

NCTTA Board of Directors Meeting October 23, 2011

In attendace: Willy Leparulo (WL), Chris Wang (CW), Randy Kendle (RK), David Del Vecchio (DD)-Francois Charvet (FC), Nelson Gore, Linda Leaf (LL), David Livings (DL), Kevin Li (KL)

Absent: Seemant Teotia, Andy Kanengiser, Abe Benham, Brayden Glad, Michael McFarland, Joe Wells
MTG started at 9:01pm

Meeting Minutes from September 18th were approved 5-0-0 1 (non vote from David Del Vecchio)

1) Regional/Division Updates

- All fall meets have been set; 2 out of 6 have been set: Midwest and Mid Atlantic Regions have been set
- David Livings is looking at 2 sites, Lillian Yu will be in Toronto, Nelson very likely at FIT, Kevin Li got a huge amount of sponsorship money
- MN Division, Mark Stanchfield is out on medical leave and Linda Leaf is stepping up; Michigan Division had DD resign 1 week in and Lillian is working on finding a replacement and facility
- discussion about www.nctta.org/schedule DD and FC complain about how the schedule looks
- DD asks about Certified Referee exam and getting CW to organize

2) NCTTA Map

- Randy Kendle has been working on the NCTTA map so that member schools can see where and when for the division and regional meets for NCTTA
- wants to be able to list all tournament division, regional dates
- RK needs CW help

3) Butterfly Update

- Butterfly will be sending out calendars and posters to DD's
- FC brings up activation about media, pictures, writeup

4) HR Coordinator Position

- Wanda Wong current Eastern Canada 2 Division Director
- first time as DD
- Motion: Move to appoint as HR Coordinator Position interim until June 30th
- Proposed: WL
- Seconded: DD
- Discussion: FC believes the vote should be a national vote of the members vs a board vote. DD says there is no specification for an interim position.

Motion passed 5-0-0 1(non vote, JW)

5) Singles Registration page update

- discussion of what is needed (data collected)
- what registration fields are when students register

Fields: Name, school email, alternate email, school, division, NCTTA Ratings, address, city, state, zipcode, a check box to allow Butterfly to send them stuff, major, gender, member school or not- (drop down list of all current member schools and “other”) choosing other could charge them more) or force them to sign up for NCTTA prior to singles registration. Drop down with only schools that are nctta and if not we lead them to registration of transitional page. (including) “other” and allow them to include a text box of what school.

FC: mentions use of a google sheet vs having WL manually input each new school onto Dan’s system

FC: how did you hear about the Singles NCTTA (a few options like from my school, internet, etc.)

RK: mentions eligibility, deadlines, when, where, how

Eligibility form and deadlines:

-someone has to look over list of ppl registering and control to see whomever is eligible or not

-deadline for NCTTA singles must be ahead of time to check eligibilities

-7 days before your tournament (using timestamp)

6) Registration System update

-need a registration and payment system that has less manually use

-David still hasn’t found any

-how to record results for singles? What does it look like? How do we record the results of the singles?

-why not put up a PDF of the draw?

-RK talking with Dan Wang about the teams import and the singles is next; recording singles is different

-Dan Wang was overwhelmed and RK, CW and DD will help

7) NCTTA Spreadsheet results

-a) RK explaining about some issues in divisions on the spreadsheet, in GA division there has been lots of defaults whether no shows or eligibility

-the systems must align correctly

-b) Cleaning up ratingscentral.com with correctly spelled names, correct names to correct people (duplicate names) eg. Joe Mozur vs Joey Mozur

-FC: if Elig. Forms haven’t been turned in, why not have it 48 hrs before the tournament;

LL: logistical problem with elig. Form, who does it go to

RK: elig. Form is not the case b/c 28 names go on there, it is actually the ordered lineups PRIOR.

RK: pleads to have Seemant speed up the unknown players;

8) 2013 Championships (update)

-documents are going out on November 1st to Sport commissions/cvb’s

Meeting Adjourned 10:45pm