

## **NCTTA Board of Directors Meeting - August 20, 2023**

**Present:** Willy Leparulo (WL), Jay Lu (JL), Stephanie Shih (SS), Tae Kim (TK), Joe Wells (JEW), James Wang (JW), Randy Kendle (RK), Cyrus Aga, Brayden Glad (Grievance), Mike Reff (Press)

*[July]* Meeting Minutes approved 4-0-0

### **League Updates**

- Missing DD's in which region: Newsletter, Coaching emails, website, social media, alumni outreach
- Is tech ready for league registration: TK says to check in a week, may have to use old system
- Will results persons be trained up (Potochnik): RK will meet with him
- Regional Directors assume new responsibilities this year: They will be assuming Elig and invites

### **Social Media Committee update**

- Marketing Committee chair may be leaving and TK would like for Marketing to be under social media
- More of an approach with timely graphics being done, but nothing else changes

### **Update on Table movement for 2024 Champs**

**Plan A:** looking at the logistics of having Logan and others load up rental trucks and drive it up to Wisconsin in March/April 2024

**Plan B:** Talk with potential sponsors for in-kind donation

**Plan C:** Ed and his partners come back with what it will cost to rent

- WL to create a google doc to discuss options for this (ACTION ITEM)

### **Joola Ball Sponsorship (update)**

- Balls will be sent to Jay Lu to distribute

### **CONNECT Conference (update)**

- Andy Nguyen and WL are going to this to represent NCTTA to find a 2025 bid

### **Sponsorship Brainstorming**

- BOD discusses strategies for this

## **NCTTA Scholarship Committee proposal**

- TK and SS will take over this as an Ad Hock basis

Here's the steps...

- January 1st - Update the website listing the new dates
  - Change the season to 2024 - 2025
  - Change the deadline to 5/15/24
  - Change the notification to 5/31/24
  - Change the disbursement to 3/16/25
- Wait for submissions to come in
  - Review submissions for completeness (application, essay, transcript)
  - File each submission for final selection
  - Any submission that meets our criteria gets selected unless we run out of money
  - Elite players get \$1200; everyone else \$800 (elite is national team level)
  - Send out one e-mail announcing all winners and their payouts
  - Ask for headshots to be included in the newsletter and Champs program
- PayPal winners on 3/16/25 that competed during both semesters (not any special circumstances)