NCTTA Board of Directors Meeting - February 19, 2023

Present: Willy Leparulo (WL), Jay Lu (JL), Stephanie Shih (SS), Tae Kim (TK), Joe Wells (JEW), James Wang (JW), Randy Kendle (RK), Brayden Glad (Audit), Rishabh Srivastava (Midwest RD)

[January] Meeting Minutes approved 7-0-0

2024 Championship Update (Joe Wells)

- There are 2 bids, maybe a 3rd one, discussion about them (Lubbock and Eau Claire, potentially TAMU)
- Potential expenses: Transportation in both bids, banquet space issue
- Verizon Sport Edge Facility and Macon have future bids maybe not for this year
- Will look to have a mtg with BOD to make a decision in March?

League Updates (Jay, Willy)

- Missing MN DD, need to find new PNW DD, Great lakes Regional run by a group of DD's (neat experience), even though we have a new RD
- Regional invitations sent out after some delays due to elig. forms, results; WL making lots of mistakes, lots of moving parts
- Jay was talking about getting more eye balls on the process, it is still very complicated, the whole picture is still not there

Next season updates

• Compiling list of changes for next season:

Tech Update for Championship Registration (Tae/James)

- Are we ready for this b/c invites for CHamps start as early as February 22nd
- A number of issues last year has made me nervous for this year, everything all fixed?

2023 Championship Update (WL)

- Volunteer recruitment, flights, hotels
- BOD and key staff coming need to get those flights now
- Champs website is done by Dan Wang
- Trophies are being worked on by Logan still
- Logan will contract with NCTTA to move the tables and do the flooring
- Ed H contract signed JEW will get this from Ed H
- Update player waiver to include language that Tae is comfortable with via the personal recording (Stephanie?)—we using docusign again?

Champ Sponsorship logos (WL, RK)

- What to include on champs website, tournament program, step and repeat
- what icons on the draw sheets: RR sports center, CVB, POngspace, DHS
- ACTION ITEM: decide on DF and other sponsors

Midwest Region tournament

- summary by Rishabh
- complaint about balls breaking often
- NCTTA curious about University of Iowa for future champs events?

Mtg Adjourned: 11:09pm