

## **NCTTA Board of Directors Meeting May 22, 2011**

**In attendance:** Willy Leparulo (WL), Francois Charvet (FC), Joe Wells (late) (JW), Chris Wang (CW), Randy Kendle (RK), David Del Vecchio (DD), Ed Toomey Recruiting Chair (ET); Michael McFarland (Coaching chair); Brayden Glad (Audit Committee chair)

**Missing:** Seemant Teotia, Andy Kanengiser

**9:04pm called to order by WL**

**1. Meeting minutes from 4.17.11 Face to face meeting approved**

5-0-0 1 non vote (Joe Wells)

**2. Approval of financial committee member, Cyrus Aga, Michael McFarland**

5-0-0 1 non vote (Joe Wells)

**3. Connect Marketplace conference**

-Face 2 Face meeting on the Sunday of this conference, NCTTA will send up to 2 people to this conference and David will go for USATT, worst case scenario the conference is only attended and face 2 face doesn't happen on Aug. 28<sup>th</sup>

**4. 2012 Championship Committee**

-Plea to board to join the committee and McFarland joins along with DD, JW and WL, meetings will happen with other committee members: Scott Ryan, Ed Hogshead, Kagin Lee very soon

**5. Redevelopment**

a) Geography

-discussion about division assignments

Motion to approve division assignments proposed by DD

Seconded by Chris Wang CW

-Discussion and concerns by WL and FC over large driving radius in several regions including west

Motion passes 4-1 (FC)-0 1 non vote Joe Wells

**6. Region Names**

To accept DD names of regions as listed in hub:

**South Region**

Divisions: Texas, Florida, Dixie, Georgia 1, Georgia 2

**Great Lakes Region**

Divisions: Michigan, Northern Ohio, Upstate NY, Eastern Canada

**Midwest Region**

Divisions: Ohio 2, Upper Midwest, Minnesota, Midwest, Kansas

**Mid-Atlantic Region**

Divisions: Carolina, Virginia, Virginia 2, Midatlantic 1, Midatlantic 2

**Northeast Region**

Divisions: NYC 1, NYC 2, New England 1, New England 2

## **West Region**

Divisions: Norcal, Northwest, Utah, Socal, Western Canada

Motion by: WL

Seconded by: DD

4-1(CW)-0 1 non vote JW

-CW and WL will include Dan Wang in discussion of internal division name changes so it will not conflict with name of region

-CW and WL will also be dividing bigger divisions within certain regions ie Georgia 1 and Georgia 2

## **7. Financial**

-Discussion about what to charge at singles division, singles region, team region

-National Champ fees will be decided by Champs committee 2012

### **Motion for men division singles at 25 and women's singles at 20**

Motion by: FC

Seconded by: WL

4-1(DD)-0 1 non vote JW

### **Motion for regional singles men at 30 and women at 20**

Motion made by: FC

Seconded by: DD

5-0-0 1 non vote JW

### **Regional Team fees to be 50 for men and 25 for women**

Motion made by: DD

Seconded by: WL

5-0-0 1 non vote JW

## **Financials (cont)**

-NCTTA will experience a surplus of income from all of these new events and the decision of where each of the areas will go into.

-FC/JW promote 75 percent to Regions, 10 percent to Nationals and 15 % to NCTTA

-discussion surrounding that more should go to regions and less to NCTTA

-discussion about saving for future and what can be spent in Regional funding

## **8. Rules/Regulation Document (Joe Wells arrived)**

-RK and DD worked on this document and comments were addressed with the hopeful conclusion to clear comments and changes and work on a "cleaner" document

a) B team matches/Eligibility

-two different thoughts here surround this area on whether or not B team matches should count for eligibility and count for someone wanting to play on Championships

### 3 Part Motion:

- 1) In reference to length of eligibility:  
An NCTTA player who first competed in the 2007-2008 season or later may compete in NCTTA competitions for a maximum of four (4) academic years. Players who first competed prior to 2007-2008 may compete for up to five academic (5) years. A player has competed in an academic year if he or she has played at least one match in either a Varsity team contest or NCTTA singles event held that academic year.
- 2) To be eligible to participate as part of the Varsity team at the National Championships, a player must have played at least one match on this Varsity team during an NCTTA event earlier in the season.
- 3) Regional competition eligibility.  
Players need to have represented the school in at least one divisional meet either in a varsity team, or women's team contest before being allowed on the regional competition roster. Only women that have played at least one (1) co-ed divisional match for their school can be included on a school's co-ed regional competition roster. Similarly, only women that have played at least one (1) women's divisional match for their school can be included on their school's women's regional competition roster.

-Discussion about what a match is from BG (Brayden Glad)

-a singles or doubles match was replied

-discussions about defaults counting in danserver but not in ratings were addressed

Motion proposed by FC

Seconded by CW

5-1(DD)-0

RK and DD to revise document

### 9. NCTTA Ratings

-discussion about how seedings are figured out at the Championships and creating a formula that made more sense for teams that came in with a lopsided talent (high level top 2 and low level bottom 2)

- $1.5*(A + B) C + D$  vs the old system

Motion to accept the  $1.5*(A \text{ plus } B) \text{ plus } C \text{ plus } D$  as seedings ratings

Motion made by: DD

Seconded by: WL 6-0-0

**Meeting Adjourned 12:04am**