

2017 Board of Directors Meeting, March 19, 2017

In attendance: Willy Leparulo (WL), Randy Kendle (RK), Jay Lu (JL), Chris Wang (CW), JD, Keith Lam, Tae Kim (late by an hour)

Feb. meeting minutes were approved 4-0-0 Tae, Joe and Sam no votes

1. Regional Championships

- Delays in teams picking their rosters between RR matches; WL suggested doing South does and demanding lineups a day ahead of time
 - Keith Lam suggested we have a "check list" so we didn't forget trophy folks
 - Commentating was difficult and would like an easier way in the future
 - Schools in the Top 4 want more matches if they lose--a solution is to play "backwards"
- ACTION ITEM;** To get Double D's to give card to Tae to get it on youtube

2. Double Fish sales

- Promote to NCTTA populace then to general population; Aim to get NCTTA schools the benefit

3. Committee updates (Coaching, Audit, Marketing, Media, Alumni)

- Coaching** committee proud of document, after champs will restart the committee: certification <http://www.nctta.org/doc/A%20Guidebook%20to%20Organizing%20a%20Table%20Tennis%20Sport%20Club.pdf>
- Alumni** didn't work, we ought to look at our Regionals, get more time for regionals to incorporate this, is it an option to play an event at nationals (start earlier to accommodate time?)

4. Championship Committee

- Banquet (Joe): Joe is coordinating schedule. Will include presentations, Alumni presentation and a video from Tae
- Production: Joe will work with Ed H to come up with a plan of action for our finals in each event for a 2 front audience vs just the live audience, JEW will get WL a script to present trophy
- Shirts, meals, tournament program, athlete hdbk, registration, volunteer: WL does it
- Registration for Champs: WL and RK working on this area
- Bracket: JD released bracket challenge after some minor changes: <http://nctta.org/champs/2017/bracketchallenge.html>

5. Face 2 face meeting

CW will look at Norcal for potential locations for mid July

6. League/Champs RFP: Tabled for April mtg

7. Conferences: June is NIRSA; August is CONNECT; October is TEAMS

8. General insurance: Tabled for April mtg

MTG Adjourned 10:55pm