

NCTTA Board of Directors Meeting - March 19, 2023

Present: Willy Leparulo (WL), Jay Lu (JL), Stephanie Shih (SS) late, Tae Kim (TK), Joe Wells (JEW) late, James Wang (JW), Randy Kendle (RK), James Liao (Alumni), Andy Nguyen (Marketing)

February Meeting Minutes approved 4-0-0

2024 Championship update

- JEW leads the discussion about the 2 bids (Lubbock and Eau Claire)
- WL calls for a vote in a week
- Questions about the logistics of table movement and storage
- Eau Claire we have been to in 2015, 2017, on a University campus
- Tables issue: potential rent or transport or from sponsorship
- RK mentions it would be best to find a home for the next 3-5 years and stay there which we would love.
- Texas A&M is big enough but facility is 42k, too much

Regional Updates

- University of Iowa situation: Jay Lu is following up with Rishabh to have a recap
- RIT recap: Jay Lu organized a recap, it was very fruitful,

-run by a bunch of DD's in the region, some challenges with the facility.

-Will need to look for another great lakes regional venue

-We now have a new RD: Burair Kothari

- Regional Streaming issues: every region had streaming issues, would be nice to have a key point person maybe that is not the Double D's given the time difference

2023 Championships Update

- Volunteer side, over 100 volunteers, shout out to JL & RK on the volunteer coordination in lowering our budget (still over)
- Will be asking GFM committee for funding to cover this
- Waiver discussion: making sure no one is monetizing on NCTTA IP; champs is our work and production and years of effort
- We can retroactively take action
- Handbooks, credentials, media guide (Cedric/Thi have been great)

Tech committee

- Migration to happen this summer; TK needs developers who know what they are doing

ACTION ITEM: WL to contact Karen about template for paperwork for OPT for committee member

- Issue about Azure, we may not be qualified for Non for profit rate

USATT Collab discussion

- Difficult to force NCTTA clubs to do this
- isn't a win/win for NCTTA either

DHS ball at Champs

- on Social Media/website about DHS balls

Sponsorship placement

- better definition as to where and which logos go where

Meeting Adjourned: 11:15pm eastern