

## **NCTTA Board of Directors Meeting; February 20, 2022**

Present: Willy Leparulo (WL), Jay Lu (JL), Stephanie Shih (SS), Tae Kim (TK), Joe Wells (JEW), Brandon Lawrence (BL), Randy Kendle (RK), Danny Yip (West RD), Rishabh S (Midwest RD)

January Meeting Minutes passed: 4-0-0 (non votes: JEW, TK, SS)

### **Mtg Agenda:**

#### **RFP deadline and sponsorship (what to do?)**

- JEW will chat with paddle palace and other potential sponsors about court peripheries vs the tables and barriers–**ACTION ITEM: JEW**
- A bid for WUG has been put in
- Global shipping issue has created an issue
- **ACTION ITEM: Jay Lu** to ship balls to Round Rock Sports Center
- Missing some scoreboards, towel boxes and umpire tables and we would have to invest in those things; we should NOT be renting any of these things

#### **2023 Championships RFP**

- BOD voted on the 2023 bids put in (Visit Macon and Gwinnett County); No was the majority vote (5 No's and 2 abstentions) and we will re open the 2023 bid
- **ACTION ITEM: JEW** will start digging for other folks, WL will contact RR

#### **a. Moving 2023 Championships discussion to June**

- Feedback from Coaches is that it is a horrible idea as students are no longer in touch with community (back home or on internship or graduated), not connected anymore
- Also interesting feedback from an ex player and now current coach that NCTTA opens up the ability for so many non USATT people to be introduced to the sport. The hardcore usatt ppl will always play whatever month or date it is on, but it is the ones that are not connected in the summer that would be difficult to draw
- We can try to push this in 3rd week of April and do something more creative for our spring division tournaments perhaps

#### **b. Signing a multi year deal with Round Rock since our storage is there?**

- BOD may be interested in a multi year but not decided
- Round Rock is an interesting option since our storage is there
- **ACTION ITEM: RANDY** to rent another storage unit 10 by 20 in addition to the ones we have.

#### **Division Director Polo's (Joe Wells, Jay Lu)**

- WL will be using UPS store discount to mail out these shirts for ppl

#### **Committee updates**

- Marketing (Joe Wells on Sponsorship leads with Andy Nguyen)--none
- Recruitment (campaign with NAIA)
- WUG (Brandon/Stephanie): Team is filling out admin stuff, Joola is putting in a bid for uniforms (inkind donation)

## **Regional Championships--end of division**

- Regional websites are up on main nctta webpage
- Confirmed website up from NCTTA.app though still needs some work b/c it doesn't split up Men's and women's teams and invited folks

## **2022 NCTTA Championships**

COVID guidelines vote

- Execution is going to be the hard part; gathering the information, forcing something that may be ugly (disqualification) is going to be tricky
- Randy expressed the concern that WL has been expressing for months, who is going to do all of the things that the COVID committee requires?
- The concern is that the people on the COVID committee have NOT been on the organization part of the championships and have made some assumptions that may not work out
- Rishabh suggests the RD's to step up and pestor people and remind them for this data
- Kagin suggests that this is the "Plan"
- Board agrees with presenting vaccination cards in registration; random testing; Kagin will work with COVID Czars on the whom; COVID Czars: Jay Lu, Stephanie Shih and Dr. Walter Alomar

COVID GUIDELINES:

<https://docs.google.com/document/d/1NS1ij8GlgHpXi29TtXSZ7xyssH6yYaW1/edit?usp=sharing&oid=117317781947072729459&rtpof=true&sd=true>

## **Championship Website**

-Website is not ready but will go up at least for information, early March.

## **Athlete Registration**

-Waiver signed

-PCR negative test

-vaccination cards uploaded

PLUS Athlete/coach information

ACTION ITEM: Steph to make sure Tech (Tae) has all of these 3 above ready to go

ACTION ITEM: WL to do waiver on docusign with Jenna

ACTION ITEM: WL to place longer covid rules in athlete and staff handbook

## Moving tables Logistics

-Logan is handling this part with WL help

-will hire temp labor perhaps to help with this

## **Streaming Update (Tae)**

[https://docs.google.com/document/d/1fXckhcAMQneKXNGZCtJbq\\_N5GGn8yV2oINmM-tJUyJE/edit](https://docs.google.com/document/d/1fXckhcAMQneKXNGZCtJbq_N5GGn8yV2oINmM-tJUyJE/edit)

-WL will store the stuff at his place and send everything around

-Option C: buy some and rent some; 1073.00

**NCTTA Team membership fees--raise 50 dollars for 2022-2023**

- Open Asana ticket for Randy NCTTA app; invoice items
- Presser on this AFTER champs–**ACTION ITEM: WL** to PR committee

**Hassan Princeton Ping Pong (Tae)**

- We will not be working with him

Mtg Adjourned: 11:04pm