

NCTTA Board of Directors Meeting; January 16, 2022

Present: Willy Leparulo (WL), Jay Lu (JL), Stephanie Shih (SS), Tae Kim (TK), Joe Wells (JEW), Brandon Lawrence (BL), Randy Kendle (RK), James Wang (West RD), Kagin Lee (KGL), Rishabh (Midwest)

December Mtg Minutes passed 5-0-0 (2 non votes: Jay, and Tae)

RFP deadline and what to do for sponsorship (Joe Wells)

-Interest from Butterfly, Joola, Newgy, Doublefish, Paddle Palace

2023 Championships RFP (Joe Wells)

-1 bid from Macon, Georgia is in through a convention center, some other cities are following up like Winston Salem, NC; Plano, TX; and Gwinnett (Atlanta)
-running into many for profit facility/sport centers that are not connected to CVB
-also running into other revenue producing sports (Basketball, Volleyball) in April
-consideration to potentially move College Champs in summer; TK would like to see it to create a more of a product of Regionals

Division Director Polo's (Joe Wells)

-JEW has a person to get NCTTA logo printed on NCTTA polo's; WL will mail out after

Committee updates

Marketing (Joe Wells on Sponsorship leads) **ACTION ITEM:** JOE WELLS will chat with Andy
Championship (Joe Wells on Banquet): Has several vendors to look at with a catering company; and then we can decide whom to go with.

Recruitment (Willy about campaign)-

WUG (Brandon/Stephanie): BTI wants NCTTA to herd cats for payment

League/Regional Updates (Jay Lu)

-Coaches/Club manager webinar ;Training, NCTTA Singles, missing division dates
-Regional websites, regional dates
-Tables/barriers in storage facility may live in the lower midwest division-**ACTION ITEM:**
Jay LU to follow up with Roman
-Division issues: Southern California, New England, Upstate NY: we follow what facilities dictate with regard to COVID;
-in addition a "back up plan" for our Division/Regionals is created and placed in Rules and Regulations

2022 NCTTA Championships

- a. NCTTA Covid Committee update: survey sent out to Athletes
 - WL continue the process for reference to Championship Volunteers
 - NCTTA Board can purchase tickets April 7-10th

- b. Technical Delegate committee is picked: Willy and James will serve as deputy Technical Delegates while Tae is serving as the Technical Delegate. The reality is we want to include more people in these rules with all 3 of us having equal authority

Streaming Update (Tae)

https://docs.google.com/document/d/1meuC_3B5uCH5qxUooMn0GPkVsxAIFHEYQwqgBob6MsA/edit

- NCTTA will be purchasing the big pieces to fill in the gaps. Double D's can loan us what he has and we have a production
- 3 different options: Rent all, Buy some rent some, buy all; Double D's says will last a decade for 1 event per year.
- CONS: to own things is someone has to keep it (storage) and mail it out every time
- We can decide in March which options

ACTION ITEM: NCTTA BOD needs to choose which option and who stores it and mails it

SPTTC Tables and Barriers, (Jay)-- if there is an update

<https://nctta.basecamphq.com/projects/1222793-executive-board/posts/109383601/comments>

- Lower Midwest DD has a school that is starting so we may be able to help them with the equipment vs selling

Mtg Adjourned: 10:28pm

Executive Session