

NCTTA Board of Directors Meeting; August 19, 2018

In Attendance: Jay Lu, Willy Leparulo, Randy Kendle, Brandon Lawrence, Brayden Glad (Audit), Tae Kim, Joe Wells 10:30pm; Missing: Chris Wang

9:35pm eastern time

July BOD mtg minutes passed 7-0-0

NCTTA goals

ACTION ITEM: Get Chris to define the goals strategy more

-BOD spoke about common goals

- Financial stability,
- Alumni approach with matching volunteer hours,
- Recruiting more schools (Brandon),
- High school support,
- NIT--catering towards lower rated players: could look at 2019-20
- Media Production: increasing viewership

ACTION ITEM: Have Jay Follow up with RD's to follow up with DDs for Alumni volunteering

ACTION ITEM: WL to reach out to Linda, Mitch

League Updates

-Registration open Sept 4th until October 3rd

-membership forms, online application will be updated

-pre season tournament happening at Zing TT for Northeast: Sept 29th

-Ohio West and Michigan were formally moved to Midwest Region for 2018-19

ACTION ITEM: CW to update email list

DD/RD training

-RD training 1st wk of Sept

-Spoke about rules issue and will adjust 5.1h

Committee reports

Media/Alumni

- pushing more for "where are they now"

- WL to update the newsletter

- WL working on Annual Report still will get help from Dennis/Cedric later

Follow up's for Action Items from last meeting

Volunteer Organization

ACTION ITEM: Joe will have expense policy for September
-gift cards in future?

Championship Logo

ACTION ITEM: Cedric is working on it

2019 Championships

-updated BOD with 1st Site visit from Andy Nguyen, Ed H is doing a 2nd site visit,
lots of facility questions with space, flooring, lighting
-working with HB to get more rooms for the champs

Association Management

-BL created an RFP to see if NCTTA can get an advantage
-early calls so that each party knows more about each other
-BL will create a mockup of NCTTA's financial makeup (from public available
information) to get a proposal
-NCTTA looking for more sponsors using this method
-BL would like to see areas of growth from (new) membership and alumni

Mtg ended 10:53pm