

## **NCTTA Board of Directors Meeting - May 21, 2023**

**Present:** Willy Leparulo (WL), Joe Wells (JEW), James Wang (JW), Randy Kendle (RK); , Stephanie Shih (SS), Tae Kim (TK), Brayden Glad (Audit), Jay Lu (JL), Kagin Lee (Council of Advisors)

*April Meeting Minutes approved 5-0-0*

### **Thursday evening start 2024 Champs (mixed doubles and more?)**

- Discussion to start the Champs early on Thursday to fit more matches in
- Puts more of a strain on volunteers and set up to be done earlier
- Eau Claire has space for 2 less tables than Round Rock did
- starting earlier on days is also an option to fit everything in on normal days Friday, Saturday, Sunday
- No appetite for starting earlier

### **Transgender Rules**

- WL will reach out to Terri Lee Bell for potential rules for NCTTA
- More discussion later; WL quoted [US Biathlon](#) vs USA Badminton as previously stated

### **Another look at NCAA-new guidelines came out**

- NCAA has changed their emerging sports requirements to make it easier to get on the list, though it hasn't changed once we are on the list
- WL will reach out to other emerging sports to see if the process

### **Summer Alumni Events at SPIN**

- will be nice to have a goal (video production) for GFM
- SS questioned whether was it worth it, WL says data is hard to come by

### **NCTTA Sanctioned events—ratings (more discussion)**

- having RD's run fundraiser tournaments with ratings, but there is more expense involved with running a tournament (facility, DD/RD travel/hotel expense), the concern is can we afford it?
- is it affecting their NCTTA rating or are ratings stored in another place, if stored in another place it would be more work—need to have another discussion with specific people: Tae, Kagin, WL, Jay
- NCTTA will raise membership fees again

### **When to fix NCTTA.app—update as when migration is done**

- 1600 will be needed for azure retention—will do during the July Budget
- Tae and company says we will be ready for Sept. 6th new season

### **2024 Champs logistics (discussion)**

- monumental importance to get a sponsorship agreement to not further burn our volunteers and burn us as an organization to coordinate all of the logistics
- Those that could do the transportation: Logan and Kris and Ryan want to do something in October before winter months come around, then logistically will have to rent a storage facility in Eau Claire, get volunteers load up and load in is a big move—we still have to go to Round Rock for 1 truck load: Pipe and drape, registration things
- need ETA to look at a last ditch option to rent from local Midwest tournament organizer

### **July Board meetings**

- Will have zoom mtgs in July a series of them, once a week for 3-4 weeks

### **2025 Championships in a later date than April? (a discussion)**

- WL did research of venues that work and reached out to them
- Many areas would like to host but in May, discussed if that was an option, it is not due to graduation, finals, summer leave etc.

Executive session

11:02pm adjourned