

NCTTA Board of Directors Meeting, March 15, 2020

Present: Willy Leparulo, Randy Kendle, Brandon Lawrence, Brayden Glad (Audit Committee), Chris Wang, Tae Kim, Rishabh (Midwest RD), Jay Lu, Joe Wells, Keith Lam (Great Lakes RD)

February Meeting Minutes passed: 5-0-0 (non votes: Tae, Chris)

Regional recap (Jay, Willy, etc)

- streaming issues: trying to enforce RD's to ship to their home, provide dimensions
- media as part of the volunteer staff, vs wearing 2 hats
- Schedules in advance (Tae) for graphics schedule streaming tables
- look at creating a Regional staff list for every region, every year **ACTION ITEM: WILLY**

Who is coming back

- will work on this in April--**ACTION ITEM Brandon**

Committee updates if any

- Audit committee decisions/update--all appeals denied as Champs is cancelled
- Clean up language for 2021 in 6.5--**ACTION ITEM: Brayden/Audit committee**
- Alumni committee restarts next week

Safesport

- checking on safesport, process is changed a bit--**ACTION ITEM--Brandon**

2020 Championship cleanup

- volunteers: Chris is on top of it
- polo's: losing 75 bucks on it
- banquet: partial funding from DJ, reimbursed from Parish hall, and waiting for caterer
- transportation: randy thinks it will be a full refund
- hotels: out of both hotel contracts
- Championship shirts: Team IP is on hold--Joe has quotes

2021 Championship updates

- myrtle beach: lots of hotels everywhere "destination market" difficult to find cheaper hotels
- Round Rock is an option we have done already

Mtg Adjourned: 10:23pm