

NCTTA Board of Directors Meeting - January 19, 2025

Present: Willy Leparulo (WL), Jay Lu (JL), Stephanie Shih (SS), Tae Kim (TK), Joe Wells (JEW) late, James Wang (JW), Cyrus Aga (CA); Rishabh Srivastava (Midwest RD), Brayden Glad (Audit)

December Meeting Minutes approved 4-0-0

NCTTA.app Updates

- Division Singles; Regional singles, teams, rosters—WL concerned about it
- Champs registration
- Asana tickets update on slack
- Committee approvals/onboarding

League Updates

- Division and Regional dates: Midwest is missing working on it, Northeast is missing some divisional (Uptown and UNE 2)
- we have a backup plan if for some reason some divisions don't happen

Marketing

- AYTTO Champs, looking to have NCTTA REP there to recruit more HS kids to join NCTTA when they graduate, it is Feb. 1/2 weekend; WL to send swag, shirts, etc. to help HS students into NCTTA

WUG Updates

- Peakapong apparel sponsor
- Push on funding the trip
- WL working with Steph/Kagin to fit more volunteers in early for this event

2026 RFP (decision soon)

- Deadline on Feb. 28th, then a decision by March 17th
- Expect to see 2-4 bids: (Round Rock, Rockford, etc)
- NOT sending anyone to Sport Xpress conference in Puerto Rico

2025 Championships (Updates)

- BOD need to purchase tickets April 1,2,3rd to 7th
- banquet: in Embassy Suites, certain key staff will be there too
- transportation: WL presented document and got BOD to reduce amount we are over budget ; need to discuss with Jay Lu about volunteer transportation

- meals: JEW is on that to cater staff meals while students will use the places inside the place
- Barriers issue: exec session topic
- ACTION ITEM: WL to get names, emails of ppl in Results area to Rishabh for a mtg

After 2025 Champs—stuff in Ed's warehouse

- WE own: Pipe and Drape, Boxes of polo shirts, promotional signs, carts of radios, 6 monitors , 1 or 2 mini joola tables
- The easiest approach is to continue paying for storage in Rockford until we figure out where to go and what to do—we will know our 2026 location soon

Table Rental

- Bangladesh Austin organization has table rental contract for an event in Sept 2025
- Claflin also reached out to us for a similar arrangement for Nov. 2025
- KGL warned against renting due to damage to tables any time travel is involved

Peakapong Sponsorship

- Conversation about a College student event for Peakapong in the 2025 Champs on Sunday and could potentially eliminate consolation singles and would leave room for this event
- Sponsorship details to come

Meeting Adjourned: 11:15pm

Executive Session