November 18, 2018, NCTTA BOD MTG

In attendance: Willy Leparulo (WL), Ariel Chen (Northeast RD), Randy Kendle (RK), Brandon Lawrence (BL), Dennis Yanga (Midwest RD), Chris Wang (CW), Joe Wells (JEW), Keith Lam (Great Lakes RD), Seemant Teotia (Mid Atlantic RD), Tae Kim (TK), Xinye Ji (West RD)

October Meeting Minutes: 4-0-0, Chris, Tae ,Jay (non votes)

NCTTA Goals chat

- -Chris Wang has been working on connecting our Alumni, staff to organizations that donate to Non for profits
- -first, identify a bunch of companies and second then ask internally for alumni that works in those companies and we have ppl in companies
- -using constant contacts to disseminate this information

ACTION ITEM: CW to create the "Season of giving" Campaign for NCTTA fundraising by using constant contacts to send out information to selected people Constant Contacts

-Discussion to update the constant contacts file, after division competitions are done we will have lots of new emails, we can import them in

ACTION ITEM: Have Randy teach WL how to update this and remove the inactive

League Updates

a. League schedule for Spring--concern 90% missing

ACTION ITEM: Jay will follow up with RD's to follow up with DD's

- -most of the RD's suffer the same issue waiting on facilities to confirm
- b. Roster errors
- -Tae working whenever these come up
- c. Fundraising campaign
- -WL running a campaign with Top teams of every division
- d. TT Canada conversation
- -new officers in TT Canada, look for opportunities and promotion
- E. Ratings updates
- -WL updates all ratings and notes how many discrepancies there are but updated

Regional Directors

- a. Regions: West, Great Lakes to get finalized locations
- b. Great Lakes/South:
- -Keith and WL will have guest RD's run the tourny
- -Jay is coordinating
- c. Regional Streaming, youtube commentating etc.
- 1. Setting up the kit doing a test run:
- 2. Someone on youtube commentating:
- 3. Commentators if close enough to the camera

ACTION ITEM: to get answers of this in January for each of the areas

ACTION ITEM: To remind Jay to look over the budget proposals for Regionals

-discussion about how many needed for Regionals 2-3 including RD (youtube written commentating, actual commentating, competition management, gopher)

Committee reports

Coaching Committee

-put up coaching videos on youtube (private) for future review/learning

Women's Committee

-Brandon to follow up

Website Committee:

- -no update on NCTTA branding
- -Kudos to Tae for taking a better hold of NCTTA social media

2019 Championships

- -3 tournament hotels in Greensboro
- -Championship logo is completed by Cedric Mosdell
- -RD's we hope that you will all come to CHamps April 10-14th
- -Volunteer flight finding: Through Chris and Randy

ACTION ITEM: Chris will send out official instructions on travel

Updates from Action items

-Joe Team IP: This organization creates NCTTA swag for them to sell at no cost to us with a % back to us

ACTION ITEM: Willy with Chris on Champs website update

Northwest Division: Ambush marketing situation

- -Xinye will follow up with DD and eventually with University of Washington
- "Allowance of media" rule
- -must not profit from the promotion of non approved sponsors

ACTION ITEM: Tae will create a hub posting about this for future approval

10:38pm meeting adjourned