

## **NCTTA Board of Directors Meeting; August 21, 2019**

In attendance: Willy Leparulo (WL), Randy Kendle (RK), Chris Wang (CW), Joe Wells (JEW), Brandon Lawrence (BL)

July Meeting Minutes were approved 6-0-0 (Jay Lu no vote)

### **NCTTA Rules and Regulations Document**

- BOD approved changes in document for 2019-20 season for post season eligibility and added language for Regional Alumni doubles, Regional Coaching advantages,
- Intramural-recruitment idea added

### **DD/RD who is missing**

- Canada East: a local player on one of the teams may be trained if worst comes to worst
- South Texas; Michigan question

**ACTION ITEM:** Brandon will get with USATT Safesport person

- will cover DD/RD with usatt membership

### **Recruitment Special Project**

- Recruitment committee sent out google doc and will update google sheets

**ACTION ITEM:** Brandon

- volunteer link from Chris' recruitment efforts
- Puerto Rico venture, WL will try to get these schools with their own division

**ACTION ITEM:** WL, follow up with Jose Pagan

### **NCTTA Conference**

- 2021 RFP ready to go up; connect and teams conference is ready to go

### **Tae Kim**

- Tae and Cedric working with USATT media
- Tae is working on our system for registration
- Tae to share form that he has already made with Regional video points to Jay

**ACTION ITEM:** updating NCTTA officers page

### **Brandon Lawrence**

- improving RD engagement

**ACTION ITEM:** Recruitment strategy discussion--email recreation professionals, check in later

### **JOE WELLS**

**ACTION ITEM:** 2020 Banquet: following up on leads with vendors

**ACTION ITEM:** Travel policy--1 page

### **JAY LU**

- Jay to find a way to use Keith Lam's website for all Regional websites (not urgent)

**Polo/Shirts**

- Brandon and CHRIS sourced out this and make a decision
- Tae would like to see if Shelly can handle the shirt sales booth (merch sales)
- explore this idea to find enough shirts--ask Joe about this

**2020 Round Rock NCTTA Champs**

- Depth chart presented to board
- site visit summary presented
- WL concerned about the 2020 banquet space

**Barrier feet**

- waiting on ISET to tell us which kind of barriers we will be getting so that we can tell Logan what to do
- we need a solution that we can speed up the time for our volunteers
- Tae suggested some adhesive foam blocks
- WL will get Logan a credit card

Mtg Adjourned 11:04pm