

2017 face to face Board of Directors meeting (Mountain View, CA) July 15, 2017

In attendance: Willy Leparulo (WL), Randy Kendle (RK), Sam Huang (SH), Chris Wang (CW), Tae Kim (TK), Joe Wells (JEW), Jay Lu (JL), Via phone: Deepak Somarapu (USATT/NCTTA rep), David Del Vecchio (NCTTA Advisor) Kagin Lee (NCTTA advisor)

Mtgs minutes approved 7-0-0

Meeting begins at 9:05am Pacific time

Budget-

-We need another source of income, maybe another sponsor, ALUMNI committee getting more money from our alumni

-Call a meeting with marketing and alumni committee --**ACTION ITEM:** Chris Wang

Motion for the record that we approve the estimated 2017-18 budget as we have discussed today.

Randy Kendle- 1st; Willy Leparulo 2nd

Add min/max statement for 2019 Champs doc for banquet and other expenses

Motion passes 7-0-0

Insurance-

-WL talked about insurance quotes for Director/Officers insurance, General Liability and potential insurance for our member schools

-The issue began with Fashion Institute of Technology needing a quote but in this it allowed for us to explore opportunities with insurance.

Discussion of California state law-

-State of California made a rule banning any state travel to a number of states in the United States, unfortunately our California NCTTA schools may be affected since 2018 Champs are in Round Rock

-NCTTA BOD cannot change anything since this is not our jurisdiction (federal law)

Media tri fold, connect/conferences-

-WL fwded tri fold and poster to Cedric/Tae/Andy for review and creation

-CW with Jay will create CONNECT Flier for conferences: **ACTION ITEM-Jay**

-update board on NIRSA conference--it went well

-Teams conference in October- Joe will go, with another person

<http://teamsconference.com/schedule/>

Photography

-TK needs photos without the watermark to infuse into NCTTA multi media

-would be willing to organize the photographers at the CHampionships

-**ACTION ITEM** for Sam and Tae to work on deciding this

Scholarship program-

- how to fund it now that Newgy is no longer involved. BOD is concerned it will end
- need to look for different funding sources in TT and outside of it; BOD will reach out to different sources
- several different categories created:
 - a. Founder scholarship: open to anyone, any citizen
 - b. Current us citizen high schools
 - c. Alumni scholarship

TT Canada

- SH had a meeting with Tony K current CEO of TT Canada
- Tony K would like to work together more with NCTTA and potentially share future venues
- a suggestion for an arm of NCTTA to be created--NCTTA Canada, BOD is open to the possibility but would like to hear more from Tony (future conference call to be scheduled)

NCTTA rules and regulations

Eligibility Clock

- discussion on what other sports do with regard to after graduating from highschool how long would someone have to start in College Table Tennis.
- discussion was tabled for the future, but NCTTA would like to consider this for a future season, a hub topic was created
- discussion went into a numbered grace period after high school graduation of when College TT must start.

Changes to NCTTA Eligibility

- no highschool dual enrollment athletes can play NCTTA was added;
- FERPA language was added to request transcripts from schools and NCTTA can ask for transcripts at random
- added major/plan/degree on eligibility form to have Registrar fill out
- WL to create additional FERPA transcript request form
- WL asked to delete NCTTA Player ID, but BOD rejected it
- Brayden from Ethics committee made suggestions for word changes and most were approved
- National specific elig. Form must be turned in as a part of National Champs registration form dated after the Regional Championships
- added logo/school name on front of jersey so photos capture a player's face and school name/logo
- looked at start and end dates of league Feb. 15th is end of the league and Regionals could start as early as February 17th--is that time too little? Should change end of league to Feb. 12th?

League Updates: <https://123.writeboard.com/l1eel1pparmp1grouk908pd9>

Sponsorships

- TMS and NCTTA discussing the future

NCTTA Short/Long Term Goals

- a. More Colleges with scholarships, attending NAIA conference one year helped, but we dropped the ball with the follow up--going to be an exhibitor at NACDA is probably better: <http://www.nacda.com/nacda/dates-of-interest.html> designing a plan of action, creating a packet for schools, having someone be a follow up for them. <http://www.nacda.com/nacda/events.html>
 - print out or bring up the stuff given to schools that were interested
 - advertise in the athletic administration journal or magazine?<http://www.nacda.com/nacda/athleticsadmindigital.html>
- b. Coaching Certification- infusing more coaches to College teams, retention year after year, making more accountable schools, talk about website and paypal and how to make it work
 - need to include a list of coaches on the NCTTA website
 - include link to page<https://sites.google.com/s/0B1YmCX1D0FBjRWltdUIFWkNOZmc/p/0B1YmCX1D0FBjekxnTlItaVdmZnM/edit>
- c. Highschool Table Tennis- a grassroots committee was formed and it flopped
 - we have to find another direction, another in

Video at Championships

- NCTTA will strive for better communication and guidance about how information is presented for the National Championships video and streaming so that NCTTA's logo/name, etc. is featured more prominently
- USATT presented several top 10 videos and after tournament highlights for both USATT and NCTTA audience

Tae will speak with USATT about future videos and direction so that both parties are on the same page

2019 Championship schedule change athlete poll--

- TK will submit poll to NCTTA about change of schedule with reference to days and event schedule

Championship schedule for future--teams end on Saturday--

- Kagin submitted a version and BOD has agreed to move forward with some minor changes

Committee updates and mentorship roles-

ALUMNI (Sam), Marketing & Grassroots (Joe), Ethics/Grievance (Chris), Website (Tae), Women, Recruitment, Championship, Media, Coaching (Willy)

Alumni

- Kaylee wants there to be an alumni website attached to the NCTTA main page to include a way to have to (Connect, to log in, to volunteer, for community). This is a really good idea and can add value to how we collect our alumni
- Have Sam and Tae follow up with Kaylee to create this page and move forward--**ACTION ITEM**

Marketing:

- Andy Nguyen is doing a great job with social media, introducing new content, a new NCTTA logo is on the horizon too, Andy wants to get more involved with Championships to see about getting more spectators and local sports people included

Grassroots:

- JEW mentioned with recent concussion worries with our youth that Table Tennis could get another look as a "safer" sport for kids to get into.
- look at recruiting another chair of ppl that are already doing it, in NYC AYTTO look at those people to chair/head the committee---Ben Nesbit or Linda Leaf potentially
- Have Sam reach out Ben Nesbit, Linda Leaf to see about this committee--**ACTION ITEM**

Website

- ;Willy get Tae the google photos link so he can put up on the front page of the website some pics--**ACTION ITEM**

Coaching

- WL shows board the coaching website and that the certification class is ready to move forward
- will be promoting certification class on newsletter, email, social media- **ACTION ITEM**

SUNDAY July 16, 2017

Started at 9:15pm pacific time

Volunteer Appreciation

- for our DD's, RD's, Committee, Championship volunteers, Hall of Fame idea, volunteer party, etc.
- Joe is on the task--**ACTION ITEM**

Balls to Divisions--how will that work?

- logistics of getting balls sent out to each DD
- I will propose that they mail to Chris and that Chris distribute out to DD's

Division Director/Regional Director update

- Getting shirts or something to DD's? Mail to Chris, Chris you are going to order the NCTTA shirts to give out to volunteers, need to order polo shirts for DD's and RD's--**ACTION ITEM**
- Chris Wang
- Canada east, hopeful for help from Tony K or any kind of alumni support from Ottawa or the quebecua ppl?
- Chris had an idea about gadgets like luggage tags or cell phone pocket holders for credit cards by championships --**ACTION ITEM**

HR Position

- Chris explained the history of HR rep
- JEW suggests new titles, but SH suggests title isn't so important as personality

Regional Tournament improvements (Streaming, other things)--

- pull up writeboard to go over
<https://123.writeboard.com/l1eel1pparmp1grouk908pd9>
- would like to have a list of responsibilities at regionals about what needs to be done:
 - a. Streaming coordinator on youtube
 - b. Helping with umpires

- c. Helping with competition management
- d. Commentating if we get the mics that Tae says to buy---ask David first about appropriate Mics --maybe NCTTA to purchase these
- e. Coordinating with photography

Have Jay create a “best practices” with relation to--JAY--**ACTION ITEM:** Streaming coordinator on youtube, umpiring, competition management, commentating, photography and use of Division Directors in Region.

Ceremony- should be a bigger type of thing, more “official”
-so we can develop a plan or outline for RD’s that they could follow or copy--JAY to do this
ACTION ITEM

List of winners for Division Director--should be placed online somewhere, should be on main website, somehow through Tae or Randy--**ACTION ITEM**

Visual Presentation: Scoreboards for every streamed table ALWAYS, it is frustrating to not know what is going on and not know what event it is. This requires the need for more volunteers obviously and more scoreboards

Get lineups from teams quicker than the 20 minutes before we normally do it in Regionals, to get it even a full day or ½ day prior to first tournament play--this is a suggestion of how to do it.

Club online membership meeting--

-WL wants to introduce new NCTTA member meeting but open it up to all school members, will copy what College Water polo has done, maybe with a gotomeeting or google hangout
<http://www.collegiatewaterpolo.com/membership/NewLeaderOrientation/index>

ACTION ITEM--Tae or Sam to create a video “what we are, what we do” so those who are interested can jump on it #recruitment using Mary Chen as a model or voice

Annual Report

-get expense pie chart
-source of funds pie chart
Get with Randy to help with the pie charts-- **ACTION ITEM**
Create this annual report- WL and Cedric to work on--**ACTION ITEM**

19. Tae’s programs in tech committee

Tae is talking about IP, intellectual property, verbal informal request. Tae will work with CW about the things he created for NCTTA.

Mtg Adjourned 12:13pm Pacific time