

NCTTA Board of Directors Meeting March 20, 2011

In attendance: Willy Leparulo (WL), Francois Charvet (FC), Joe Wells (late) (JW), Chris Wang (CW), Randy Kendle (RK), David Del Vecchio (DD), Ed Toomey Recruiting Chair (ET)

Missing: Seemant Teotia, Michael McFarland, Brayden Glad, Andy Kanengiser

- 1) **Meeting Minutes** from 2.20.11 approved 5-0-0, 1 non votes
- 2) **League Update** from CW: ½ of all current Division Directors will be at the 2011 NCTTA National Championships!
- 3) **Flights:** Trying to coordinate when ppl arrive. WL still doesn't have his ticket as was waiting on ACUI to purchase, but will just purchase it and settle up later

4) Equipment Sponsorship:

-DD too busy to follow up with Butterfly so board elected Joe Wells to follow up with Bowie of Butterfly with specific questions

-DD suggested asking about gift certificates like what KS had for our superlatives and DD's

5) **2012 Update:**

-April 22nd is date; WL is concerned about lack of responses, but is still early

6) **Redevelopment Update**

Group 1: Staffing

-we discussed what was to go in RD Handbook and came up with these areas: Training plan, Recruiting/Retaining/Evaluation, Budget, post tournament process, randy software

-RD Training plan was discussed about making it more "sexy" to attract people to become RD's maybe having it be former or current DD's or former player/coach

-discussion on certification and testing under what questions to ask about "what if" questions and how to manage DD's

Group 2: Competition Rules, update at next meeting

Group 3: Geography, CW created google map

Group 4: Media Relations: JW unable to do anything. DD suggested there be a time sequence of information like: Singles; geography/names; rules. Etc.

Group 5: Financial; no updates

Group 6: Registration/Results (no updates)

7) Three Goals update

a) Growth/Recruitment

-discussion about ACUI and the future and what kind of future there will be. Heavy discussion from DD and WL on clarity. WL will put back up what was said and add a formal proposal of where the direction should go

b) High school Table Tennis

- board picked out 9 choices and now must choose the top 4 to decide if can do it or not
- WL will post up high school excel sheet to hub so that board can make decision on this

c) Scholarship programs

- ideas were asked from board members on scholarship programs
- RK stated that Lindenwood has a “sister” school that has a potential for another TT program in Illinois
- WL’s idea was to contact NACDA (org for Athletic directors) and see if they were amenable to letting us contact AD’s
- ideas spiraled into perhaps giving a presentation at the next NACDA conference to spur the interest in getting programs started at other places
- DD will compile ideas
- FC suggested that we look at all ideas as a whole and prioritize to maximize efficiency

Board MTG Adjourned 11:06pm