

NCTTA Board of Directors Meeting; April 18, 2021

Present: Willy Leparulo (WL), Tae Kim (TK), Randy Kendle (RK), Brandon Lawrence (BL), Stephanie SHih (SS), James Wang (west RD), Jay Lu (JL), Jenna Kiyasu (Internship), Rishabh (Midwest RD), Joe Wells (JEW) 11 min. late

March meeting minutes: 7-0-0

Mtg started 9:01pm eastern

Regional Directors (Jay Lu)

- Received update only from Ariel, still missing Great Lakes and Mid Atlantic update
- Still a COVID concern to run events in summer
- WL is concerned that our NCTTA staff will be "checked out" come August/September when league starts
- request the regional streaming kits for our summer tournaments
- Midwest has reached out to Lower Midwest to see about a summer tournament option

MOTION Change:

Consider new name for Fundraising committee--Endowment committee

Modify current motion:

MOTION: to change the NCTTA bylaws in section 6 and 7 with reference to the NCTTA Fundraising Committee is to change the word "fundraising" to Development Fund Committee.

Proposed by: WL

Randy 2nds

Discussion: JEW is still concerned about the funding seized with lawsuit

7-0-0

ACTION ITEM: WL to update bylaws

2022 Championship Banquet Update (Joe Wells)

-June 1st will have a decision made on the where, what, how

Internship Update (Jenna)

- Shared with BOD Jenna's write up of internship last summer [here](#)
- [This](#) is also shared all over social media too
- Committees will pick best people, will help schedule interviews

Committee updates

- BOD approved funds for coaching certification in August in Atlanta
- WL will look for TT companies for sponsorships however

Skills event

-Discussion about how it could work in a fundraiser, at our championships perhaps

NCTTA staff RD Team shirts

ACTION ITEM: WL to contact RD's with shirt sizes and mail out

National Scholastic TT tournament

-middle school and high school

-NCTTA presence will send Tae to manage the table with swag, will be in (Westford, MA)

-good grassroots recruitment

WUG update (Brandon/Stephanie)

-WUG postponed to 2022

-potentially hosting a trial in December 2021 at the US Open

-another goal is to pay for the WUG team so it wouldn't be self funded anymore

Motion to Renew WUG committee

Proposed by WL

Brandon-2nd

Discussion: Pick a chair later

Motion 7-0-0

ACTION ITEM: WL to update committee stuff on website

Mtg adjourned at 9:54pm eastern