

NCTTA Board of Directors Meeting - February 18, 2024

Present: Willy Leparulo (WL), Stephanie Shih (SS), Tae Kim (TK), Joe Wells (JEW), James Wang (JW), Cyrus Aga (CA); Rishabh Srivastava (Midwest)

Not present: Jay Lu (JL),

January Meeting Minutes approved 4-0-0

Division/Regional Updates (Jay/Willy)

- Division and Regional tournaments all occurring
- showed board numbers from 2024 to 2023; slightly lower in most areas, but revenue is on par

Eau Claire Storage

- Joola tables were delivered
- Round Rock stuff: pipe and drape, registration things— WL/Logan will drive it up in early April 2024
- Ed H flooring- he is delivering his flooring
- Storage fees: Round Rock and Eau Claire—what to do? We will look at downgrading our Eau Claire footprint

2024 Championships (Joe Wells, Willy)

- Meals (no update)
- Sponsorship placement is being done, WL is going after more sponsors still
- Hotels ready to go

2025 Championships update (Joe Wells)

- JEW presents all 3 choices and the BOD discusses: Southbend, Rockford, a 3rd incomplete bid

Tech Update (Tae/James)

- WL is once again concerned that champs website won't be ready. TK reassured that it will be
- Migration for May- WL very much wants migration to happen without any interruptions.
- TK was not able to make it happen b/c of interns; WL makes request that we do not have tech interns; TK counters that the interns did help with the migration
- Would need more help with the interns if we were able to do it and TK would love to have them and believes they would help with migration
- WL stresses that if there are too many distractions then it doesn't get done

Slack Pro discussion

- TK does not want to have a place for historical preservation, WL disagrees as this is absolutely needed

Meeting Adjourned: 11:21pm