

NCTTA BOD MTG, September 17, 2017

In Attendance: Willy Leparulo (WL), Sam Huang (SH), Randy Kendle (RK), Jay Lu (JL), Chris Wang (CW) **Missing:** Tae Kim, Joe Wells

9:01pm start to meeting

MTG minutes were approved 5-0-0

CONNECT Conference

-WL, JL and JEW attended this conference in New Orleans and got several good leads

-JEW and Drew Ogden (Dixie division) will be in Orlando in October to follow up

Scholarship program

-WL to look for more donors for the program

ACTION ITEM: WL to follow up with their people, JOE WELLS to follow up with USATT

-CW spoke w/ Kaylee about finding reps for NCTTA alumni's companies for donation matching;

USATT

-NCTTA and USATT will continue to be involved promoting USATT clubs/players with discounts: <http://www.teamusa.org/usa-table-tennis/clubs/colleges>

ACTION ITEM: WL will follow up to get information on Safesport from Gordon/USATT

ACTION ITEM: Get Jay to promote DD's and RD's to take Club umpire exams

NCTTA Coaching Certification

-Certification went well, 15 coaches were certified, 4 were trained as course conductors

ACTION ITEM: Follow up with Tae about Coaching website

ACTION ITEM: WL will look at creating a Coaching Certification package for equipment

ALUMNI page

-slowed down since webmaster was stuck in hurricane, but should be moving fwd soon

ACTION ITEM: Joe to follow up with AVIA group Travel for ALUMNI hotel rate

RD training of DD's

-Jay is following up with Dan and Seemant to train their DD's; DD training this weekend

-PA DD is on leave for fall and need to find a person to run the tournament at Lily Yip TT club

-DD handbook updated, JL updated elig. Forms and examples

NCTTA Registration

-RK and CW talk about issues with registration-CW will send out email to Dan/Tae/Xinye

ACTION ITEM: WL will update manually team information

Future Championship Fees

Motion to increase Championship fees

Proposed by WL

Seconded by Sam Huang

- Men's/coed team: \$275 + (\$50/player above 4 players) **Plus 25**
- Women's team: \$185 + (\$40/player above 4 players) **Plus 25**
- Men's and Women's Singles \$75.00 **Plus 20**
- Men's and Women's Doubles: \$40.00 each **Plus 20**
- Additional coach \$200.00 each **Plus 50**
- add singles coach for \$50 each

Discussion: Fees have stayed the same since 2014, a small bump is necessary
Motion passes 5-1-0 2 non votes (JEW, TK)

NCTTA Goals

-WL encouraged board to post on HUB

-Joe's goals: raffle off tables and player package during champs and/or silent online auction

Mtg Adjourned 10:07pm eastern