

## **NCTTA Board of Directors Meeting, June 19, 2022; 9:00pm Eastern**

In attendance: Willy Leparulo (WL), Randy Kendle (RK), Joe Wells (JEW), Stephanie Shih (SS), ~~Tae Kim (TK)~~, Jay Lu (JL), Brandon Lawrence (BL), James Wang (West RD)

May mtg minutes: 4-0-0 (JL, SS, TK non votes)

## **National Fundraiser update**

- 57k is what we must raise to reach the 100k target, already raised 16k
- Alumni parties are happening at SPIN in various locations around the US/Canada in the hopes that these Alumni can also give towards this fundraiser
- WL asked for BOD to spread the word to help; BL suggests to change the wording
- **ACTION ITEM: WL** to change the wording in the first paragraph

## **Proposed NCTTA rule change– request from Dan Robbins**

### Proposed amendment to NCTTA rules to create rule 7.3 d

- Coach from UMICH brought up a rule change to give NCTTA and its players more flexibility on conflicts for Religious holidays
- RK brings up a point about general conflicts and discussion about what is better
- SS suggests a specific timeline must be spelled out
- **ACTION ITEM: WL** to create google doc for all options

## **NCTTA Scholarship Rules change**

- Discussion about the same kind of exception with 7.3d as scholarship rules state that student must participate in both Fall and Spring **ACTION ITEM: RK** to create language

## **NCTTA Elections results**

- Brandon Lawrence ends his tenure as an NCTTA Board member

## **2023 Champs update--change of format (Tabled for next mtg)**

## **League/Champs sponsorship**

- JEW is still having conversations with companies, no update
- WL stresses that we need to make decisions about our league by mid July
- We have to coordinate who our postal service person would be, JL said he would do

## AYTTO ratings update (Tabled until we hear from TK)

### Annual Report for 2021

- Suggested to Brandon to distribute and share with USATT board of directors

### Committee updates

- Via our bylaws we must approve Committee members, chairs, mentors by end of July; **ACTION ITEM: WL, RK, JEW** to follow up with committees
- Recruitment: updating division google sheets campaign going well
- Alumni: they did a drawing for Amazon gift certificates, WL working on alumni email organization, helping with Alumni SPIN parties and National fundraisers, WL wishes Alumni committee was more into outreach
- Media: had an intern and WL is managing him
- WUG: 2414.70 is owed back to WUG athletes for a cancelled event;  
-will request to Development Fund committee for 100% reimbursement  
-a player had a GFM fundraiser and is asking for NCTTA reimb
- Championships: WL would like to ask Development Fund committee for some of Travel/Hotel to NCTTA Champs we did advertise to bring alumni to championships to ease the cost of the champs

### Joola Streaming update/Discussion (ongoing, no update)

### ANY NCTTA app updates (No update)

- WL states concern that we want to be ready for the season and not be under stress

### Gerford (Data Partnership)

- JEW has email exchanges with Karen, it will not be a UBIT issue
- Question marks about how to cover all 20 competition tables with a stream, what kind of camera, what kind of footage are they looking for? Is it just the champs center court tables?
- Karen wants to see a contract, but we may not be at that point
- What does the overall process look like? Is there more work on David? On Tae? Or whom? Do we have the manpower and resources to do this?
- How much content are they putting out and the frequency of it? Is it just the champs or even regionals or what?
- It would be a significant investment to buy camera's and tripods to have all tables streamed
- What kind of quality are they looking for in these streams? Stationary camera vs ??
- RK says we need to make sure ppl are not in front of camera, saying the wrong thing

## 2024 RFP

-BOD will update the 2024 RFP via:

<https://nctta.basecamphq.com/projects/1222793-executive-board/posts/113723424/comments>

Mtg Adjourned 10:22pm