NCTTA Board of Directors Meeting - January 21, 2024

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

[December] Meeting Minutes approved 4-0-0

Division/Regional Updates (Jay, WL)

- Looked at last year's numbers to compare to this year
- Divisions want more time in Spring, very difficult without pushing everything back
- West and South will invite their own. All others will meet with WL on zoom to view invites

2023:

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Total schools 151

Total Women's Teams 69

Men's Division singles 473

Women's division singles 149

Men's Regional Singles 140

Women's Regional Singles 81

Limited school memberships 11
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Tech updates (James/Tae)

- specific to invites for Regionals and Champs
- the new app is ready to go and there is some hesitation to "fix" the old app b/c then it has to be replicated in the new app
- James covers integral areas that must be done prior to regional invitations, high priority tickets are still not done
- WL, James and Tae have been meeting since October to get this done
- WE need to find a developer to help Tae, these delays cannot continue to happen, it is unprofessional

2024 Championships Update (WL)

• Volunteers, went over the process on how to get reimbursement

- Jay will organize drivers for MSP volunteer pickup to go back and forth, 1 hour and 20 min drive
- Meals (Joe Wells): Volunteer meals will be catered inside the venue, it is a 5 min walk to where student athletes can get food at UWEC dining hall, advantage of catering is that one is still in the building
- Transportation is ironed out, but it is highly dependent on the tournament schedule being
 on time, Parking is very difficult on UWEC campus so it is better to use the shuttle, but if
 one parks they pay, should be highlighted in both Athlete/Staff handbook
- ACTION ITEM: volunteers that are going to drive and pay for parking, who pays? WL to figure out
- Equipment Ed, Willy, Logan
 - WL, Logan will drive up our stuff from ROund Rock at some point
 - Working with ed on ironing out a contract with this and his responsibilities
- Flight booking for board using travel points (CA)

Joola equipment (update)

 CVB and local volunteers are waiting for new shipment at Devon Storage, we have a 3rd reserved unit

2025 Championships (Joe Wells)

- Rockford CVB has put in an official bid, solid and strong bid with Ed H involvement, new facility called UW Health factory
- HOtels are at a distance, we have to rent buses again, though there is an Embassy Suits 299 a night, so we may not be able to use that unless it is lower
- Potentially expecting 1 or 2 other bids all from midwest

ELTT (Update if any)

- They are getting involved with ITTF, they have not written back to us
- ACTION ITEM: WL to contact them in late Feburary

NCTTA Scholarship Website (Tae and Stephanie)

Tae has to update the website— ACTION ITEM Tae Kim, done by Dan Wang ultimately

Meeting Adjourned