

## **October 18, 2020; NCTTA Board of Directors Mtg**

Present: Willy Leparulo (WL), Randy Kendle (RK), Tae Kim (TK), Stephanie Shih (SS), Jay Lu (JL), Brandon Lawrence (BL), Joseph Wells (JEW), James Wang, Danny Yip (West RD), Brayden Glad (Audit Committee chair)

September BOD mtg minutes: 6-0-0 (Jay)

### **NCTTA Budget discussion**

- a. Concern about lack of funding from Fall semester cancellation
  - Nationals the largest cost; run a *watered down* event and blemish our brand?
  - may need to re-imagine nationals if we can have it (BL)
  - Competing challenges (Cost, brand) (RK)

### **Return to Play Documents**

Discussed different options:

Option A: Division, Region Champs;

Option B: Mega-regionals then champs, Brayden suggests qualifying everyone;

Option C: Division (later) then Champs

-waiting for schools/campus recreation, enough schools must give permission

-BL mentions maybe NCTTA does only singles and no teams, flexibility is needed

Singles: no singles until Champs potentially

Facemask rule: Discussion about if all NCTTA events will be using a facemask like some USATT tournaments. RD's find it difficult to enforce.

Insurance: Nothing finalized

WL mentioned National Collegiate Wrestling Association-- has a breakeven number to run competitions in Spring 2021; NCTTA should follow suit in the same way

Several Campus recreation programs are looking to come back Fall 2021 semester

### **Regional Director Engagement**

-discussed where Regional Directors are reaching out to DD's, Great Lakes, West, South, Mid Atlantic are doing it. Northeast and Midwest are potentially still missing in action

**ACTION ITEM**: Jay to follow up with Seemant, Northeast, and Midwest to see if they are having meetings

### **Balls/Masks**

-when to send to DD/RD and staff, after address are collected

**ACTION ITEM**: Steph with mailing addresses

**ACTION ITEM**: Tae sent out remaining masks

DATE is Nov. 15th

## **Committee Updates**

Coaching: Working on an online coaching certification via zoom (live) still using ITTF handbook

**ACTION ITEMS**: Marketing, Recruiting, Tech added people, follow up?

## **2021 Championships**

-Round Rock CVB if we have the event will let us use the side facility area for an informal outside but covered socially distant get together

-polled Champs volunteers to see about attending

**ACTION ITEM**: WL to update next month

## **NCTTA Goals after Covid**

- a. NCTTA Recruitment project
  - USCAA smaller schools; NAIA other school list, working with recruitment committee to increase our numbers
- b. Continue having our Volunteers through Google, Boeing, etc to help our organization

Mtg Adjournment 10:37pm eastern