

NCTTA Board of Directors Meeting; September 19, 2021

Present: Willy Leparulo (WL), Jay Lu (JL), Randy Kendle (RK), Stephanie Shih (SS), Tae Kim (TK), Brandon Lawrence (BL) late, Joe Wells (JEW), Danny Yu and Tianji Zhang (tech interns), Jenna Kiyasu (intern committee), Simon Hsu (PNW dd), James Wang (West RD)

August Meeting Minutes: 5-0-0 (2 non votes: Jay, Brandon)

Intern Project

- Danny Yu and Tianji Zhang present as former interns to NCTTA about the new match processor for NCTTA
- System for our tournament DD's/RD's for more accurate ratings

NCTTA App Introduction (Tae Kim)

- Tae put out new registration system "platform"
- using DB with Azure, also Danserver is not secure in storing our tournament data
- more security; we have a new team roster submission page

RD and DD training update (Jay Lu)

- Jay conducted training for RD's; balls sent out to RD and DD's
- waiting for new training for rosters in new system

League questions with and without COVID

- UBC--RSPW question--cannot travel to USA until January 2022, what to do with divisionals
- UBC will be placed in Greater Toronto Division and they will use RSPW
- New England/NYC divisions schools number question: if they have too many schools can they create a different division league format, ie splitting up the schools within a division.

Solution: A division could split into Lower New England 1 (1 division) and Lower new england 2 (another division) with the same DD in the same location with at least 4 schools in each side.

League Rep

ACTION ITEM: Jay to communicate with Northeast

- Penn State as host issue; UMD travel issue bc of COVID restrictions
- NCTTA takes the stance that a University or facility will be what is "law"

NCTTA Community Service Award vs NCTTA Scholarship

Motion: to remove wording in the NCTTA scholarship "One male and one female incoming college freshman student. Enrolling at an accredited college or university as a full-time undergraduate student pursuing his or her first degree."

Proposed by: Willy

Seconded by: Randy Kendle

Discussion: None

Yes: 5

Abstain: 2

ACTION ITEM: Randy to change this on NCTTA scholarship page

Committee updates

- Media Committee is without a chair, Andy Kanengiser media chair resigned and WL will be interim chair until we find a replacement
- Coaching Committee putting on a coaches webinar prior to registration
- World University Games (WUG); Brandon Lawrence updates, trials at US Open in Dec, NCTTA will run the tournament on site, must do format and put in documents on website; self funded vs no funding conversation

Champs update

- ASTV update (Tae) 100\$ an hour, a bit too costly; we have another potential bid to look at and so we need to wait and see.
- We may need to consider purchasing our own equipment for the future
- Spectator issue: how is field of play will look, if there were no spectators, it is less to worry about (logistically, volunteer wise, etc) and allow more space.
- In November, WL will be working with Tae on Champs website
- NCTTA is on Omnipong we will not be on the USATT tournament calendar

Insurance for Champs

Frazier insurance vs Houston Casualty Company

-Round Rock CVB and sports center is good for Houston Casualty

Mtg Adjourned: 10:47pm eastern