NCTTA Board of Directors Meeting; May 16, 2021

Present: Willy Leparulo (WL), Joseph Wells (JEW), Brandon Lawrence (BL), Stephanie Shih (SS), Randy Kendle (RK), Danny Yip (West Region), Tae Kim (TK), Jay Lu (JL), Jenna Kiyasu (Internship/Leader of NCTTA committees), James Wang (west), Jessie (Alumni), Brayden Glad (Audit) arrived 9:40pm

March meeting minutes: 7-0-0 Mtg started 9:02pm eastern

Regional Directors Update (Jay)

- -Still waiting on RD's to engage DD's, difficult time, some have, most have failed
- -doubts about summer tournament now
- -West RD asks how is the budget decided (based on how many teams enter)

NCTTA scholarship update (Randy)

-only 1 freshmen applied in time and got it in time; others were late and we will not consider

2022 Championship Banquet update (Joe)

- -June 1st decision
- -3 options: Embassy Suites (more formal presentation, under 15k may not be possible), Kalahari Resort and Catering food at Round Rock Sports Center (cost effective, saving money on transportation and cheaper than hotels)

2022 Championships Transportation Airport

- -RK brings up if we are paying for airport transport for Thursday and Sunday, also covid issues?
- -Company in Round Rock is very difficult to work with; look to see how many ppl actually used it
- -Option to tell players they are on their own; <u>WL against this</u> b/c it takes away from the prestige of our championships as does the banquet change
- -look for discounts for rental cars perhaps if we are making this change
- -We would still have to coordinate for our volunteers though

ACTION ITEM: perhaps removing Transportation allows for an Embassy Suites banquet location and transportation or more money for the catering option. Put on hub for discussion.

2023 Champs updates

-Kalamazoo is very interested; JEW, BL, WL are attending a virtual conference

Internship update (Jenna)

- -10 applications across all of the different internship roles
- -getting interviews scheduled soon and accept people
- -missing: Video editing and graphics
- -BOD wants Jenna to be in the loop CCed between Committee chairs and her
- -WL says all committee chairs should have no issue with looping in Jenna

Committee Updates

Coach's Committee

- -TT companies reach out and a couple were interested and ultimately Butterfly is chosen
- -will be doing an affiliate with Megaspin (unrelated with coach's committee)
- -Jenna mentioned that it is best to track how much revenue we are generating. Better for sponsorship; RK says it is available, but we don't know if they bought anything

Alumni/Gofundme campaign

- -NCTTA Alumni Committee created Linkedin NCTTA group created to help the overall national fundraiser
- -google form for database of all alumni to compliment gofundme campaign, creating professional relationships
- -gofundme group is looking for sponsorship: spin, paddle palace, joola, etc.
- -doing a team competition, winner is NCTTA membership for free
- -Jenna mentioned parents of players are an excellent source of outreach

WUG update (Brandon/Steph)

-No update

Mtg Ended: 10:04pm