

NCTTA Board of Directors Mtg, Feb. 17, 2019

In Attendance: Willy Leparulo (WL), Randy Kendle (RK), Brayden Glad, Dennis Yanga, Logan Zimmerman, Jay Lu (JL), Joseph Wells (JEW), Brandon Lawrence (BL), Chris Wang (CW), Keith Lam, Tae Kim (TK)

January Meeting Minutes passed 5-0-0

NCTTA Goals Discussion

- Chris has everything read, just needs to execute, needs help in that area
- send out emails and follow up and collect information, there is a script to follow
- Facebook bday fundraiser could be done by NCTTA staff, alumni, etc. figuring it out
- Gofundme: using personal interest stories about the creative aspects could work

Flooring update and 2019 Champs

Flooring update: Logan summarized this area and feels comfortable with the logistics of keeping, moving, installing, storing the flooring for the future

- will get quotes on each of the different moving parts to create a clean process

2019 Champs update:

- Signed with Team IP to do our merchandise and NCTTA could get % back and Tourny shirts are sold for this tournament
- discussion was about pins and JEW let them know that creation and giving away may be done but not selling due to this contract with Team IP; send 2 rep to man a booth

2020 Champs

- NCTTA is going to Round Rock in 2020

ACTION ITEM: JEW looking for a venue for our aNCTTA wards gathering (banquet) keep cost low

League Update

- WL, JL, RK update the board about the league, we did 30 ish tournaments in 3 weeks
- Stressing for Directors getting information in quicker, it should never take us a week to invite schools--turn around should be quicker, how? RD's involved? Need more training
- WL has been handling Eligibility and there is a very large uptick in this area, needs help

Regional Reports

- Jay is confident with Keith Lam and for Chris Chuong (ohio east) to run his tournament
- Regions have streaming kits sent to them and live stream with youtube/voice commentary
- 5 regions are happening all in one weekend March 9-10th
- there could be issues with Great Lakes wifi and they could record the video and replay

Committee reports

Media, Women, Highschool no reports

Coaching- Coaching committee will put a youtube coaches video reminder of what they were taught, Logan and Willy are working with it

- Tae would give Logan admin access to NCTTA side

Audit - Gives report on the Upper New England division uniform policy. Boston College will be penalized for the uniform policy even though DD gave the wrong rule at the tournament.

10:35pm Meeting Adjourned