

November 16, 2014 NCTTA Board of Directors Meeting online

In attendance: Randy Kindle (RK), Kagin Lee (KGL), Willy Leparulo (WL), Joe Wells (JEW), Chris Wang (CW), Fede Bassetti (FB), Kevin Li (KL), Sam Huang, Seemant Teotia, Jay Lu

Absent: Brayden Glad, Alan Chu, Yang Yu, Shelly Huang, Andy Kanengiser, Ryan Hsu, Keith Lam

Previous meeting minutes approved 7-0-0; Meeting starts at 9:05pm eastern

Regional/Division Updates

-updated BOD on recent division tournaments from Fall semester

ACTION ITEM: CW will follow up with Division Directors on Spring locations and dates

-since winter holiday will come out and everything stops

-RK discusses online roster and making sure duplicate names are not put in

-Regional Tournaments and Pan Am Trials issues; we will be waiting on USATT to prevent schedule conflict

ACTION ITEM: CW will follow up with RD's but may have to wait for Nov. 30th/Dec. 1st

Committee Updates

-Women's Committee: Shelly will contact Vanessa to see what steps to take for committee

-Fede believes that Fred Cantarelli will work in Alumni Committee and be tasked with Collegiate Hall of Fame as well; Fred has a google group for Alumni

-Eligibility, DD's are flexible this semester, but NO flexibility for the Spring 2015

-Sam to contact PepPod to find out how SoCal went, they had "swag" out at Rocky Mt division

HR update

-Fede announces his resignation from the NCTTA Board as of January 1, 2015

-WL will look for replacement via the NCTTA Bylaws

Storage Issues

-Ed H has been storing NCTTA material (barriers, champs stuff)

-BOD agrees that ½ of rent of facility will be paid to Ed H as of July (start of fiscal yr)

ACTION ITEM: Randy to find inventory from Ed H's stuff

-RK states for future we may want to consider housing our own stuff just organizationally

-KGL mentions why not give Ed H all of our audio equipment so that rent isn't even an issue or simply having equipment in a BOD's members possession

-so 1st find what equipment we have then 2nd find out what to do with it (keep it or move it somewhere else); month to month

Monroeville Barriers (in Ed H's storage area)

Option: a) Give to Division/Regionals; b) give to local clubs; c) give back to previous sponsors

-FB suggested another option to have the barriers used at Midwest Regionals and give them to schools and clubs that show up and they are driving.

-would need someone to separate and sort it accordingly; and decide what to do with remaining barriers

ACTION ITEM: Fede will follow up with this barrier sorting (will contact Ed H) with NIU TTC

Ratings request (Central Plains division)

- John Potochnik, DD from this division, wants his players' ratings reset
- WL would like fairness so if one change is made, should be for all divisions not just one
- WL, KGL, RK concerned about a ripple effect of 1 division that was adjusted and KGL, WL believe should be done in the off season and that other divisions could have this issue too
- CW suggested a one time only request for players to change their ratings-CW to create parameters (year, ratings difference); before the start of Spring tournaments.
- must define "recent" with a year
- CW could create google survey to collect information and then someone can do the adjustment
- if players don't reply by x deadline, then they will not have their ratings switched, it would include everyone

ACTION ITEM: Chris Wang will create an email and timeline for this

- KGL suggests we will have to do this every year

2016 Champs RFP

- this document needs to be sent out on December 1st
- KGL created a shorter application, WL disagrees and so BOD will evaluate the questions to see what should be and should not be included
- BOD members need to go on google docs to fill out the document

Trifold creation, chat with USATT, 2015 Championship Volunteers

- discussion in the hub

Executive Session at 10:50pm, meeting ended