

NCTTA Board of Directors Meeting; July 19, 2026

Present: Willy Leparulo (WL), Stephanie Shih (SS), James Wang (JW), Jay Lu (JL), Nelson Chin (NC); Joe Wells (JEW), Brayden Glad (Audit), Kagin Lee (KGL)

Not present: Cyrus Aga (CA)

June Meeting Minutes 5-0-0

League Updates Followup

- Missing DDs: Pacific NW, maybe Upper MW and MN,
- **ACTION ITEM:** Cyrus to get Excel licenses

NCTTA Bylaw Update

- Taskforce is still busy with this; WL presented new Mission statement and stated bylaws are close to being complete

NCTTA Rules/Regulations vote

Motion to approve NCTTA 2026-2027 Rules and Regulations

Proposed by: WL

Seconded by: JEW

Motion passes 7-0-0

Play.nctta updates

- NCTTA.app is now called Play dot nctta dot org
- **ACTION ITEM:** team names; still need to get with Dan Wang and John P about this
- **ACTION ITEM:** James will get WL a description of position to put out to help with the "build out" of our systems

Prelim Budget Discussion

- WL presented past budget document and would send out to BOD ahead of next month's budget mtg
- Potential increases could come from Champs related entries—especially the women's champs fee
- Regions have requested higher budgets

Restart the season (what is needed)

- Update Documents page: (Rules/Regulations, DD/RD handbook, Elig. form, RD budget, bylaws); went over timeline, fee schedule page, nctta.app

2027 Champs Update

- Pod storage in play;
- JEW to reach out to Round Rock about Volunteer meals being better
- Site visit: Kagin and me October 3-6th
- Volunteer outreach to help with unloading pod on October 3rd and helping with champs in order to invite LESS ppl that have to fly in
- WL to contact Volunteer department leaders to identify "must have's"