

NCTTA Board of Directors Meeting, May 17, 2020

In attendance: Willy Leparulo (WL), Tae Kim (TK), Randy Kendle (RK), Brandon Lawrence (BL), Michael McFarland (Highschool committee), Chris Wang (CW), Jay Lu (JL), Rishabh S (Midwest RD), Joe Wells (JEW)

April Meeting Minutes approved 6-0-1

Motion: to rename the Northwest Division to Pacific Northwest aka PNW.

Proposed: Tae Kim; Seconded: Chris Wang

7-0-0 Motion passes

Motion: to table all director appointments for the time being as a default and blanket procedure while we are in "off-season". Once we collect all potential interested parties for respective zones, we can review and select the best candidate in like a batch process.

Proposed: Tae Kim; Seconded: Willy Leparulo

2-5; Motion fails

Update on Who is coming back (Brandon/Jay)

RD's:

Great Lakes- Keith Lam wants more help with running the actual tournament

Northeast- Ariel's out: **ACTION ITEM:** Brandon to reach out

West- Depends on COVID we may have an opening

-word of mouth internal advertisement

DD's

Georgia- Need a new one, awaiting statements of intent from Derek Lee and Ken Cheong

Canada East- Maybe--**ACTION ITEM:** Brandon to find out what is what

Upper Midwest- no reply yet-

Minnesota- need a new one; Alex moving to Carolina

NYC Downtown- Rahul is at school in Boston, so need a new one

New Pacific Northwest Division- need a new one

Eligibility (presentation by Tae)

-every player, around 1200 Varsity players would get a season back in elig

-ratings would still count, Dan's exhausted elig. page will be updated

Committee updates

-NCTTA wiki

-CW wants to be linked to google/nctta.org so there are not so many things to log into

Election update

-Randy will coordinate with Election/Nomination committee on how it works

-Statement of intents sent to election@nctta.org

Contingency plans update (Willy)

- liability concerns for us as an organization; talking about different scenarios in NCTTA
- Good group of DD's, 1 RD and 1 Committee chair

How to handle bids without Conferences (Joe)

- CONNECT in August in New Orleans to dangerous to send anyone to
- TEAMS in October in Houston, TX--still unsure if we can send anyone
- using google sheet resubmit info; NASC website

2020 NCTTA Superlatives

- recreate programmings, engage our membership
- winners get Visa gift cards

Male athlete:

Female Athlete:

Rookie of the year:

Coach of the year:

Rookie Team:

DD of the year:

RD of the year:

NCTTA Scholarship update (Randy)

- people have applied and scholarship winners will be picked May 31st

Mtg Adjourned 10:41pm