make the announcement to attract a referee for the event

**ACTION ITEM:** KGL to ask officials committee on when to put out announcement

-RK suggests "sweetening the pot" with paying stipends, etc. if we can't get anyone

-also search for umpires this way, RK would like to get the best of the best volunteers and take away any deterrents from joining the championships

**ACTION ITEM:** WL, RK, KGL; create a list of "must have" people in umpire, tournament operation, etc.

-we need to define the roles better

#### **Technical delegate**

-KGL could do it, but ended up doing 3 positions in 1.

-making sure the tournament is conducted to NCTTA specifications, like a supervisor

#### **Competition Manager**

-all aspects of the competition

-tournament draw, schedule

-presentation/production

**ACTION ITEM:** WL put together a google doc of the position requirements for input  
-could have 2 people in this area

### **Referee**

-enforcing the rules  
-assigning of umpires so that the rules will be followed  
-Referee approves the schedule created by the competition manager  
WL suggested that Kagin be the other Comp. Manager--tabled for next month

### **5. 2015 Champs-- (financials)**

-open communication about expenses; anything above x amt needs to be approved by NCTTA

**ACTION ITEM:** WL start to create contract for key Championship staff (Referee, technical delegate, Competition manager, Deputy Referee)

### **5a. Storage at Ed H's**

-RK will pay 75 dollars per month up to May for storage; May was last month

### **6. Topics for Face 2 Face**

-hub topic of what to talk about; WL will put up on the hub

### **8. Vote new ppl in NCTTA**

**ACTION ITEM:** Shuo Yang was voted into the Downtown NYC Division Director position and Brandon Lawrence voted into the 2016 Championship committee. Sam to follow up with HR duties

### **9. NCTTA Table at US Open--trifold**

-trifold to be worked on, contact Ed H for vertical College TT sign, Tae Kim can help out

### **10. Recruitment committee update**

-Ed Toomey suggested we utilize facebook and technology more often at apt times of the year when student clubs are more active (Sept/Oct) vs what we are doing now.  
-divisions that are small and need help: Michigan, Kansas, New Jersey, Minnesota, Rocky with split of Utah and Colorado

11:46pm adjourned