NCTTA Board of Directors Meeting May 19, 2019

Present: Willy Leparulo (WL), Chris Wang (CW), Brandon Lawrence (BL), Jay Lu (JL), Dennis Yanga, Tae Kim (TK), Joe Wells (on phone only)

April 2019 Mtg Minutes approved 7-0-0

Goals

Increasing Revenue

-BOD looking at areas of how to create more revenue. Grants came into the picture and Mike Reff will be assisting

-BOD will purchase non for profit grant membership to go after grants that fit our area -looking for grants that cover administrative fees

-look at where ALUMNI are working in addition to try to make that work

-how to use ALUMNI directory?

<u>Alumni area</u>

-two approaches: to get volunteers for the org and to get in-kind donation or direct donations **<u>ACTION ITEM</u>**: Chris Wang will work with Mike Reff on contact email for volunteerism, 1v1 and continue with finding out if their company matches the double the donation type of thing--**<u>ACTION ITEM</u>**: WL will look into the Top 10 donation software to see if NCTTA can use

League/Missing Position

-BL following up with a number of DD/RD's that haven't replied on their interest to return -BL has some interesting replies from NCTTA volunteers--for next month face 2 face -Rocky MT area (Mike Meens) interested in helping create another division in that area **ACTION ITEM:** Dennis to have Conversation about Midwest, Alex T is interested in MN

Committee Updates

<u>Coaching</u>

-Two more coaching certification classes on the agenda:

July 27-28th at Florida State

August 10-11 at Texas Wesleyan, WL, Logan Zimmerman, Alan Chu will be course conductors -Santa Monica or Google (Follow up with Chris Wang) could be 3rd location in Fall time -Logan and Will to work on Coaching video as well

Highschool/Grassroots

-BOD wants more short term goals -McFarland is creating a framework for HS table tennis and BOD is excited

2020 Championships

-Feedback from players: mixed doubles event to add and what to do about defaults, jumping on tables

-Flooring insurance: a suggestion to get flooring insurance for our floor

Conferences

a. College Scholarships--NAIA again March 28-April 1st in Kansas City, KS
b. High school athletic conference--end of 2019 in December in National Harbor
c. Connect in August (Joe and someone?): Aug 26-28 Looking to find 2 people w/ Joe
http://www.connectsportsmarketplace.com/agenda.html in Louisville, KY
d. Teams conference Nov. 11-14th https://teamsconference.com/ in anaheim
WL and one other person

2021 RFP changes

-waiting to see when World Champs in 2021 will be **ACTION ITEM: WL** to put 2021 Champs application on hub to ask for changes for future

10:41pm mtg adjourned