

## **NCTTA Board of Directors Meeting - April 14, 2024 (10:15pm)**

Present: Willy Leparulo (WL), Jay Lu (JL), Stephanie Shih (SS), Tae Kim (TK), Joe Wells (JEW), James Wang (JW), Cyrus Aga (CA)

*[March]* Meeting Minutes approved 5-0-2

### **Eau Claire Storage**

-Table sales update: Sold all tables except for 5 plus 5 table tops. We will continue the sale of tables throughout the year with the goal to end storage in Eau Claire

-Table Tennis table investment Upstate NY; gave Justin 10 tables and midwest and gave UWEC 4 tables for MN division—saving money and time for both locations

ACTION ITEM: Cyrus will get with Tae on SLACK

### **2024 Champs recap**

-what went well, what didn't?

-Rockford will be similar in terms of transportation and hotel distance and banquet distance potentially

<https://docs.google.com/document/d/146WkSvPUCsFPnuxGUQaWzAv7M-36A3icduzpVITlaIE>

### **Migration timeline**

-WL would like to be done on August 1st; TK is getting help with migration from Tech committee, August 1st is a reality

-Plan B is to use what we did this year

### **Superlatives**

-where to get funding from? Probably internal budget?

-TK: Volunteer of the tournament award

### **NCTTA Development Fund update (if any)**

-Put a lot of that money in a savings instrument so it is locked up earning interest

-Nelson would like to see if it is possible to ask Alumni donor for the remaining money on fundraiser

### **HS Swag project**

-AYTTO, MN TT HS, Wisconsin HS TT, LA Ping Pong, all of them run HS tournaments and mention NCTTA as a verbal and in writing to the coaches, but all have said that giving winners or even their participants NCTTA swag can go a long way to helping them remember NCTTA and put 2 and 2 together when it is time to go to college

-key to increasing more women in College TT is the grassroots level where all HS organizations report that it is almost 50/50 boys to girls in HS TT, but it drops off in College

-AYTTO says it is better to have College students show up

## **Elections**

-President, VP internal, HR and League director are up

-elections are held in June by our elections committee which is Brayden, Dan and Francois

-need to have elections committee list the descriptions from the bylaws in a google doc

## **World University Games**

-Brandon Lawrence was told by Virginia Sung that Jasna spoke with NCTTA (Willy) and that we gave up the right to host WUG which is a flagrant lie. NCTTA was never consulted.

-USATT CEO at Jasna's urging signed the World Univ games contract (this all according to Brandon who spoke with USATT CEO)

-USATT did NOT make good faith in signing this without NCTTA input again

-USATT Board mandated NCTTA in 2021 to run the World University games tryouts in order to "prove" that they belonged on the USATT board b/c of a grievance that they were going to lose.

-USATT CEO and Jasna Rather evidently forgot about this. It does get complicated b/c BTI will always go to the NGB first, but according to the USATT board of directors they have relinquished that right

-Brandon asked Virginia for the contract and for the sub licensing agreement (Virginia says we have to have one)

-USATT wants NCTTA to pay the deposit immediately but without the contract we will not sign or pay anything