

NCTTA Board of Directors Meeting; June 20, 2021

Present: Willy Leparulo (WL), Randy Kendle (RK), Jay Lu (JL), Brandon Lawrence (BL), Winnie Yeung, Jenna Kiyasu, Jessie Zhang, Joe Wells (JEW), Tae Kim (TK), Rishabh Srivastava (Midwest)

Meeting Minutes from May are approved: 6-0-0

NCTTA Rules walk through/discussion (Willy)

- thought process we may lose a large % of schools b/c it is has been a year and clubs went inactive and or not around, so language was changed to be more inclusive
- BOD voted 2 years ago that we will charge for Women's teams a small nominal fee
- eligibility side discussion
- Singles uniform confusion: to create more concise language to stipulate our wishes
- Discussion about Varsity/Junior Varsity vs different wording

Missing DD's and RD's update (Jay, Stephanie)

- Discussion of who we are missing (Upstate NY west, South Tx is open)
- ACTION ITEM: JAY** to check with Keith Lam to make sure Upstate NY is someone we need to look for

2022 Championships

- Banquet update (Joe Wells): Embassy Suites which could be an option are not open yet, probably not be under 15k, best option may be to catering, put together alacart ourselves, food, table vendors, a bit more work and cheaper; finalized by September 1st.
- ACTION ITEM: Follow up with Joe** with list and costs for catering banquet
- Transportation update: if we cater our banquet then the only travel is picking up at the airport and taking back, Mike Reff/Jenna Kiyasu are working a lyft grant, idea is be able to get this grant instead of having to pay a large sum of money for transportation
- ACTION ITEM: Mike Reff** with grants
- ACTION ITEM: WL** to send out email to CVB and cc Randy for transportation companies
- Volunteer approach: will contact our volunteers for save the date
- ACTION ITEM: WL** to contact everyone via email
- Champs update: website needs to be updated for 2022 by December
- ACTION ITEM: Tae** to help out with this

Internship update (Jenna)

- Grassroots internship won't be done
- JK is scheduling with interns to get perspectives
- Recruitment Committee:
- Updating google sheets as well as contacting Sport Club directors and create relationships there. These are the ppl that would in theory know if there were TT on campus
- Coaches Committee:
- signed with Butterfly to sponsor coaching certification, next program in Atlanta, GA (Aug)

Grant Committee:

-a future committee to have so it is not just Mike Reff doing it all

Alumni Committee:

-creation of the NCTTA LinkedIn group to connect alumni with job opportunities

-alumni with students connection is a great idea

ACTION ITEM: Winnie and Jenna to chat offline about alumni to students connection

GOFUNDME/ALUMNI Campaign

-WL got NCTTA BOD to help out with sending 1 by 1 emails by July 9th

-discussed Alumni Achievement Award criteria

-content every week to promote the campaign

Mtg adjourned 10:10pm