



NCTTA Board of Directors Meeting

MINUTES	Meeting Date: August 21, 2016	Meeting Time: 9:02pm Eastern time
Meeting Location:	Online	
Meeting called by:	Willy Leparulo	
Type of meeting:	Face to Face meeting in August	
Chair:	Willy Leparulo	
Secretary:	Willy Leparulo	
Attendees:	Willy Leparulo (WL) President Kagin Lee (KGL) VP External Randy Kendle (RK) Treasurer Chris Wang (CW) League Director Tae Kim (TK) Athlete Rep Sam Huang (SH) Jay Lu (JL) Northeast Region Director John Drsek (JD) Midwest Region Director	
Not in Attendance:	Joe Wells, Seemant Teotia, Ryan Hsu, Dan Reynolds, Keith Lam, Andy Kanengiser, Brayden Glad, Ying Wang	
Approval of July '16	7-0-0	

	<u>Agenda Item</u>	<u>Action</u>
1.	<p>Committee Updates</p> <p>Coaching Committee: -split training ITTF one day or 1.5 days then complete it with NCTTA training at Champs in a class room on Thursday and then use those people for volunteer help?</p> <p>Recruitment committee: -WL is interim chair, started a new recruitment project with NJCAA schools: http://www.njcaa.org/member_colleges/college-directory</p> <p>Ratings -KGL described the method used to seed teams at the 2016 Championships, in which a simulated giant round robin of all teams is used. To resolve a quirk in the system, he suggests that close matches in the simulation be considered ties rather than wins. Motion to update the team seeding method for the Championships using the algorithm presented. Proposed: KGL Seconded: WL Motion passes 6-0-0; Joe Wells-non vote</p> <p>Website: committee looking at a few projects</p> <p>Women's Committee: group is looking at creating a survey for upcoming newsletter about the lack of women players in their club</p>	<p>WL will update coaching committee with BOD suggestion</p> <p>Ratings website to be adjusted by Tae or Kagin</p>

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2.	Division Director/Regional Director Update -RD training happening on Tuesday and Wednesday -All divisions are filled with directors	WL will mail out balls CW announces that Jay Lu will be mentored for LDR with Ariel Chen moving to NE RD
3.	League Registration -Sept. 6th we are good to go; 12:01am eastern -Elig. List is out and so is the USATT ratings link for those wanting to update their ratings	WL will distribute ratings and elig. Link to social media
4.	Promotional Items -no updates, but CW is working on for a release in October	
5.	USA Table Tennis club to NCTTA Clubs deal -NCTTA clubs could register as USATT clubs for \$25 (regular price is \$75). That gives them the insurance program, the opportunity to host USATT sanctioned events, listing on our website etc.. - NCTTA clubs that are registered as USATT clubs can “sell” USATT/Collegiate memberships for \$25 each (regular price is \$45). This is a good NCTTA Partnership deal	WL to work with USATT’s Jon Taylor on promotion and logistics
6.	Board of Advisors -WL wanted more information on their function -more of an honorary board; nice to have people with knowledge of trends in the sport, etc.	WL will reach out to those selected to see of their interest
7.	CONFERENCES (Connect and Teams conference) -WL, JEW, Kaylee and Shelly will go to Texas for Connect -WL and TK will attend teams conference in Atlantic City, -Good timing for the 2018 RFP which is out	
	Meeting Adjourned 10:12pm eastern	