

NCTTA Board of Directors Meeting; June 21, 2026

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

May Meeting Minutes 4-0-0

RoundUp—New NCTTA Fundraiser

- Distributed to Alumni Chair and RD's and DD's
- Will be distributing this to the pong parties too and via social media

League Updates

- Stephanie and Jay go over who is missing for DD's and RD's, promotion via newsletter and word of mouth will happen; follow up as well
- **ACTION ITEM:** Cyrus will purchase additional excel sheet licenses for DD's that don't have it
- Nuclear option will not be published but will be an option for "just in case" weather related situations

NCTTA Rules/Regulations (point by point)

- Name of nctta.app will be changed into play.nctta.org after a lengthy vote
- Eligibility Decision is made to 5 years
- Grievance committee process will be moved to Bylaws
- Expanding Regional Singles
- Removing controversial 7.2b and updating 7.5b

NCTTA Bylaw Cleanup

- Steph/Nelson/Kagin/WL are reviewing this process with help of AI

Building out NCTTA.app

- Asana tickets are slowly being addressed by James and Tech team
- **ACTION ITEMS:** James will review/update school names in play/NCTTA /database using kagin's sheet and reach out to John P for his; also will connect with Freelancer on building out tournament bracket functionality

Sponsorship proposal released

- **ACTION ITEM:** WL will contact all TT equipment companies after '25 annual report Released

5 year Strategic Planning

- identify and refine goals and objectives
- estimate effort, complexity, resource constraints
- prioritize backlog to inform annual operating plan, quarterly incremental planning, and work breakdown structure

1. Financial: forecast next financial year
2. 1-3 years
3. Individually: long term planning? We don't have succession planning. (Short term)
4. Sub committee: to work on organizational plan for the org