

NCTTA Board of Directors Meeting; August 15, 2021

Present: Willy Leparulo (WL), Jay Lu (JL), Stephanie Shih (SS), Brandon Lawrence (BL), Randy Kendle (RK), James Wang; LATE: by an hour Joe Wells
July Meeting Minutes approved 7-0-0

NCTTA Scholarship vs NCTTA/AYTTO Community Service Award

<https://nctta.basecamphq.com/projects/1222793-executive-board/posts/112412136/comments>

- NCTTA scholarship comes from NCTTA budget vs Cheif award is from gofundme, there are vast differences in scholarships
- BOD wants more information from Thomas--TABLED until more information can be provided
- No player unrated can move forward in NCTTA post season without one

NCTTA Rules/Regulations Approval

- Retirement vs Default discussion about putting specific examples, but there are too many specific examples
- Team Registration rules relaxed, the what if scenario of 2 ABC Universities signing up, BOD will deal with case by case scenario

2022 Championships

- Banquet: Joe will create a list of costs for catering
- Volunteers: WL met with Tx volunteer directors (Austin, San Antonio, Dallas, Houston), we are going to do our best to fill out our volunteers with local to the state
- USATT's tournament calendar issue
- Streaming is still a work in progress
- Lyft Grant put in-transportation; RK already put in a hold for some transportation

Internships

- Interns are finishing up this month (August); Jenna did exit interviews with interns

Committees Charges

<http://wiki.nctta.org/doku.php?id=orgstaff:committees>

Motion 1:

A proposal to remove the Grassroots/High School committee as a whole since NCTTA has worked closer with AYTTO and other organizations. No need to reinvent the wheel.

Proposed by: Joseph Wells; Seconded by: Tae Kim
Motion passes 5-0-0; 2 non votes (Joseph Wells and Willy Leparulo)

Motion 2:

To accept Chris Wang's voluntary resignation as mentor of the Alumni committee.
Proposed by: Joseph Wells; Seconded by: Stephanie Shih
Motion passes 6-0-0; 1 non vote (Joseph Wells)

Motion 3:

Motion to remove Ying Wang as chair of the Women's committee for job abandonment.
Proposed by: Joseph Wells; Seconded by: Stephanie Shih
Motion passes 6-0-0; 1 non vote (Joseph Wells)

Motion 4:

To accept Willy Leparulo's voluntary resignation as mentor of the Recruitment committee.
Proposed by: Joseph Wells; Seconded by: Stephanie Shih
Motion passes 5-0-0; 2 non vote (Willy Leparulo, Joseph Wells)

Motion to accept 2021 NCTTA Rules and Regulations

Proposed by: Willy Leparulo; Seconded by: Randy Kendle
Motion passes 7-0-0

Gofundme campaign

- WL will meet with Alumni committee to run future fundraisers, they need more members
- Raised 25,419 as of August 15th, official end date is in September

USATT tournament calendar

- Issues
- Omnipong could be a better option for unsanctioned tournaments

Insurance

- Looking at different insurance options for facilities

COVID and NCTTA--what to do

<https://nctta.basecamphq.com/projects/1222793-executive-board/posts/112469316/comments>

- RK suggests following the rules of institution and local community, NCTTA is not a medical institution.
- Do we do this for Division, Regionals and or just Nationals? Create covid expectations

MTG Adjourned 11:04pm eastern