

NCTTA Board of Directors Meeting; July 7, 2021

Present: Willy Leparulo (WL), Tae Kim (TK), Randy Kendle (RK), Stephanie Shih (SS), Jay Lu (JL), Joe Wells (JEW)

Not Present: Brandon Lawrence

NCTTA Rules & Regulations for 2021-22 Season

- Uniform confusion with regard to Singles players uniforms, changed language
- included the chart for Uniforms
- included definitions (glossary)
- membership definitions updated

NCTTA Board of Directors Meeting: July 15, 2021

Present: Brandon Lawrence (BL), Willy Leparulo (WL), Tae Kim (TK), Randy Kendle (RK), Stephanie Shih (SS), Jay Lu (JL), Joe Wells (JEW)

Changes to NCTTA Bylaws

- a. Brandon is proposing to form the athlete rep to be a recent athlete (alumni)

ACTION ITEM: Brandon will put up proposal of what it could look like (new Athlete rep position); BL is completing Tae's term 2022, could be for the 2022 and on cycle

- help NCTTA get a recent athlete voice back
- USATT rep is a non voting member of NCTTA bod
- overall definition of who can become an officer "With the exception of athlete rep which must be an alumni" needs to be added in Article V section 1

- b. Brandon proposed adding 2 new board members to equal 9 (At large and volunteer director) tabled for a later date

- WL concerned about dead weight board member (never comes to meetings, drops)

National Team Athletes Waiver

- NCTTA rules with respect to national team athletes within the context of USATT relationship which is "developing"
- BL net positive to have our best players at the Championships
- RK says to give NCTTA BOD voting rights/options to determine if this is legit or not
- NCTTA Regionals typically get in the way of National Team trials and schedules, we have the control to decide.

NCTTA partnering with AYTTO

- helping to promote each other
- will continue to work together

NCTTA Board of Directors Meeting; July 18, 2021

Present: Willy Leparulo (WL), Brandon Lawrence (BL), Tae Kim (TK), Randy Kendle (RK), Joe Wells (JEW), Jenna Kiyasu (internship), Stephanie Shih (SS), James Wang (West RD), Rishabh Srivastava (Midwest RD)

June Mtg Minutes: 7-0-0

Missing DD's and RD's

ACTION ITEM: from last meeting (Jay to check with Keith Lam about Upstate NY west dd)

Division situations to discuss

- Brainstorming what to do with a larger division with several B, C, D teams etc.
- DD's have final call as to how to do this, separate B, C, D teams only tournament
- looking for a new venue in social too
- James Wang mentioned about what is the "standard" model for hosting tournaments which is A teams/Women's teams, could come up with a separate set of rules to govern B, C, D, we should stick to a standardize model

2022 Championships

- Banquet: Joe will create a list of costs for catering
- Volunteers: WL reached out to Champs volunteers already, focusing on San Antonio, Austin and Houston clubs; there is a conflict with a Butterfly Teams tournament in Puerto Rico
- ACTION ITEM: WL** will attempt to list our tournament on USATT's tournament calendar
- Streaming situation with ISET: potentially looking at a new streaming partner
- grant update: Mike Reff/Jenna Kiyasu working on putting out the Lyft grant

Internship Update

- mismatch of time commitment with some interns and Jenna will work on that for future

Committees

- Coaching training: at AGTTA:

<https://butterflyonline.com/nctta-coaching-certification-sponsored-by-butterfly/>

- Tech committee: working on updating the ratings system

Gofundme Update

- NCTTA August 8th Summer party: hope all will attend!
- 1st alumni achievement award to be given away

NCTTA Board of Directors Meeting; July 21, 2021

Present: Willy Leparulo (WL), Tae Kim (TK), Randy Kendle (RK), Stephanie Shih (SS), Joe Wells (JEW), Jay Lu (JL)

NCTTA BUDGET for 2021-2022

-Scholarship: running out of funds slowly but surely

-4 different areas of the budget

-women's team will be charged 20 dollars this year Tae Kim we need you to update this page: <http://nctta.org/content/fee-schedule>

-extra expenses: Insurance, athlete shirts, nationals miscellaneous

ACTION ITEM: Randy/Tae with Azure

Motion to Approve 2021-2022 Budget

Proposed: WL

Seconded: RK

Discussion: We need to get more schools and spend less money on Nationals (cut volunteers, cut expenses, transportation, volunteer hotel/travel); need to encourage the matching campaign with companies too, allow the Alumni committee to grow with more people getting on board, helping the NCTTA pipeline

5-0-0 Motion Approved; (BL, TK no vote)

NCTTA 2021-2022 Budget Approved