

## **NCTTA August 20, 2017 Board of Directors Meeting**

**In attendance:** Willy Leparulo (WL), Dan Reynolds (DR), Tae Kim (TK), Randy Kendle (RK), Jay Lu (JL), Chris Wang (CW), Joe Wells (JEW), Keith Lam (KL), Deepak S, Kaylee Ho-Alumni, Keith Lam

**Missing:** Seemant Teotia, Ryan Hsu, Ariel Chen, JD Drsek, Andy Nguyen, Ying Wang, Andy Kanengiser, Brayden Glad

July Meeting Minutes Approved 7-0-0

### **Insurance update**

- Future: Participant insurance--TABLED for next year
- May have to purchase Workers Comp insurance in addition, but we will use USATT's

### **CONNECT (New Orleans) & TEAMS Conference (Orlando, FL)**

- Joe, Willy and Jay are attending CONNECT, Joe and Drew are attending Teams

### **Scholarship program**

- table this until we get funding for it, no decision until this is figured out.
- Chris and Joe need to follow up with their sources too--**ACTION ITEM**

### **World University team update**

- NCTTA athletes are in attendance for USA, Canada and other countries

### **USATT marketing proposal**

- AYTTO, NYTTA and NIRSA is more of a benefit for average Joe then NCTTA
- USATT to work with WL to get more ppl into USATT tournies

### **Discussion of NCTTA short/Long term goals project**

- Hub posting for BOD to develop goals for September **ACTION ITEMS**

### **ALUMNI webpage**

- Kaylee to meet with Jonathan Martin to discuss this

### **Regional Training**

- JAY LU will send out doodle; WL and Jay will work on agenda--**ACTION ITEM**

### **NCTTA Registration**

- Dan, Randy, Tae need to update some things, but otherwise we are set for Sept. 5th release

### **NCTTA Annual Report**

- WL, JEW will work on this for November deadline so that Deepak can present to USATT

### **Eligibility Clarification**

- Registrar's committee will investigate matters of Academic elig

### **Increase some Championship fees proposal**

- Looking at the possibility of charging each event up by x amount, more hubb discussion
- WL would like to add a singles coach fee for 75

### **NCTTA Coaching Certification update**

-Tx wesleyan coaches grandfathered in

-Want to have a list on website for those certified--TK and WL will do **(ACTION ITEM)**

### **Other Committee updates:**

Grassroots, Media Relations, Website, Championship, Audit, Recruitment, Women's, Marketing

-Grassroots: WL is working with AYTTO

-email schools of Ohio to help us help them get a director, if not will move them to Michigan

-South TX: Dan will email division

-Sam has a beat on the Canada east position

### **Follow up on last meetings to do list (ACTION ITEMS)**

-went over each BOD's assignments from Face 2 Face--ACTION ITEMS

-JEW is working on volunteer appreciation for NCTTA staff, championship volunteers

### **Tae's Calif. Schools update**

-only affects public schools, so public schools will be affected to travel to Texas

Mtg Adjourned 10:20pm Eastern