

## **2019 December Board of Directors Meeting**

**In attendance:** Willy Leparulo, Michael McFarland (HS) Randy Kendle, Brandon Lawrence, Tae Kim, Jay Lu, Seemant Teotia (RD), Keith Lam (RD), Rishabh (RD), Xinye (RD) Joe Wells

November mtg minutes approved 5-0-0 2 non votes (Chris and Jay)

### **Division Dates--who is missing**

#### Division Director dates

- ST says Carolina should be Duke, but waiting on Duke University
- Rishabh has told the DD's MN and Upper MW to look at cheaper venues
- TK is adding the DD dates for Spring 2020

#### Regional Dates

- dates are set and a conflict came up with USATT tournaments, USATT told us later about their dates; will provide leeway to conflicts for Olympic Qualifier
- must pay for anything they miss then be put in as a wildcard for future competition for Olympic qualifiers, 6.4 and 7.3 in NCTTA rules

**ACTION ITEM: (Tae Kim)** Need to get Seemant a MASTER list of everyone on the roster and WL will get ST the elig forms, Tae needs to change that code 23:40

#### Regional Websites--when

- Jay will work on this; TK suggested to have RD's look at [pics](#) to use for their websites
- tournament hotels--Shelly will be reaching out

#### Regional Training--when

- Start of January then train DD's, stress timelines

### **Top schools campaign**

- WL reached out to top 2-3 schools in every division with template about NCTTA information on (fundraising, elig. Forms, rosters, singles, uniforms, Regional and nationals)
- again in 1st 2 weeks of January; hoping to have Regional Websites up by then

### **Committee updates if any**

(Andy K-Media)(Andy N- Marketing)(Brayden- Audit)(Ying-Women)-absent

#### (McFarland-HS/Grassroots)

- will be having NCTTA table/Booth at US OPEN
- Alex F. (NCTTA social DD) is doing a HS LA program in social

#### (Brandon-Recruitment)

- January campaign for limited membership schools

#### (Willy-Coaching)

- Santa Monica College is interested in hosting in 2020; USATT coach education-different

#### (Willy-Championships)

- WL reached out to San Antonio and Austin clubs to be set up people

### **Smile Amazon campaign**

<https://smile.amazon.com/ch/52-2342762> (web)

Smart phone: <https://www.amazon.com/b?ie=UTF8&node=15576745011>

### **Regional Alumni registration to be added: TAE KIM--action item**

Mtg Adjourned: 10:28pm eastern