

NCTTA Board of Directors Meeting; October 17, 2021

Present: Willy Leparulo (WL), Jay Lu (JL), Stephanie Shih (SS), Tae Kim (TK) running late, Joe Wells (JEW), James Wang, Danny Yip (West Region),

September Meeting Minutes approved 5-0-0 (2 non votes: Randy Kendle, Brandon Lawrence)

League Update

- 129 schools after 1.5 years of inactivity; almost same numbers of women's school teams
- Religious Exemption discussion, player can't play Friday Sunday to Saturday
Sundown: ask legal counsel **ACTION ITEM:** ask Karen; SS states we need to be consistent to apply the logic universally
- Upstate NY Central to Upstate NY West for this year
- UBC will be RSPW in the West region specifically in Northern California; University of Oregon will be refunded this year for NCTTA since PNW is not large enough for a division
- Eligibility forms are given directly to info@nctta.org in Spring semester we will use a different email address; new NCTTA app page allows for group eligibility or individual eligibility (needs to change directions on the form) **ACTION ITEM:** WL to change so that DD's can forward form ASAP to central email

Registration, Rosters update

- Showed the internal workings of the NCTTA.app for league management and our teams
- Schedule, ratings, results, standings will be updated by end of the semester

Committee updates

- Internship update: Jenna finished exit interviews and can use this to help our next year's programs

Insurance

- We are moving fwd with Houston Casualty Sport Insurance, already procured certificate for RR Sports Center
- If Divisions or Regionals need an insurance provider the easiest thing is for NCTTA to get them USATT club membership for 75 dollars. NCTTA will not actively get USATT club membership unless needed.

World Championships--NCTTA presence

- ITTF contacted NCTTA for volunteer/commentator help,
- USATT not involved, odd.
- we gave them commentators that worked with NCTTA: (Barbara Wei, Roger Dickson, Andy Nguyen, Logan Zimmerman) these ppl will be working with ex NCTTA'er Adam Bobrow!

Champs and Champs banquet update

- JEW put up a Banquet Checklist; still looking for another catering vendor, is getting help from RR cvb with new leads
- Embassy Suites which could be a possibility for banquet is still in the mix, though outside event is still probably less expensive, though more legwork
- Banquet Checklist includes: Venue, Caterer, DJ, Chairs, Riser, Podium, portable lights, etc; JEW is still working on getting everything in shape
- Video presentation that is done at the Banquet is a question mark on how to do it, how to present it--outdoor venue is the covered parking lot; need a projector, big screen; hard to have a decent digital presentation outside

Spectators or no Spectators

- No spectators we don't have to deal with extra volunteers to take money, though we would have to hire security so that no one except coaches, players, volunteers enter
- Having Spectators adds added complexity if we are asking volunteers, players to do a negative PCR test and then spectators are just free to come in as they are
- Without any spectators we can get more room in the facility

Volunteer report

- WL is still working with the TX people for volunteerism
- The goal is to fill our championship volunteer pool with local help vs people that have to fly in with the exception of our "key staff"
- Mental Health area is only 400 dollars and a laptop and we are needing a conference room for this: **ACTION ITEM:** asking Courtyard to see what is what for 3 days business hours to get a comp space and a laptop, get Shelly involved

Storage for future

- What are we doing with our equipment after the championships?
- Who is going to move all of this stuff and how?
- We will have to get another bigger room in the future for storage too b/c the tables will be set up
- **ACTION ITEM: Randy** to get a bigger room for Round Rock in April 2022
- Move #1: Moving 700 barriers in boxes; 35 tables in boxes; 2 rolls of flooring from Round Rock Storage to Round Rock Sports Center; 9 minutes drive away? How, who helps
- Move #2: Moving built barriers, tables and floors back to Round Rock Storage on Monday after champs
- Move #3: Eventually moving all (barriers, tables, umpire tables, and flooring and our stuff from Ed) to the next Championship location

Mtg Adjourned: 9:56pm