

## **NCTTA Board of Directors Meeting - March 16, 2025**

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

*February Meeting Minutes approved 5-0-0*

NCTTA.app Updates (Tae/James)

- Outline of what is left in Asana for Champs
- forgetting the late fee for late stragglers, but still have option to have a late fee
- implementing a kill switch for it
- Trying not to handle the easy tickets to let the younger tech ppl do it
- Coaching fees situation will be fixed for future

NCTTA Scholarship Program

- Updates that Steph is talking about; changing Scholarship application form and will delay the application process
- Scholarship creates future NCTTA volunteers potentially
- announcement of this into summer months is helpful to extend the opening

**ACTION ITEM:** STEPH to have Scholarship website updated and will do after Champs announcement for it

NCAA Discussion

- It is easier now to qualify; 10 club/varsity schools; there are still some challenges
- WL talked with Collegiate fencing and they are like us,
- What does this mean for NCTTA? Our end or a way to flourish more?

**ACTION ITEM:** Brayden Glad's Audit committee will look into this and report back to board

2025 Championship updates

- Registration—last stragglers are coming in
- Media Guide- WL is working on
- Volunteers are set; lots coming in from outside Rockford, 1 volunteer from Rockford
- Meals: Joe Wells has organized for all meal periods (Lino's Italian); 7k (2k over)

- BOD mtg at champs? Missing a lot of BOD members, will still do 3rd sunday plus after champs mtg

#### 2026 Championships Discussion/Decision

- A couple of bids to look at; Rockford is during easter they are looking at alternates
- Lots of bids are not liking how late our decision, lesson learned

#### Executive session