

NCTTA Board of Directors Meeting - May 19, 2024 at 10pm

Present: Willy Leparulo (WL), Stephanie Shih (SS), Joe Wells (JEW), James Wang (JW), Cyrus Aga (CA), Brayden Glad (Audit), Brandon Lawrence (WUG), Kagin Lee (KL)

Missing: Jay Lu (JL), Tae Kim (TK)

April Meeting Minutes approved 4-0-0

NCTTA Superlatives vote (Willy)

- Male Athlete of the Year: **Nikhil Kumar** 6-0 (1 board member didn't vote)
- Female Athlete of the year: **Zhen Deng** 5 votes; Jingting Lin 1 vote; (1 board member didn't vote)
- Rookie player of the year: **Ved Sheth** 6 votes; Chenxi Sui : 1 vote
- Coach of the year: **Zhou Zhang**: 4 votes; Chris Mar: 2 vote; Niyu Jian: 1 vote
- Rookie School team: **UChicago**: 6 votes; Rice Women: 1 vote
- DD of the year: **Jaden/Robert He**: 4 votes; Justin D'Antonio: 3 votes
- RD of the year: **Rishabh**: 4 votes; Ryan Day: 3 votes
- Volunteer of the Champs: **Logan Zimmerman**: 7 votes

-Will release this on social media and will coordinate with Cyrus about payment

World University games update (Brandon/Stephanie)

Motion: To Approve NCTTA WUG committee to organize the College USA World university team by signing the contract with BTI (suggesting changed language).

Proposed: WL

Seconded: CYRUS

Discussion: BOD wanted to make sure we are reimbursed and how that will happen. BTI contract to NCTTA fwded to Karen (legal counsel).

Timelines were discussed for the games: June 10th 7500 deposit is due; April 27th balance of the games is due (paid for by athletes)

Figuring out where to host WUG trials is something we will do in the future

Motion: 5-0-0

Tables in Eau Claire and Storage update (Willy)

- 4 built tables are left; 550 each;stuff that Ed has to pick up for the 2025 champs is in storage, he is coming in June



Storage unit in Eau Claire

2024 Eau Claire cleanup and finances and reimbursements(Cyrus)

- Going well, reimbursements were done 1st weekend after champs
- Volunteer travel/hotel was way over budget—need to organize this better

2026-2027 multi year agreement for future champs

- [Round Rock](#) is interested in 2026 and so is potentially Rockford
- BOD looked at the cost and Round Rock with event trust is cheaper; but use and movement of our equipment whereas in Rockford it is use and movement of someone else's equipment.
- Round Rock Sports Center now has 2 more courts and is bigger; with 20k sport grant, but must win a competitive bid for that happen however.
- JEW mentions one stop shop scenarios are being built too

Engaging Alumni

- <https://doublethedonation.com/matching-gift-search>
- panel sessions by industry on a zoom
- Corporate matching—**ACTION ITEM**: James Liao

Volunteers (steph/tae/Jay)

- Volunteer alumni; DD/RD, surveys sent out
- MN, DC, Great Lakes RD is missing
- JAMES WANG to follow up with Volunteer tech ppl

2024 AYTTO championships--NCTTA sponsors the shirts

- at DFW TT club; HS teams from all over USA; streamed from NCTTA youtube



2023 Annual Report

- [here](#) and will be out on social media

Migration update (Tae/James)

- August 1st is still the deadline
- They meet every Friday and are progressing slowly, at the start of the process

2025 Rockford Banquet contract? (Joe Wells)

- 2 hotels are being looked at currently both have banquet space
- Traditional banquet (more expensive side)
- Championship committee mtgs starting in August/Sept for 2025 new year

Embassy Suites Rockford

- short walk from playing venue
- has breakfast
- looks like it has a banquet space
- Shelly is trying to cut a deal for our volunteers
- <https://www.hilton.com/en/hotels/rfdmses-embassy-suites-rockford-riverfront/events/>

Radisson Hotel and Conference Center Rockford

- This is a 15 min drive from facility
- It is surrounded by things to do, other hotels
- Most importantly it is a 1 min walk from bus station that delivers ppl from O'Hare airport where everyone will fly into
- Shelly is looking into this for student/staff hotel
- <https://www.choicehotels.com/illinois/rockford/radisson-hotels/il713/meetings-events>