

## **NCTTA Board of Directors Meeting; September 22, 2019**

In attendance: Willy Leparulo, Tae Kim, Brandon Lawrence, Randy Kendle, Jay Lu, Chris Wang, Joe Wells (late)

August mtg minutes approved 7-0-0

### **Division schedule**

1a. League registration update: Schools registering

1b. Canada East what to do? : we have Keith train a student to be a division director.

**ACTION ITEM: JAY** Have Jay follow up with Keith Lam to move forward with student as Division Director, in addition Jay will explain about Regional budget for Michigan schools  
-will wait and see where to place michigan schools in early Michigan

**ACTION ITEM: WL** fwd rules and rule thing for 6.5 to Randy and Brandon

**ACTION ITEM: JAY** to follow up with RD's to get them to get DD schedules up

### **Committee Updates**

#### Coaching Committee

-Sacramento club to host coaching certification training to do a 3rd and last training

-WL doing a club coach/club leaders webinar

#### Recruitment Committee

-Brandon and committee putting up new names/emails into spreadsheets--follow up

#### Highschool/Grassroots Committee

-McFarland approved for conference fee and flight

### **ACTION ITEMS**

#### **Brandon:**

-Brandon will be working with USA Table Tennis on yearly redo of safesport and making sure each person has USATT membership and can do safesport also will see who is a club umpire as well

-a nice review for our volunteers

#### **Willy**

-Puerto Rican recruitment is still on going

-Walter Alomar physician at champs

-BOD is curious about liability or insurance. insurance?

**ACTION ITEM: WL** to follow up with Walter

#### **Tae Kim**

-updating NCTTA officers page- DONE

-coaching video upload- on todo list

#### **Joe Wells**

-Travel Policy:

**ACTION ITEM:** ask USATT about theirs

**ACTION ITEM: JEW**

Championship T-shirts

-to follow up with Team IP for Shirts for champs for us to sell them

-Will follow up with Brandon/Chris for contacts if need be

Trophy company--division/regional trophies will now be where we get our championship trophies

Printing: Amazon could be a choice, so WL to get prices for team signs and tournament programs, need to get information of what to get a quote for, send it to Brandon as well.

**ACTION ITEM: WL**

**Joe Wells and Chris Wang**

-2020 banquet vendors update--**ACTION ITEM Joe Wells/Chris Wang**

- a. Find linen, catering, chairs, tables, DJ
- b. Get approval from church
- c. Make sure they are gone by 10:30pm

-Joe suggests we need to have a coordinated schedule and move things in a quick fashion, need to make sure everyone is there early enough.

-banquet schedule needs to be shortened if possible.

**Extra Butterfly Tables and Lindenwood**

-NCTTA will take over SPTTC tables (12) and (60) barriers and save tables for potential grassroots for local schools; will have storage in Saint Peters and 2k will be used towards that until we know what to do; 5 are in WUSTL for Lower Midwest Division competition

**ACTION ITEM: BOD** we have 13 months to decide what to do with storage and with tables/equipment

**ACTION ITEM: RK** will follow up with Lindenwood

**2020 Champs Equipment**

-will wait for when it is open for everyone

**SPIN AUSTIN**

**ACTION ITEM: WL** will coordinate with Joe/Tae and Andy Nguyen

Meeting adjourned: 10:54pm