

NCTTA Board of Directors Meeting; September 22, 2019

In attendance: Willy Leparulo, Tae Kim, Brandon Lawrence, Randy Kendle, Jay Lu, Chris Wang, Joe Wells (late)

August mtg minutes approved 7-0-0

Division schedule

1a. League registration update: Schools registering

1b. Canada East what to do? : we have Keith train a student to be a division director.

ACTION ITEM: JAY Have Jay follow up with Keith Lam to move forward with student as Division Director, in addition Jay will explain about Regional budget for Michigan schools
-will wait and see where to place michigan schools in early Michigan

ACTION ITEM: WL fwd rules and rule thing for 6.5 to Randy and Brandon

ACTION ITEM: JAY to follow up with RD's to get them to get DD schedules up

Committee Updates

Coaching Committee

-Sacramento club to host coaching certification training to do a 3rd and last training

-WL doing a club coach/club leaders webinar

Recruitment Committee

-Brandon and committee putting up new names/emails into spreadsheets--follow up

Highschool/Grassroots Committee

-McFarland approved for conference fee and flight

ACTION ITEMS

Brandon:

-Brandon will be working with USA Table Tennis on yearly redo of safesport and making sure each person has USATT membership and can do safesport also will see who is a club umpire as well

-a nice review for our volunteers

Willy

-Puerto Rican recruitment is still on going

-Walter Alomar physician at champs

-BOD is curious about liability or insurance. insurance?

ACTION ITEM: WL to follow up with Walter

Tae Kim

-updating NCTTA officers page- DONE

-coaching video upload- on todo list

Joe Wells

-Travel Policy:

ACTION ITEM: ask USATT about theirs

ACTION ITEM: JEW

Championship T-shirts

-to follow up with Team IP for Shirts for champs for us to sell them

-Will follow up with Brandon/Chris for contacts if need be

Trophy company--division/regional trophies will now be where we get our championship trophies

Printing: Amazon could be a choice, so WL to get prices for team signs and tournament programs, need to get information of what to get a quote for, send it to Brandon as well.

ACTION ITEM: WL

Joe Wells and Chris Wang

-2020 banquet vendors update--**ACTION ITEM Joe Wells/Chris Wang**

- a. Find linen, catering, chairs, tables, DJ
- b. Get approval from church
- c. Make sure they are gone by 10:30pm

-Joe suggests we need to have a coordinated schedule and move things in a quick fashion, need to make sure everyone is there early enough.

-banquet schedule needs to be shortened if possible.

Extra Butterfly Tables and Lindenwood

-NCTTA will take over SPTTC tables (12) and (60) barriers and save tables for potential grassroots for local schools; will have storage in Saint Peters and 2k will be used towards that until we know what to do; 5 are in WUSTL for Lower Midwest Division competition

ACTION ITEM: BOD we have 13 months to decide what to do with storage and with tables/equipment

ACTION ITEM: RK will follow up with Lindenwood

2020 Champs Equipment

-will wait for when it is open for everyone

SPIN AUSTIN

ACTION ITEM: WL will coordinate with Joe/Tae and Andy Nguyen

Meeting adjourned: 10:54pm