## NCTTA Board of Directors Meeting - April 16, 2023 in Round Rock, Texas

**Present:** Willy Leparulo (WL), Stephanie Shih (SS), Tae Kim (TK), Joe Wells (JEW), James Wang (JW), Randy Kendle (RK), Mike Reff, Nelson Chin, Dan Wang, Justin D'Antonio, Ryan Day, Logan Zimmerman

Missing: Jay Lu (JL)

[March] Meeting Minutes approved 7-0-0

Meeting called at 11pm

### Championships (Good bad and the ugly)

- Good: Media, Volunteers, Registration, Umpiring, location
- Bad: timing of event fell behind
- Ugly: need to find a more sure way of collecting rosters/lineups

#### **NCTTA Sanctioned Events—ratings (discussion)**

- Several school teams contacted WL to use NCTTA ratings for extra B team tournaments and even unsanctioned fundraisers
- Discussion of Pro's and con's. Pro's: could be some more cash flow for NCTTA and ratings for college players more accurate; Con's: random non college players with ratings could be floating around
- Also having B team competitions be open, not segmented to regions
- Allow RD's and DD's that were available to run this, strictly B team competitions, maybe put a ratings cap of lower than 1500?

#### Scholarship schools push

- Recruitment committee bust, after 300 school outreach only 3 schools interested, very disappointing, want to understand what is next?
- Build a website for potential scholarship schools to use as a resource? Google sites?
- Attend another NAIA conference?

## **Regional Director recruitment**

- looking at having 2 RD's per Regional to help with: Eligibility for each school in each division, to help with Regional streaming points, to help with training DD's, following up and running the actual event
- South, West, Northeast has 2, now for Midwest, Great Lakes and Mid Atlantic is the key— **ACTION ITEM:** Jay to help recruit for this

#### 2024 Championship Table movement/logistics

-We have 36 tables and over 700 barriers, several rolls of flooring lots of miscellaneous equipment in 3 storage rooms that we pay 4-500 dollars a month for

-cost for shipping one semi worth of our stuff is 9-12k from 2 companies I got an estimate for

-who is loading the truck? Who is unloading the truck? To where? another storage place in Eau Claire? Who is coordinating on the ground in Eau Claire

# **Options:**

- a. Move our stuff up to Eau Claire
- b. Find sponsorship so all of our stuff doesn't have to move ( note we have to pick up maybe 1 truck full of things still: pipe and drape, flooring, tape, radios, monitors, volunteer shirts)
- c. Rent everything from a local TT club

Sponsorship with Animoca Brands?

• RK described the presentation and will need to follow up with Nelson Chin about this

## Did not get to these topics, will push to next month mtg:

Summer Alumni Events-Spin (GFM?)

Transgender Rules

Mixed Doubles at Nationals—Thursday evening

A look at NCAA again

Meeting adjourned 12:30am Central time