

# July 19, 2020 NCTTA Board of Directors Meeting

Present: Willy Leparulo (WL), Randy Kendle (RK), Brandon Lawrence (BL), Jay Lu (JL), Joseph Wells (JEW), Stephanie Shih (SS), Tae Kim (TK) late by 5 min, Brayden Glad (Audit), Mike McFarland (High School), Dr. Walter Alomar, Rishabh (midwest)

Missing: Seemant Teotia, Keith Lam, Ariel Hsing, Xinye Ji

June Mtg Minutes passed: 4-0-0 (Jay, Tae, and Stephanie non votes)

## Contingency plan/NCTTA COVID update

- presentation by Dr. Walter Alomar, played for University of Puerto Rico and is currently a board certified physician in Sport Medicine.
- update about what to do for next season: concern on indoor and the thought process that we should limit indoor capacity as well; BL mentioned different states have different mandates/rations
- WL posted concern about what many Colleges/Universities are doing in that their sport club/student org cannot host or travel basically grounding NCTTA's activities.
- NCTTA won't be encouraging schools who have been grounded to play despite school rules
- More variables in play with insurance as well

## Insurance Discussion

- WL questions USATT insurance under "covered activities" with respect to COVID
- most insurances will not have anything for COVID anyways
- JEW talks about amateur sport team/league insurance: just the league
- COVID created the aspect of us looking at new changes in this area
- WL will get Jew and MM a list of insurance "favorites"; Joe will continue to reach out to others including Loomisplan (USATT's carrier)

## Committee updates

Marketing: Facemasks possibility for our staff (DD, RD's) and for swag for conferences and even future champs (should facemasks still be a thing then); TK will be included

- masks could be given to players at Champs if it is required too (Rishabh)

## 2021 Championships Banquet option discussion

- JEW made the mention that an indoor facility for a banquet for 300-350 people could be dangerous and our approach may need to change
- suggestion is to look for a different kind of theme (Casual) vs more formal, ie Round Rock Sports outdoor pavilion
- Suggestion also about making the practice court the banquet area--tabled discussion

## Who is returning

NYC DD-statement of intent; Canada East and NOrtheast RD (steph is following up)

## Renaming COED Team Registration

- TK would like to make it more clear as a School membership vs just the individual team
- RK says women's teams will pay, so that needs to be figured out
- WL says there needs to be the knowledge that there is a women's team

**ACTION ITEM: WL** will push it on the hub

## Face 2 Face meeting replacement

**ACTION ITEM: WL** to do a doodle to see when ppl can meet to iron out laundry list of things, after Fall semester is figured out

## 2022 Championship RFP and SPort Biz Conference

-JEW, BL, and WL are doing this conference in August for 2022 champs

## Internship program (next steps?)

-appoint finding a director for the internship program that will coordinate this to set a uniform pattern--**ACTION ITEM**

**Meeting Adjourned: 11:10pm eastern time**