

August 16, 2020 NCTTA Board of Directors Mtg

Present: Willy Leparulo (WL), Joseph Wells (JEW), Tae Kim (TK), Randy Kendle (RK), Jenna Kiyasu (tech committee), Jay Lu (JL), Brandon Lawrence (BL), Keith Lam (Great Lakes RD), Rishabh (midwest RD), Utako (tech committee), Stephanie Shih (SS)

Missing: Seemant Teotia, Ariel Chen, Xinye Ji

July Meeting Minutes approved 6-0-0 (1 non vote SS)

Spring 2021

-we kicked around several options for Spring including 2 divisions then nationals or 1 mega regionals then nationals

-lots of concern with COVID and a "return to play" guidebook needs to be created for NCTTA (Taking temperatures, time and resources once we are moving fwd)

-schools also will guide what we are able to do; some punitive actions may happen to schools and club members to travel and play in competition.

-board members still expressing concerns over liability, law suits, etc. relating to COVID

-Need a month lead time for registration to be up (tech side)

NCTTA scholarship program

-discussed what happens with a student taking a GAP year or if COVID cancels Spring semester too

-BOD would move over to a new year since no competition took place

Fall 2020 Training

-WL would like to see RD's engage DD's once a month during Fall semester (pandemic)

-need to engage our member schools, staff, etc.

ACTION ITEM: Jay Lu to come up with plan of action for this training for the end of the month/labor day

-JL will come up with talking points for this too

-Rishabh: would like to engage more with RD and DD, clear agenda focus on different strategies on regionals on Spring 2021

Information Distribution (zoom meetings, google meetings, whatever)

Willy: Coaches, Club presidents

Regional Directors: Division Directors

Division Directors: Club presidents/contacts

Club presidents: Members

Division Directors Update

-NYC DD is just needing to put in statement of intent, Canada East could return in same scope as last year; Xinye West RD will be moving to being CO RD with Ariel Chen (Northeast RD); Ariel can do admin and Xinye will be the day of tournament management

ACTION ITEM: Tae will alert 2 new West RD's for statement of intent

-Keith Lam needs someone to run the tournament (Chris Chuong or Justin D'Antonio,

Burair): ACTION ITEM: Jay to start that conversation

Canadian Champion in NCTTA

-if there is no Pandemic movement have a Canadian Champion for Greater Toronto and Canada East

Tabled for later: Include Keith Lam, Brandon, Jay about how this could work

Club contacts update

ACTION ITEM: Brandon (recruiting committee) reports that he can make the spreadsheet switch for every division and will send out a google form to update contacts.

2021 Championships

-WL to reach out to Round Rock about banquet possibilities (pavillion)

Face 2 Face meeting replacement

-doodle sent out for BOD to meet an extra meeting a month and over the hub

2022 Championship RFP and SPort Biz Conference

-(Willy, Brandon, JEW) attend this conference (virtually) lots of city options

Committee updates

Tech Committee

-Jenna Kiyasu (intern) created an opportunity for more content and more recognition of those that may not be what one considers the "top" kind of athletes but provides the kind of good member retention needed; a shout out of sorts

-survivor accomplishment out of 4 singles, the only one who won could be celebrated

-giving attention to the mass population

-Look for Spring 2021 semester

ACTION ITEM: Tae could start this in Fall 2020 for past Spring 2020...for sure for Spring 2021

Marketing Committee

-Going to purchase masks for NCTTA staff; figuring out how to adequately ship them and getting quotes

ACTION ITEM: WL to push thread after figuring out shipping, quantity

Committee approvals of chairs and members

Tabled for next meeting

Insurance updates from Joe Wells and or McFarland

ACTION ITEM: JEW to get next step with Frazier insurance, working with broker

Internship program

-we need to find a person that will coordinate this, how to do that?

ACTION ITEM: Board have to find someone to do this (HUB)

MTG Adjourned: 10:59pm eastern time