

## **NCTTA Board of Directors Meeting; October 16, 2016**

In attendance: Willy Leparulo (WL), Randy Kendle (RK), Kagin Lee (KGL), Chris Wang (CW), Sam Huang (SH), Tae Kim (TK), Deepak Somarapu, Joseph Wells (JEW) late

September Mtg Minutes approved 7-0-0

Email votes to approve Deepak passed 6-0-0

### **1. Barrier Sponsorship at Eau Claire**

-BOD will update sponsorship document for potential sponsors and to include NCTTA barriers that can be sold for sponsorship:

<http://www.nctta.org/champs/2016/documents/Championships-Sponsorship.pdf>

### **2. Committee updates**

Webtech-no update

Audit- no update

Alumni- not hosting tourney this fall, next semester hopefully

Grassroots- Meng-Yu is now committee chair

Marketing- no chair

Women's committee- survey is out

Coaching committee- certification

-WL wants to invest in retention and recruitment for the future in sponsoring cost of first coaching certificate program

-Having coaches be involved with programs leads to clubs retention in NCTTA

-BOD would like to see those committee members establish a commitment to NCTTA either through other NCTTA positions or Champs volunteering (incentivize this)

Ratings-simulation on website was updated, new usatt ratings for college students updated

### **3. USATT ratings at NCTTA CHamps**

-Do you want NCTTA Championships Results to also be used for USATT ratings? (all events at champs)

-emails to all athletes- next newsletter (november) we can put this here and then people will get it that way

-do you want the nctta results to be processed also for USATT is the prime question

**FOLLOW UP:** with TAE about the survey "NCTTA is making a potential decision to include USATT ratings for the NCTTA Championships (Singles and teams) and would like your input. NCTTA ratings will still be used for all seedings and rankings, but after the tournament we will submit the results to be calculated on the USATT ratings side." (or whatever wording)

### **4. 2018 Champs update (teams update)**

-in November will send out another blast to CVB's, due date is Dec. 1st

### **5. League Registration update (Chris, Randy, Willy)**

-Dixie, New Jersey and potentially Michigan are no longer divisions. Directed schools in these divisions to nearby divisions (Georgia, NYC, Pennsylvania, and Ohio)

- Lower New England doesn't have facility and may share with Upper New England
- a couple of large divisions that may need to separate (Upper MW, Socal); maybe need to find another DD to help out with these Divisions. Deepak is helping Upper MW and Tae with socal

## **6. Flooring update**

- NCTTA hired Ed H for freight of TT flooring, but the flooring was damaged with residue from glue
- Flooring was gifted to NCTTA from TMS for eventual use in Eau Claire championships in 2017, will be stored in Ed H's storage for free and used in Eau Claire
- NCTTA will own flooring after Eau Claire and Ed H will use flooring in March for Arnold (prior to NCTTA Champs)
- cleaning the glue takes time and money

## **7. Storage facility**

- BOD discussed several options about a storage facility
- what are looking to store? Flooring, office supplies?
- how would we load it and unload it
- how large we want it?
- PODS is a moveable storage unit that could work for office type equipment but not flooring
- PODS wouldn't work in Eau Claire b/c of loading dock needs to be open

**TABLED for next mtg**

**10:29pm mtg adjourned**