

January 17, 2021, NCTTA Board of Directors Mtg

Attending: Willy Leparulo (WL), Brandon Lawrence (BL), Randy Kendle (RK), Joe Wells (JEW), Stephanie Shih (SS), Jay Lu (JL), Tae Kim (TK), Michael McFarland (Highschool Committee)

December Meeting Minutes Passed: 4-0-0 (3 non votes)

Storage

ACTION ITEM: TK will get information from Life Storage to Randy
-Life storage has 2 rooms where our stuff is (flooring, tables)
-Life storage in St. Peters where we NCTTA own tables, barriers too

RFP for 2023

ACTION ITEM: JEW will handle and send CVB's an email, then WL will create a press release
ACTION ITEM: WL will create press release about Round Rock after Joe does his thing
-JEW will work with RK to place new RFP on website with new dates for 2023, showed JEW where to update the documents once the dates for RFP are solidified

Budget Overview

-General Donations have come in from volunteer based areas and FB
-no income, biggest concern is expenses even though the league is not happening
-voted to give scholarships for NCTTA away to those that won from last year
-NCTTA set to lose several thousand this year

Motion to approve 2020-21 NCTTA budget

Proposed: WL
Seconded: JEW
7-0-0 ; Motion passes

Committee Activation

-WL would like for our committees to be more active in the committees that CAN be active
ACTION ITEM: JEW to get with Andy (Marketing), WL for (Coaching), Brandon (Recruitment), Stephanie for (WOMEN)

Summer tournament

-proposal/idea for Regional tournaments in the summer, need to get with each RD about the viability of such a tournament. Jay/WL can meet one v one with RD's
-looking at July/start of August with tournaments
-concerned about COVID regulations: masks, test at door, require vaccine proof

Regional Director Engagement Ideas

-Jay Lu will get an RD meeting for everyone, stay relevant
-engage the DD's, talk about various items, contacting schools, funding, etc.

NCTTA Scholarship program

-question mark about USATT donations appearing in Audit reports

Adjourned 10:21pm eastern