

November 15, 2020; NCTTA Board of Directors Mtg

Present: Willy Leparulo (WL), Randy Kendle (RK), Tae Kim (TK), Stephanie Shih (SS), Brandon Lawrence (BL), Joseph Wells (JEW), James Wang (West RD), Rishabh, Brayden Glad Jay Lu--Absent

October BOD mtg minutes: 6-0-0 1 abstentions (Jay)

Spring 2021 Return of play

- talked about different options of return of play
- BOD is still very concerned about safety implications, facemasks only potential (not enjoyable)
- PR nightmare

-WL has been reaching out to Campus Recreation partners and discovered that major states like NY and California are not allowing travel for Spring 2021

Budget

- more discussion about a bare bones Championships, what that could look like budget wise
- also what would happen if there is no income? Randy to create a zero income budget

Summer tournament discussion

- Pre season welcome back tournament was discussed to bring in more exposure to NCTTA and welcome in the pre season.
- Putting and using Regional Tournament locations and numbers to run team tournaments
- open to any teams, college and no college but preference to college

Regional Director Engagement

ACTION ITEM: Jay to follow up with Seemant and Ariel about outreach; Midwest still working

Balls/Masks (Tae and Stephanie)

-addresses are done ACTION ITEM: WL to order masks and send them to Tae to mail out

Committee Updates

- New Marketing committee member, Steven Chen comes in
- Coaching committee will be doing an online live zoom certification training in SPring 2021

Committees

Committee	Mentor	Chair	Members
Championship	Kagin	Willy	Randy Kendle Joe Wells Andy Nguyen Shelly Huang Deepak S Ed and Diana Hogshead Kagin Lee

			Cedric Mosdell Dan Wang David Del Vecchio Tae Kim
Coaching	Willy	Willy	Alan Chu Logan Zimmerman
Alumni	Chris	vacant	Winnie Yeung/Jessie Zhang Jerry Gao
Audit	N/A	Brayden	Patrick Wu Mike Meier Christian Lillieroos
Media	Willy	Andy Kanengiser	Mike Reff Griffin Abrams
Tech	Randy	Tae	Dan Wang Xinye Ji Cedric Mosdell Utako Kase
Women's	Brandon Lawrence	Ying Wang	
Marketing	Joe	Andy Nguyen	Steven Chen
Recruitment	Willy	Kelvin Liu	
Highschool & Grassroots	Willy	Michael McFarland	Richard Perez
Paralympic	n/a	n/a	
Registrar	Willy	Seemant Teotia	
Ratings	Willy	Kagin Lee	

2021 Champs Volunteers Survey

-37 out of 63 replied, done in October, COVID wasn't as bad

- 86% of those that replied that they could attend, would wear masks, others are unsure or a NO
- 53% would attend with the rest unsure or NO
- 24% want their own room for COVID safety kinds of things--very costly option for NCTTA

TEAMS Conference update (Willy and Brandon)

- presented at a zoom conference to many cities; Visit Puerto Rico is very interested in NCTTA's

Mtg Adjourned at 10:38pm