

## **NCTTA Board of Directors Meeting - Month of July 2024**

**Present:** Willy Leparulo (WL), Jay Lu (JL), Stephanie Shih (SS), Tae Kim (TK), Joe Wells (JEW), Cyrus Aga (CA); Brayden Glad (Audit)

**Not in Attendance: James Wang (July 9)**

**June Meeting Minutes approved 4-0-0**

### **2023-2024 Financials Overview**

- CA discussed last season highs and lows
- Overall as an org we maintained a good financial outlook mostly b/c of raising membership fees (slight drop of schools 11 coed and 9 women) but also due to looking after expenses
- Hopeful to continue relationship with the Hsing Family Foundation and PongSpace
- Investment that CA has put together into CD's and have yielded high %
- JL makes a good point to break up the restricted vs non restricted in the budget

### **Basecamp discussion**

- TK suggest to eliminate the "hub" b/c no one uses it; WL counters that if we cancel it would we still have access to all of the saved files
- 21 dollars a month; 225 a year

### **Volunteer/Hotel For Champs Line item**

- Suggestion to control who comes to champs, who is reimbursed what; the new model of reimbursing after seems to work out well
- CA suggests to use the points for airline flights and WL says for more than just BOD for others as well
- JEW suggest to save some for a rainy day and CA adds that we accumulate so many points every year and we can have a reserve point balance for emergencies

### **NCTTA Committee Approval votes**

- NCTTA BOD approves Committees; Motion to approve 2024-2025 NCTTA Committees: Proposed by WL; Seconded: Cyrus Aga; 6-0-0
- WL will put up on nctta.org page (ACTION ITEM)

### **Table Tennis Eleven**

- JEW to follow up again to see if there is any connection to be made

## **World University Games update**

- SS discussed how to best promote the Tryouts for World Univ team as well as discussion about the panamerican games and how NCTTA nor USATT is sending a team
- SS goes over that Trials will be at the Champs on the Thursday prior, top 2 rated players get automatic bids, then everyone fights it out for 3 spots per gender (current conversation)
- Open question: final sequencing is ratings after Champs are over which would incentivize Nationals or keep the regional cut off rating
- WUG committee will get together with USATT to be on the same page with regard to this extra tournament
- Also SS is concerned about the 1st impression for the strategy and optics; getting help from Andy Nguyen and Matt H

## **Ball Sponsorship**

-Released to all TT companies; below is public document

[https://docs.google.com/presentation/d/153z3BUxBHfSZOZpSuRiRQGQGZQeo1JL\\_](https://docs.google.com/presentation/d/153z3BUxBHfSZOZpSuRiRQGQGZQeo1JL_)

## **2026 Championships discussion**

- requested that RFP go on google docs vs current format, being worked on by JEW
- we are not going to CONNECT conference, JEW will use past connections, looking at past bidders too

## **Changes for Next season ([agenda](#))**

### **Eligibility Hardship discussion: taken from NCAA original text**

- 2 situations last season that encouraged the use of it
- TK believes it is a good idea to be more community building exclusive vs inclusive
- Defining a midpoint of the season; statement to say before Spring divisional (December after the 1st division); season ending so that they don't burn a year of eligibility
- Dr. Walter Alomar will be asked for the Medical Committee

## **Rules and Regulations Document update**

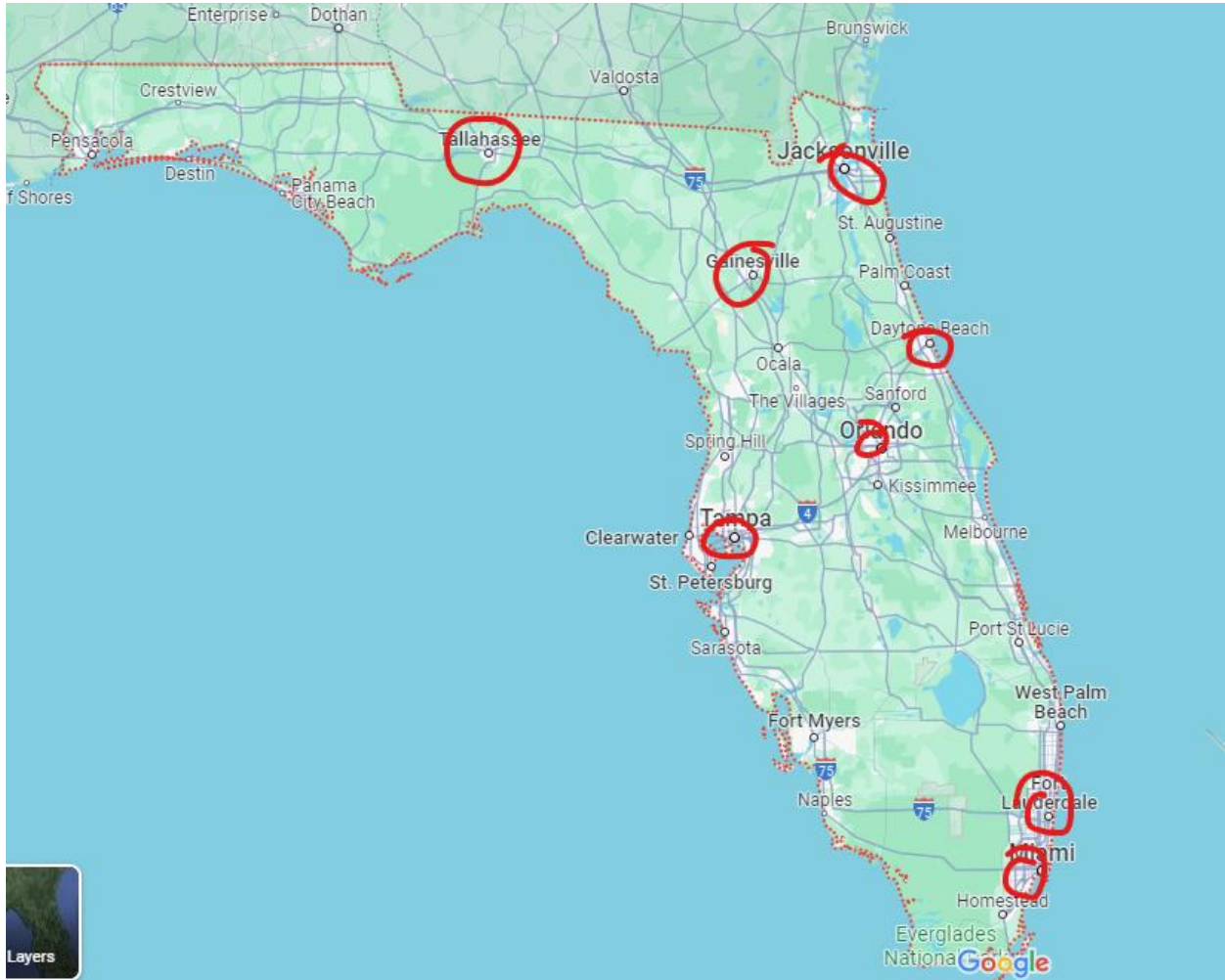
- clarified rules for post-season
- add medical/mental hardship waive 2.12
- Discussion of dates for the season, depends on our hotel deadline for Champs, which is being worked on by Shelly and [Joseph Wells](#)
- Host school in regionals can qualify
- Will send out vote to board in August to approve new rules

[https://docs.google.com/document/d/12c2xxh0iQbTWuwmvHhj3Pd\\_QWWlOiHyy](https://docs.google.com/document/d/12c2xxh0iQbTWuwmvHhj3Pd_QWWlOiHyy)

**League:**

- Change of Division name: Northern Florida to Florida Division—

**Motion proposed by WL; Seconded by Cyrus Aga**



**Motion passes 5-0-0**

**League Information for 2024-2025**

- Considering to Break up Virginia into 2 divisions?; Break up Upper Midwest into 2 divisions and run 2 divisions within one location the way Upstate NY does it
- Missing DD's: MN, DC, Ohio East will advertise on newsletter
- Missing RD: Great Lakes (w/Justin), the admin side will advertise on newsletter

**Migration—Ready for August 1st (Tae/James)**

- Developers are working towards our Fall registration season

### **2024-2025 Budget discussion**

- discussion of new fees associated with playing NCTTA
- invested our surplus cash into CD's that has been helping our budget
- Looking to increase #'s in Regionals (Rishabh suggestion)—ACTION ITEM: Jay/WL to figure this out
- Future discussion about Division 1 and Division 2 to include B teams as something to play for

### **Motion to approve 2024-2025 Fees; specifically School membership, Division and Regional fees**

Proposed by: WL

Seconded by: TK

Motion passes: 6-0-0

Motion to approve the 2024-2025 Budget

Proposed by: WL

Seconded by: CA

Motion passes: 6-0-0