

NCTTA Board of Directors Meeting - November 22, 2022, 10pm eastern time

Present: Willy Leparulo (WL), Jay Lu (JL), Stephanie Shih (SS), Joe Wells (JEW), Jenna Kiyasu (JK), Randy Kendle (RK); Tae Kim (TK); James Wang (JW)

[October] Meeting Minutes approved 4-0-1

2024 Champs update

- Options in Eau Claire, VA, Macon, GA and potentially in Texas; Joe will continue to follow up

League updates

- Regional host team rule will be added to assist procuring University facilities

ACTION ITEM: WL will address language and where to be added to have BOD approve

- How to check eligibility was discussed and it was decided that Regions with 2 directors will NOW check their own Region's Division eligibility and will be trained to do so via nctta.app: (South, West and Northeast) will be up first.
- Concerns about how the nctta.app is in that rosters must be placed for eligibility to be checked and specialty situations

ACTION ITEM: Jay Lu will go over this in training in the new year with special focus on those regions.

- prep for next semester for nctta.app and nctta.org (New elig. form, registration for singles, regionals, all of that prep): James noted for WL to send an email covering all changes to admin@nctta.org
- Spring Division dates and locations are slow in populating as are Regionals as well.

ACTION ITEM: Jay Lu to work on these things being updated

NCTTA sponsorship discussion

- Animoca Brands, RFP was sent and they have not looked at it
- Joe is working with PongSpace to flesh this out

ACTION ITEM: JEW to contact Butterfly for the 2024 season

NCTTA Championship Volunteering rules

- WL will focus on local tx volunteers and key staff and work with GFM committee to bring in selected alumni with specific rules on when they come and go

MTF policy conversation

- Discussion about how to proceed with this

ACTION ITEM: Jenna Kiyasu will put something together for us to add to our rules

Alumni Director

- WL discussed the possibility of an ALumni director coming on board

2023 Champs New Format

- Aiming for January 20th to promote in press release new format to all, Randy, Kagin, Tae working on this