

NCTTA BOD mtg, May 21st, 2017, online

In attendance: Willy Leparulo (WL), Randy Kendle (RK), Tae Kim (TK), Jay Lu (JL), Andy Nguyen (Marketing), Joseph Wells (JEW), Sam Huang (SH), CHris Wang (CW)

Meeting Minutes Approved 7-0-0

1. Coaching Certification update

-University of Iowa and Norcal (August or September); WL will do the NCTTA curriculum

2. Face 2 Face July 15th

-So book tickets into SFO, SJC or Oakland, book by June 15th weekend

3. NIRSA Conference June 22nd & Connect conference August 21-23rd

-Brandon Lawrence attending for us; Jay Lu will consider attending if not we will ask others.

4. Ratings--Tong Zhang

-update didn't change ratings all that much, Randy waiting for Dan to do his part

5. 2019 Champs RFP

-Iowa is interested; Release in August/ September and give until January 8th due date

ACTION ITEM: Joe/Willy will create 2019 Champs RFP for approval

6. Administration issues with NCTTA member schools

-NJCAA issue with Miami Dade College; WL reached out to school to mediate

-University of Michigan--no longer with club sports; legal counsel notified of situation

7. Insurance update with relation to USATT and FIT (Willy)

-FIT needs for our coverage to cover all schools in NCTTA vs just NCTTA

-we can pay for all schools to have USATT club membership so that they will be covered or purchase our own insurance that does the trick; USATT club membership says 25 per club

-USATT insurance of our championships needs to be found out if strong enough

-WL will do more research on own insurance

8. 2018 Championships schedule (Chris Wang)

ACTION ITEM: by June BOD mtg have a decision of where we are going

9. Division Director/staff (Sam to update)

-DD's missing in Canada East, Ohio East, Central Plains would want someone new but would return if needed, Asif needs help for Fall semester, Manohar may move from Rocky Mt area

-a written reprimand for one of our DD's from an action at the Championships

-SH will distribute after her verbal warning

Committee updates: (Marketing, Alumni, Media, Women, etc.)

Alumni

- Kaylee connected with Cyrus about an Alumni Database/Network? LinkedIn of NCTTA Alumni; giving new people another root for connection and networking

Marketing

- Andy N shares google doc with board about Social Media direction and general marketing direction for NCTTA.; videos seem to be the right move for NCTTA

-Andy is interested in being a part of the Championship group and getting more people at the champs.

-added snapchat to the mix of social media; FB is our biggest form of pushing out organic content (stuff that we create)

Women, Media, Audit-nothing to report

10. NCTTA Eligibility changes

-Seemant suggested eligibility changes and got BOD feedback

- a. Create a rule that a 3rd elig. Check will be done with Transcripts of all Champs athletes due x weeks after last regional tournaments
- b. Create rule stipulating that if there is doubt NCTTA elig. Committee has the right to request transcripts for any athlete at any time to prove eligibility (would require athlete to sign another form)

-still need to research FERPA about transcripts

-BOD stated having 250 athletes to get transcripts to NCTTA mailed would be a hardship on everyone (students and NCTTA)

-picking a smaller population may be more appropriate

ACTION ITEM: Get Seemant to email more specific information

ACTION ITEM: Brayden and his committee to update elig. Rules with NCAA handbook, WL to assign

11. New and (Current) School Orientation (webinars)

-Collegiate Waterpolo turned me on to this:

<http://www.collegiatewaterpolo.org/Administration/joiningCWPA/orientation>

ACTION ITEM: WL will work on this for every school in NCTTA, split by regions

10:41pm adjourned