NCTTA Board of Directors Meeting - October 15, 2023

Present: Willy Leparulo (WL), Jay Lu (JL), Stephanie Shih (SS), Tae Kim (TK), Joe Wells (JEW), Cyrus Aga (CA), James Wang (JW), Sean O'Neill (guest), Brayden Glad (Audit/Rules), Danny Yip (West RD), Rishabh (Midwest RD)

[September] Meeting Minutes approved 4-0-0

Eleven Table Tennis Presentation by Sean O'Neill

- Talks about possible collaboration or partnership
- NCTTA BOD is interested and will follow up with ELTT

League Updates (Jay Lu)

- League schedule: missing only 4 currently within division schedules
- More schools compared to last year
- Virginia and Pennsylvania have 9 teams in their divisions each
- Regional Champs updates: South Region is at TX Wesleyan 1st weekend in March; Great Lakes could be Syracuse

SPIN/PongSpace Pong Parties Update (DC, NYC, Chicago, Seattle)

successful pong parties; Cedric doing the graphics, we are charging at the NYC (suggested)

Table Movement for 2024 Champs

- NCTTA looking at and storing Joola tables at Eau Claire, someone will have to meet the tables
- We need to rent storage in Eau Claire

2025 Champs and Beyond Discussion

- Lots of Midwest interest for 2025; Round Rock Sports center is doing construction until 2026
- 2025 will not be in Round Rock
- if Go Rockford wins the bid, there could be a chance to use Ed's tables and therefore we could sell our tables after Eau Claire

2024 Champs prep

- Getting the rest of the stuff in RR: (hiring a professional company, or using volunteers to drive it up, or to pay for the things we have in storage to buy again)
- Volunteer recruitment: Puerto Rico is causing some issues (Butterfly tourny)
- Ed H MOA (Joe Wells)
- HOtel decision (Joe Wells): Student hotels are in one area, volunteer/staff hotel is in a different location, everything in cost is up
- Banquet is also a different location
- Shuttle rental will be an adventure, unfortunately (WL to organize)

- SS suggested giving teams a stipend for Uber/Lyft instead of having Shuttles go back and forth. So the money we would spend and translate that into shared rides
- Perhaps we only offer transportation during peak times for students and then give them each xyz for rides outside of that? While making sure volunteer staff hotel transport was continual

2024 Champs website (Willy)

• WL laments that we still haven't found anyone to do this and that Tae suggested this be done by September

Name change

http://nctta.org/doc/NCTTA_Bylaws_2021.pdf

Motion to change treasurer to Chief Financial officer

Seconded by Cyrus Aga

Motion: 4-0-3

All other related documents to be updated (WL)

Executive session