

NCTTA Board of Directors Meeting; February 21, 2021

In attendance: Willy Leparulo, Randy Kendle, Brandon Lawrence, Stephanie Shih, Tae Kim, Joe Wells, Jay Lu, Jenna Kiyasu (internship)

Meeting Minutes approved: 5-0-0

1. Finances: Cancel Chris NCTTA card

ACTION ITEM: WL to call Credit Card company

2. Find shipping solutions

ACTION ITEM: TAE has a way to do it
-shipping face masks to DD/RD/NCTTA people

3. NCTTA staff shirts (WL)

ACTION ITEM: WL to get with Tae to make sure printing is accurate

4. 2023 RFP update (Joe and Willy)

ACTION ITEM: WL to get with RK to put up on NCTTA website
-will email CVB/Sports Commissions then hand it over to JEW
4a. 2022 press release (Willy)

ACTION ITEM: Will get a press release from Andy K about 2022

5. Regional Engagement--how is that going (Jay)

-sell nctta face masks; outdoor activity--organize ppl (non tt)
-West and South have done meetings, some DD's concerned and so is BOD what happens if none of the schools comes back.
-WL says we need to be careful to see that recruitment is an important part of the NCTTA return

ACTION ITEM: Jay to follow up with the rest

ACTION ITEM: Jay to see which regions can do this summer team tournament

6. Internship area (Jenna)

-4 committees will be participating: Media, Marketing, HS and Tech
-Time commitment and job description waiting for those things

7. Summer tournament (WL)

ACTION ITEM get with TK to see how the registration process would work

- logistics of how to put on a non sanctioned NCTTA tournament, an open tournament so it wouldn't put strain on Tae/WL/Randy
- Alumni doubles registration system can be used

8. Discord discussion (Tae)

- discussion on discord lead to making our website more finding friendly for our membership
- eye opening to see what improvements we can make, the primary one being information. Members don't know how to find everything effectively--need to find a quickie way to do it
- re arranging the website, having more quick links, changing the layout to be more information based
- a summarized version of the rule book (broad strokes) avoiding the tiny details, youtube videos for how to guides for registration and team registration

MTG Adjourned 9:41pm