

NCTTA Board of Directors Meeting, August 16, 2015, online

Members Present:

Willy Leparulo (WL) President

Kagin Lee (KGL) VP External

Randy Kendle (RK) Treasurer

Chris Wang (CW) League Director

Sam Huang (SH) HR Director

Joe Wells (JEW) Vice President, joined at 9:25pm left at 11pm

Kevin Li (KL) Athlete Representative joined at 9:45pm

Also in attendance:

Brayden Glad (BG) Audit Committee Chair

Call to order

NCTTA Board Meeting started 9:03pm eastern

Approval of Meeting Minutes

Motion: previous Board mtg minutes were approved 5-0-0 with two non votes JEW and KL

Motion to recruit a non-board member recording secretary

Movant: KGL

Second: WL

Discussion: Alleviating duties from WL and allowing a potential future board member the opportunity to be involved. Ideally, would be a DD, RD or Committee member. This person would be privy to confidential information as well.

The motion passed 5-0-0

Action item: SH to get a list of people doing this

Rules and Regulations Document for 2015-2016

NCTTA BOD updated the document for the 2015-16 season

Motion to approve 2015-16 Rules and Regulations

Movant: WL

Second: CW

6-0-1-Kevin Li

Motion for the two uniform requirement to be taken out for this year

Movant: WL

Second: KGL

Discussion: Would like to do more research prior to making it a rule

Motion passes 3-2-2

Action item: to assign JEW to research color branding for university athletic teams

Bylaw-elections update

Action item: BG from Audit/Rules committee and JEW will update elections language

Employment Contract

Action item: WL will put up on hub for more info on description of services

Ratings

Action item: Dan Wang and KGL are working together for a deadline of October 1st

Division Updates

- a. Creating Texas division geography lines.

Action item: WL to follow up with CW

- b. Upstate NY will have a split of a division.

Action Item: CW will talk with Ariel Chen and Keith Lam about the split

- c. Possibility of having a Colorado only and Utah only division.

Action item: CW will talk with Kyle Angeles about the potential split

Regional tournaments

Regional tournaments could be included in the streaming, but finding people to do that is the challenge

Action item: CW will update the RD Handbook

Membership Registration

RK reports that web committee has been working and it should be working at least after Labor Day

RD/DD training

Regional Directors will be trained first, then Division Directors after Rules/Regulations document is updated. RK, CW, and WL will be involved in training this month.

SH updates board on open positions: Canada East, Ohio East and West positions though a helper for JD would also be helpful.

RingCentral system

1-800-581-6770 is our number and CW created a new system that is saving us a couple hundred dollars a year as it is pay per use at 2 cents a minute

Committee updates

All committees except Women's Committee (Vanessa Petroj) have replied and so WL believes all committees are active and Women's Committee is unofficially inactive until Vanessa replies or we replace her

WL will work with Committees to meet their objectives

Marketing committee has the ability to get autographs from professional players and SH asks for some funding to help facilitate this for contest winners

Site visit

KGL and WL conducted the site visit and WL posted feedback on the champs hub

We will be going to Round Rock for 2016, the Champs committee will need to work on improving some challenges with reference to Shuttle and some facility issues

USATT Board of Directors Meeting (Face 2 Face)

KGL will report to the USATT Board of Directors the following:

- a. Champs in Round Rock in 2016
- b. Invite USATT board members as volunteers or come as VIPs
- c. Potential new scholarship school in Savannah College of Art and Design (SCAD)
- d. Anders and Adham have stated interest in NCAA
- e. US National Champs, an NCTTA sanctioned event for College Alumni/current students
- f. Emphasize is NCTTA is grassroots org that serves TT as a whole, budget constraints on NCTTA

SH asked if it was possible for USATT to donate to NCTTA National Scholarship program. It was deemed inappropriate until more sponsors were brought on board.

Website Update

RK shows BOD the development NCTTA website

Meeting Adjourned 11:31pm