December 20, 2020; NCTTA Board of Directors Mtg

<u>Present</u>: Willy Leparulo (WL), Randy Kendle (RK), Tae Kim (TK), Stephanie Shih (SS), Brandon Lawrence (BL), James Wang (West RD), Mike Reff (Media), Rishabh (Midwest RD), Keith Lam (Great Lakes RD)

November BOD mtg minutes: 5-0-0 2 abstentions (Tae, Joe)

Campus Recreation Outreach

- -WL's spreadsheet shows that most colleges would not allow their students to travel for NCTTA competition
- -This makes it extremely difficult to host a competition

Spring 2021 Official Vote

Motion- To Cancel all Spring 2021 Division, Regional tournaments, to postpone the 2021 College Table Tennis Championships, to have the 2022 Championships be in Round Rock due to Covid-19 pandemic

Proposed by WL

Seconded by BL

Discussion: Willy walked through the financial implications of canceling season, no revenue is gained, but the championships are a loss-leader. RK will look at financial implications.

Tes: 6-0-0 (Joe non vote)

Summer NCTTA Regional Team Events

-WL discussed hosting a summer team tournament. Presented different formats. Primarily a team competition.

Regional Director Engagement

-Discussion on importance of keeping DD's engaged, especially because there was no season this year

Balls/Masks

- -Balls were delivered to Jay, will stay with him for awhile
- -We are still looking for a mask vendor

Committee Updates

- -Discussion over mentors of committees, WL encourages chairs to be more active
- -Tae will address website issue with drupal and javascript

LNITT/Alumni

- -Willy met with LNITT past members, the forerunner of NCTTA
- -Alumni Donations came through, about \$1,000 came from alumni
- -NCTTA will look into grants, Mike will take class, tabled for now

Storage

- -NCTTA will continue storing tables and flooring
- -Because NCTTA is staying in Round Rock, storage remains the same

RFP for 2023

- -WL will update RFP to say 2023
- -JW and BL will notify CVB's that we are now looking for 2023 because 2022 will be in Round Rock
- -WL will sign up for Connect 2021

Meeting Adjourned 10:46pm ET