

## **NCTTA Board of Directors Meeting - August 18, 2024**

**Present:** Willy Leparulo (WL), , Stephanie Shih (SS), Tae Kim (TK), Cyrus Aga (CA), Jay Lu (JL), James Wang (JW), Kagin Lee (KGL), Rishabh Srivastava (RS)

**Missing:** Joe Wells (JEW)

**July Meeting Minutes approved 5-0-0 (2 non votes: JW, JL)**

### **League Training for RD's and DD's (Jay Lu)**

- When/where of training: RD's to be trained in the next 2 weeks, DD's after that

### **2024/2025 Ball Sponsorship decision**

Motion to move forward with a contract

Proposed by WL; Seconded by CA

Discussion: about additional partners to make sure whoever is additional partner is someone we can work with, NCTTA membership discount to the organization, clarify on sending of the balls

Motion passes: 6-0-0 to pursue the current ball sponsorship

### **Topspin--Movie (Michael Zhang)**

- to use for marketing/recruiting
- Pro's and Cons of Proposal
- Camera crew at NCTTA Social division event, though OCTTA is a tight fit
- In kind donation to equal one of the tiers

### **Stream/Pictures likeness waiver**

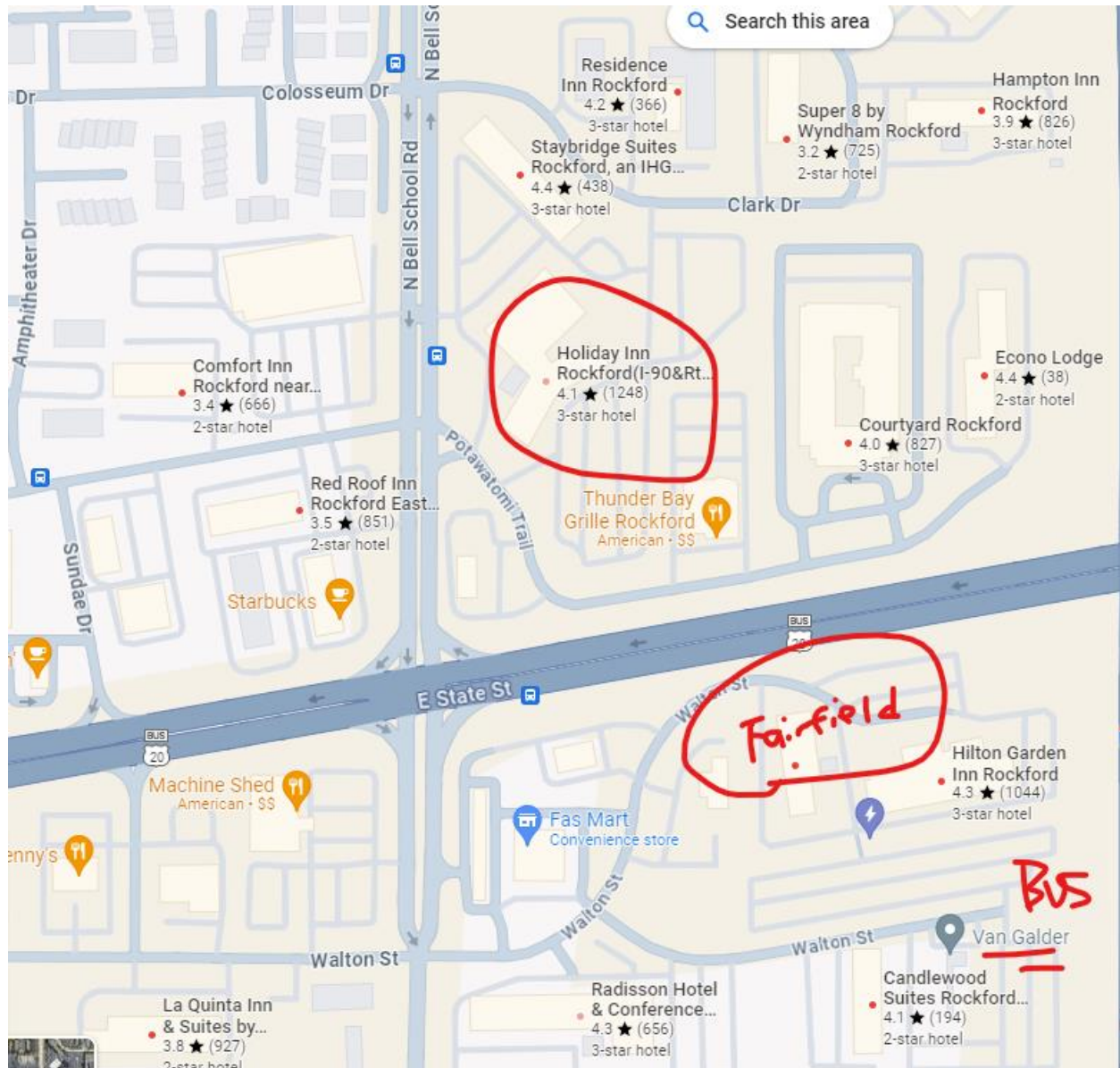
- Discussion about what to do about this since we stream at Regionals and take pictures at Divisionals
- docusign or something else
- Mentioned to add it on to NCTTA elig. form and have B team members to sign
- No way to catch coaches, volunteers at this point; there is an expectation at tournaments however

### **Alumni update**

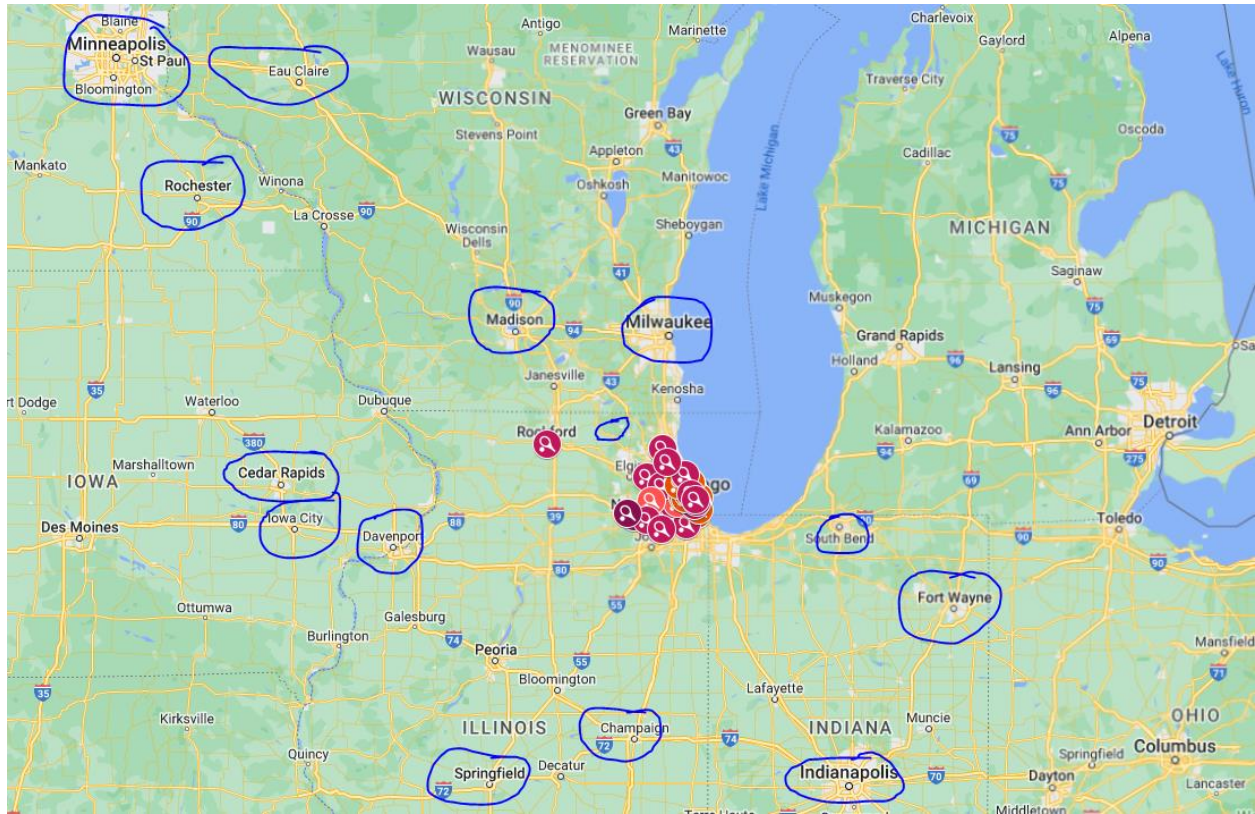
- Choice hotels is an NCTTA discount hotel for an alumni and membership benefit
- hotel alumni and nctta discount: (Hilton, Marriott, etc)
- Outreach to former club officers
- SPIN NCTTA in SF 8.31.24, NYC, Boston and other locations in early Fall

## 2025 Championship discussion

- Banquet
- Hotels: can't get a hotel until we find a banquet location, need to limit transportation mess; in addition, Fairfield inn and suites (students/staff overload); HOLIDAY INN (students and staff), staff we have to feed breakfast



- Volunteer strategy (driveable only first, using our points for the tickets of ppl we know of, driving airline costs down)



- thoughts about after the champs, how to move it to another location
- Option 1: Logan and company can do another cross country trip
- Option 2: hiring a professional company to do it
- Option 3: in kind donation of our alumni? #transportation #logistics —advertise in newsletter for alumni in this industry

### 2026 Champs RFP

-Round Rock is committed to putting in a bid

### Migration Update

- PW reset will have to happen for everyone
- update of system will come in stages: registration/rosters/regionals/champs