

## **2017 October Board of Directors Mtg, Oct. 15th**

**In attendance:** Willy Leparulo, Randy Kendle, Brayden Glad (Audit), Deepak Somarapu, Chris Wang, Jay Lu, Tae Kim, Sam Huang, Joe Wells (9:54pm) LATE

**Missing:** Dan Reynolds, Keith Lam, Ryan Hsu, JD Drsek, Ariel Chen, Seemant Teotia, all other committee chairs (Andy K, Andy N, Ying Wang, Kaylee)

9:03pm Mtg started

Sept Meeting Minutes: 7-0-0

### **1. Teams Conference/2019 Championships RFP update**

-Joe and Drew will be going to conference in Orlando, FL to follow up with potential '19 leads

### **2. Championships 2018 update**

-Championship committee mtg for Thursday Oct. 19th to discuss volunteering, budget and facility.

### **3. Scholarship program update**

-JEW sent email to USATT;

-CW working on a way to fund scholarship using outside sources

### **4. NCTTA Coaching Committee (update)**

-Coaching committee met and has conducted webinars for coaches about NCTTA, more planned

-next coaching certification class will be in summer in Northeast or Texas or both

-WL to reach out to Tae to provide structure for coaching website link--**ACTION ITEM**

### **5. ALUMNI page update**

-Joe with Avia group travel; fwded bod email for follow up--**ACTION ITEM**

-Kaylee and Jonathon Martin working on this

### **6. League update (Randy, Jay)**

-3rd year in a row that server was unreliable; Tae believes it will be fixed

-Missing dates from a couple of divisions (Canada East, Upper MW)

-Jay to work on missing Spring dates/locations for Divisions and Regions--**ACTION ITEM**

### **7. Eligibility (Willy)**

-WL will assume Seemant duties, will collect and make decisions on eligibility until ST is able to

-DD's will send ELIG forms to [info@nctta.org](mailto:info@nctta.org) as well as registrar's

### **8. Balls for Divisions (Chris, Jay)**

-collecting DD's mailing addresses is difficult; discussed South Region with upcoming events

-working to get ball discount for league

-women DD's will have women polo's

## **9. Volunteer Appreciation (Joe)**

-Hall of fame, champs volunteers

## **10. Safesport**

-all DD's, RD's, BOD must do this background check, it is a 90 min video

-concerns on giving SSN to do this. Also Canadians don't have this, so will send email to USATT (Andy Horn) about this

-all DD's, RD's, BOD must be USATT members but this is a perk that we have in NCTTA

-every 2 year renewal

- WL sent out email to ANDY Horn of USATT with concerns--**ACTION ITEM**

**11. Update donation page:** <http://www.nctta.org/donate>

**ACTION ITEM-** Joe Wells will update

Mtg Adjourned: 10:14pm