

NCTTA Board of Directors Meeting; May 15, 2022 (online)

Present: Willy Leparulo (WL), Jay Lu (JL), Stephanie Shih (SS), Tae Kim (TK), Joe Wells (JEW), Brandon Lawrence (BL), Randy Kendle (RK), James Wang (RD), Brayden Glad (audit), Rishabh Srivastava (RD), Andy Nguyen (Marketing), Jenna Kiyasu (Internship)

April Meeting Minutes approved: 7-0-0;

National Fundraiser

-provide info graphics for the items that need to be fundraised for:

- a. Coaching Certification
- b. Alumni parties at SPIN (SF, NYC, Boston, etc)
- c. NCTTA alumni at champs
- d. Scholarship program;
- e. World University games team

-use real prices for each area for gfm page

-people can see where the money is going in an infographic for the 5 areas

ACTION ITEM: Work with Cedric to get infographics out WL

NCTTA elections

-Elections committee has been notified of election for treasurer/vp and Athlete rep

2023 Championships update discussion

-Champs format change (tabled topic from last month)

-discussion about changing our format from RR to Progressive for a better presentation vs the thought of more matches for people

-discussion about what happens if you get a high seed, then you have no chance, vs a RR one can conveniently have a shot

-Discussion about the matches that matter, MT4 a school team only has 1 match that matters vs the RR stage where you have 2-3 matches that could matter. BL says group stage makes the most sense.

-JL, BL, Brayden don't like to see MT4

-TK, WL like MT4; WL is concerned about the tech change; Also Regional winners gets placed better, more importance on Regional Championships

-Brayden says ratings are even that much more important.

-RK concern on the Results on our website: have to be changed, and it is a large undertaking, all formulas have to be redone; the system is on Kelly Kendle's machine, the path must be there

TABLE AGAIN

League/Champs sponsorship

-DHS/Doublefish still in a global crisis

-Other sponsors are lined up too, JEW is aware of our league needs

NCTTA ratings topic discussion

- scrimmages between schools for ratings, it is plausible to do for our league via Tae
- The challenge is how a random club vs a random club manages the software of turning in scores so that the ratings can be created if there isn't a DD in charge.
- other concerns some ppl can do this and others cannot, though the push back is that USATT tournaments which we promote everyone could have or not have access to
- Tabled until we have proper technology

AYTTO ratings update

- Tae waiting for Edmund for sample data

Annual report for 2021 update

- WL is working on this, should be done by end of May

ACTION ITEM: WL to reach out to Tech team to update nctta.org "carosel"

Committee updates

(Jenna) Will be sending out information to Social Media on NCTTA internships for tech (Steph/Brandon) on WUG—who is doing social media in future; postponed until 2023; Tae would like to attend WUG in the future as social media to NCTTA (Andy/Willy) attending Connect in Puerto Rico to represent NCTTA for 2024 champs

Division Directors, Regional Directors, who is returning?

- Maybe with Great Lakes RD and Canada East DD is for sure not returning

Joola Streaming partnership update

- Joola/NCTTA will work out a streaming partnership with an ad hoc taskforce of Tae et al

What's next for NCTTA app for next season? (Tae)

- Tae is migrating our system to make it manageable for all users (mac included)
- Tae needs coders; it takes time to migrate each of those services
- Jenna would suggest next season should try to not take on too much time
- Tae will be crunching code on the summer and will make a lasting impact; doesn't want to do a migration mid season

Where/When is annual summer face 2 face?

- BOD took poll for a weekend

Gerford Inc (Data partnership)

ACTION ITEM: WL to Follow up with Karen

- association conducts the event, Gerford is the middle man that we have a data contract with and provides the data to booking sites (Yahoo sports, draft kings, etc) and gambling runs itself, we would have nothing to do with it. NDA's and Clauses to sign for our participants that they can't participate in it.
- JEW doesn't think it is realistic at this point
- WL says what BL says is the man power and then with regard to UBIT

-Brayden (Audit committee) is a FIRM NO; we don't have the resources to control this, puts us all in jeopardy

Table Rental for World Harbat champs (Willy)

-24 tables for 12k (500 per table); 100 barriers for 3k (30 dollars per barrier)

-Will barter with us after July 1st

-If we move fwd need insurance that they must have and we need a local supervisor at RR storage facility (not movers)

Mtg Adjourned: 10:49pm eastern