

NCTTA Board of Directors Meeting; August 16, 2026

Present: Willy Leparulo (WL), Stephanie Shih (SS), Nelson Chin (NC); Joe Wells (JEW), Cyrus Aga (CA); Jay Lu (JL); James Wang, late (JW), Kagin Lee (late), Brayden Glad (Audit), Rishabh Srivastava, late (Midwest)

Not Present: Asif ud-Doula (AD)

July Meeting Minutes 4-0-0

League Updates

- Went over the missing DD's (2 division directors) and went over the restart of season information; new timeline, fee schedule page updated.

Play dot NCTTA (James)

- New AI software person has been onboarded
- Play dot NCTTA is ready to go; social media information, push on our end for the new name
- Registration starts Sept. 8th and go for almost a month

2027 Champs update (Willy)

- Pod storage summary of Trip to Rockford, decision about pod redistribution and WL will attempt to empty the storage pod to save 357 dollars per month
- Site visit plans: Oct. 2nd to 6th and we will try to empty the POD into our storage area in Round Rock
- WL will create inventory for our stuff in Round Rock

Committee updates (if any)

- Alumni: Nelson speaks on behalf of this committee, that the committee is brainstorming on ways to have more alumni engagement
- SPIN parties should be happening in NY, Boston, other places too. PongSpace website is no longer usable and so we will have to create a google form to collect information

NCTTA Budget Discussion/Approval

- Cyrus to present budget with discussion from BOD; budget for a loss, but it came out a surplus for past year
- Nationals is still our largest expense and we need to manage the food budget and hotel budget better; every year is different however
- Looking at SPIN SF and NYC—
ACTION ITEM: see what happened with that with Cyrus
- **ACTION ITEM:** WL to get the number of attendees for every area in NCTTA
- **ACTION ITEM:** to onboard Nicole as a part of an NCTTA Financial subcommittee under Cyrus

Motions:

Motion to incorporate NCTTA ; Proposed by WL

Seconded by NC

Discussion: none

Vote passes: 5-0-0 (2 non votes CA and JEW)

Action item: WL will contact Karen for next steps.