

NCTTA Board of Directors Mtg; December 17, 2018

In attendance: Willy Leparulo (WL), Randy Kendle (RK), Brandon Lawrence (BL), Jay Lu (JL), Chris Wang (CW), Tae Kim (TK), Joseph Wells (JEW) 9:37pm (LATE)

Meeting Minutes Approved: 6-0-0 (Tae Kim) non vote

NCTTA Goals discussion

-season of giving campaign: Newsletter, Alumni emails

ACTION ITEM: CW wants ALUMNI names/emails from Kaylee

League updates

-spring schedules: still missing a number of divisions in every Region except South (8 divisions without a schedule: SoCal East/West, Upper/Lower Midwest, DC, MN, Ohio East, Upper/Lower new England)

-Keith is talking to several options to help run Regionals for him, WL suggests a couple of DD's to do it, suggested Eric, Justin D'Antonio, and Chad Dammar as possible candidates.

-Webinars for DD/RD in new year

ACTION ITEM: Regional streaming who? JL is following up; Tae offered a number of names of people who can do streaming as well around the country:

-Elig form will be updated

NCTTA Regional Championships

[Midwest Regional Championships](#): February 23-24 at University of Iowa

[South Regional Championships](#): March 9-10 at Texas Wesleyan University

Northeast Regional Championships: March 9-10 at Westchester Table Tennis Club

[West Regional Championships](#): March 9-10 at Orange county Table Tennis Club

Mid Atlantic Regional Championships: March 9 at Triangle Table Tennis Center

[Great Lakes Regional Championships](#): March 9-10 at University of Akron (Tentative)

Committee reports

-women, alumni, website branding, Media-no updates

-Coaching: WL, Alan and Logan Zimmerman conducted training in Orlando at US Open, only 3 people registered this time, it was successful still, will look to do 3 more in 2019

ACTION ITEM: WL to reach out to Tae for west coast locations

Championships update

-Mtg in January to happen

ACTION ITEM: WL will contact Champs Volunteers one by one; internal NCTTA emails sent out to DD/RD and committee members already for Champs volunteering

-WL worried about a registration person

External Affairs (Canon USA and Team IP)

- JEW filled out the CANON USA Sponsorship request in December
- JEW presents an organization with a risk model (Team IP) where they create merchandise for events and create it, take the risk and NCTTA gets a % back from sales. We save costs of tourney shirts/merchandise; and having to do extra in registration
- questions about sponsor logos on merchandise, shirts; about existing sponsorship deals; staff polo's
- JEW will address questions to TEAM IP in January

Recruitment:

NIRSA June: <https://nirsa.net/nirsa/institutes/2019-nirsa-collegiate-sport-club-institute/#contact>

FACE 2 FACE

- TABLED for future discussion

Business credit cards

- TK suggests NCTTA to look into a business credit card
 - points are not taxable; credit score personally is not impacted
- ACTION ITEM:** WL will ask Karen about this and RK will ask the tax acct too

ACTION ITEMS from November Mtg:

Jay Lu

- follow up with RD's on a myriad of things (Budgets for regionals, dates for regionals, dates/locations for spring)
- get answers about Regional Streaming (Who is doing youtube commentating, setting up the test run, commentators if possible)

Tae Kim

- create a hub posting to chat about "allowance of media" in division play

Joe Wells

- follow up with commercial flooring companies to see what is what with how much it costs

10:52pm end of BOD mtg