

NCTTA Board of Directors Meeting - January 15, 2023; 9:45pm

Present: Willy Leparulo (WL), Jay Lu (JL), Stephanie Shih (SS), Tae Kim (TK), Joe Wells (JEW)—not present, Jenna Kiyasu (JK), Randy Kendle (RK); Rishabh Srivastava (Midwest Region Director), James Wang (West Region Director)

[December] Meeting Minutes approved 7-0-0

2024 Champs Update

- WL discusses different options for mid February deadline (Texas A/M, Eau Claire, WI, Macon, GA)
- Issues with logistics on how to move all of our equipment from point A to B

League Updates (Jay Lu, Tae Kim)

- Regional websites- waiting on Mid Atlantic, Midwest, 1 division still missing LMW
- Missing MN DD—Rishabh is still looking for someone, perhaps since it is in Iowa that we can move back to Rochester for convenience?
- Missing Great Lakes RD for Regional tournament, have several replacements, need to pick one
- Regional Registration, ready? Tae says it is, but needs specific dates when Regional invites will start, WL to give

2023 Championship Prep

- WL updating BOD on this, Trophies (creation by Logan)
- Volunteer recruitment is on its way, BOD need to get flights
- Championship website will be done by Dan Wang

NCTTA Regional Budget update

- Unsure at this point, but still working to limit expenses

Tech Update

- TK showed AYTTO the results processing

Mtg Adjourned 10:29pm eastern