

NCTTA Board of Directors Meeting - [Sunday October 16th]; 9pm Eastern time

Present: Willy Leparulo (WL), Jay Lu (JL), Stephanie Shih (SS), Tae Kim (TK), Joe Wells (JEW), Jenna Kiyasu (JK), Randy Kendle (RK), Kagin Lee (KGL)

[September] Meeting Minutes approved 4-0-1

DEI Committee Updates

- Tabled for later

Alumni Volunteer Corporate Match

- WL collecting information on the work places that have a non for profit donation match to encourage our NCTTA staff to use their companies
- **ACTION ITEM:** WL to contact remaining NCTTA staff and find their work places and then look up the information for the work places to connect them with these hours and monies

2024 Champs RFP

- Looking for more Colleges and Universities, already Eau Claire seems interested
- **ACTION ITEM:** WL to put out information to schools that may be big enough to host and email them the RFP (promote it to the right hosts)

Regional Championship point change (Kagin)

- see language below
- Proposal to change bonus points for Regional Teams finishing 1st and 2nd

Motion to Accept Kagin's proposal to change Regional Bonus points (Proposed by WL); 2nded by Jay Lu

Motion passes: 7-0-0

ACTION ITEM: WL will get wording from Kagin to update the NCTTA website

Championship format for 2023 (Kagin)

- Discussion about how many matches schools would have if a change were made
- Can do the bracket challenge in the future if a change is made
- last year we did #2 not a full progressive format
- Pushback was for Men's and Women's singles consolation which could potentially be brought back? — more discussion
- Technology discussion to change this so that the Champs website will result in those changes

Motion to change our championship format to MT4 and WT4 for 2023

Championships (Proposed WL); 2nded by (TK)

Discussion:

-JL asks how many less matches that each team would get. The # of matches was comparable to 2022 Championships, could even be one more match, it is more so the importance of the matches being the 1st one. The major effect of the change is psychological

-More teams compete ought to be at the Regional level (RK), we could increase our Regionals in the future

-WL says we need to include our membership in this decision—publicize this by mid January

Motion passes 4-1-2

ACTION ITEM: RK, TK and Kagin to work on tech changes

League update (Jay)

- Missing MN Division Director, Great Lakes Regional Director
- Ratings should be good to go
- Still waiting on 4-5 division dates and locations
- **ACTION ITEM: WL** to meet with Jay to go over some processes

PongSpace

- WL asserted his own conflict of interest b/c has been working with PongSpace since May; they sponsor AYTTO already and so the next step sponsor the college side (NCTTA)
- BOD voted to discuss with PongSpace their own area with regard to ratings

ACTION ITEM: Tae and Randy to chat with Pongspace

Budget Discussion

- Well under the projected budget for recruitment of schools
- WL working on different revenue-producing options (Crypto company (pay to play), other TT companies as well), encouraged other Board members to reach out to their networks as well
- NCTTA access to exposure could be a key
- WL and JEW creating RFP for these
- Potentially removing printed tournament program, could be digital

MTF policy

- NCTTA BOD discussion about this

ACTION ITEM: Jenna Kiyasu to lead this discussion

Mtg Adjourned 10:23pm eastern