

BOD MTG

In Attendance: Willy Leparulo (WL), Deepak Somarapu, Tae Kim (TK), Randy Kendle (RK), Chris Wang (CW), Sam Huang (SH)

No Show: Joe Wells

Meeting minutes from December approved 6-0-0

BOD MTG Agenda items

1. Decision on USATT ratings

- BOD needs more information from USATT about how the process would go; BOD is split on whether to do so or not and if there are too many man hours than BOD won't move forward
- waiting on Gordon's reply from USATT—Tabled until word is reached

2. League Updates

- Jay gave update about missing divisions: will follow up with Rocky MT, Ohio East, Upper NE and Great Lakes
- RD's creating websites and Jay to have conversation about how streaming will work
- singles tournaments, many of them coming up, regional qualifications, etc.

3. Coaching Committee discussion

- Chris suggested they keep their hotel receipt and when one of the below is done we can look at retro reimbursement
- Discussion of how to help Committee members putting in the work on this
 - a. Recruiting a pre-determined number of new coaches to sign up and pay for future NCTTA Coaches training
 - b. Coaching committee members volunteer at nationals for 4 days--we pay for hotel and travel?
 - c. Coach an NCTTA club team for a full academic year and reach Regional Championships

4. Marketing initiative

- will have promotion of commentator contest
- still working on a general contest, maybe: trick shot video contest with doublefish balls?

5. 2018 Champs discussion about bids "Where are we going"

- delay 2018 Champs decision to January 25th

6. When--Champs flights

- WL to contact Key Staff to start purchasing flights; Jay/Chris will contact DD's and RD's
- CW will get UA promotion code

7. USATT and Deepak

- Deepak was at the US Open and his entrance to USATT seems to have gone smoothly

Mtg ended 10:12pm eastern