NCTTA Board of Directors Meeting - September 17, 2023

Present: Willy Leparulo (WL), Jay Lu (JL), Stephanie Shih (SS), Tae Kim (TK), Joe Wells (JEW), James Wang (JW), Cyrus Aga (CA), Andy Nguyen (Marketing), James Liao (ALumni)

[August] Meeting Minutes approved 4-0-1

League Updates (Jay)

- -DD training has taken place from Regional Directors; RD's training has taken place
- -Missing MN DD, Upstate NY
- -Joola balls distribution- Jay Lu will be handling this

2023-24 Registration

- Update on total schools that have registered
- Will send out emails, social media etc. (Action item): Andy will do it

Update on Table Movement for 2024 Champs

- -Update with regard to Ed H—no rent option, but still connected with other partners, creating liability
- -create the contract with Ed H for 2024 Champs

Future Championships--multiple-year deal?

- -discussion about keeping our equipment in one place and not having to move it across the country
- -interest in several midwest locations (Milwaukee, Rockford, CHicago)
- -interest also in Texas (Bryan, TX and Round Rock of course)
- -we were able to break even basically in Round Rock, this could be possible again, perhaps in Midwest in 2025 and sign a multi year deal for 2026?
- -Cyrus says if there is a financial benefit for NCTTA and if the players have a great experience, why not
- -the new reality is buying tables in the future

NCTTA.app next steps for updates (Tae/James)

- -Waiting for all components to be built, migration is still being built to roll out for Fall 2024 season
- -case by case bug fixes on the current system is the approach—if it is urgent report it

Alumni Pong Parties (James Liao)

- [Note from Cyrus]: For these events, can we please consider charging individuals a small entry fee (e.g. \$5)?
- The event registration pages are already out, I think it is best for the next season. I think everyone is on board for charging..maybe 5 is too little in my view:) (Willy said)

Interns Update (Tae)

No Updates

Meeting adjourned: 10:50pm eastern