

NCTTA Board of Directors Meeting -

July 9, 2023 Meeting Agenda

Present: Willy Leparulo (WL), Jay Lu (JL), Stephanie Shih (SS), Tae Kim (TK), Randy Kendle (RK), Cyrus Aga (CA)

NO SHOW: Joe Wells (JEW), James Wang (JW)

[June] Meeting Minutes approved 4-0-1

Transgender Rules

-NCTTA has different options and decided on one after hearing from Jenna, Brandon, TerriLee Bell and Karen Wu

Motion: NCTTA motions to approve Transgender Rules for the 2023-24 NCTTA Rules (WL)

Seconded: SS

Discussion:

-Dr. Alomar to lead the approval panel

-NCTTA.app gender assignment policy

Motion passes: 5-0-0

NCTTA Budget (Cyrus and Randy)

- Discussion of 2023-2024 Budget going line by line
- NCTTA BOD raises membership, division, regionals, and championship fees

July 16, 2023 Meeting Agenda

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

NO SHOW: James Wang (JW)

Approval/Discussion of NCTTA Budget (Randy, Cyrus)

- Outside of GFM we out performed on GFM, raised 15k

- Hotel and Travel on expenses were problematic, Cyrus suggests using points to lower the things
- Jay Lu was great on managing volunteer costs; Tae suggests we reimburse flights after the tournament vs before; WL suggests new people will be reimbursed after the tournament
- Continue to work on general donations which come in the form of Boeing, other employee stuff
- WL to update NCTTA donation page, discussion about how to feature it prominently on the NCTTA website
- Tae says there needs to be a better way to feature it more prominently but that it is also a social media/marketing approach as well. WL will get with Alumni committee to periodically promote it: <http://nctta.org/content/donate-nctta>
- gfm will go into cd to make a % of money

July 23, 2023 Meeting Agenda

In attendance: Willy Leparulo (WL), Stephanie Shih (SS), Randy Kendle (RK), Joe Wells (JEW), Cyrus Aga (CA), Jay Lu (JL), Kagin Lee (KGL)

Stephanie Fundraising idea

- Alumni base: ppl can pay an entry, perhaps true networking event, with a theme "Alum in Tech" etc
- Corporate competitions too
- Focus on this for future SPIN events

Approve Budget (Cyrus, Randy)

Budget discussion: Regional budget discussed with (JL)

-Steph mentions about sponsorship for Regionals, some company to sponsor the regionals, "Regionals brought to you by Golden Sachs"; BOD agrees

-need to brainstorm what we would offer a potential sponsor for Regionals

Motion to approve the 2023-24 Budget

Proposed by (WL)

Seconded by (RK)

5-0-0

Rules and Regulations discussion and hopeful approval

- going through the document <https://docs.google.com/document/d/1iVHZsp7LBVUIYYceyt3-gb8okYFL8C>

- WL to add fee schedule page on nctta.org
- TABLE discussion about naming conventions

Discussion/Decision about Logistics for 2024:

- Using Ed's tables or
 - Using our tables
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July 27, 2023 Meeting Agenda

NCTTA Rules (continued)

- Discussion about NCTTA ratings and Eligibility on NCTTA.app to match; Asana Ticket has been created for [Tae Kim](#)
- TO be eligible for post season must be on roster for Fall or Spring, be eligible for Spring elig. form
- insert definitions too (WL)

Randy's Tasks specifically the non financial ones:

<https://docs.google.com/spreadsheets/d/1CrjBtjmADONc-InCsnkdZSn3ylyYpn1GFxJJadstujk>

- WL and TK will do the scholarship process with Cyrus

Championships Control Desk (Randy and Kelly)

- WL would like for Randy to train people at the Championships to take over their spot: James and gf (Sabrina) were selected as potentials along with John Potochnik perhaps
- RK will reach out to [James Wang](#) to see if this is possible

Ratings Issues

- we need to have things frozen before wildcard invitations of Regionals
- Ratings cut off is now 72 hours prior to last division tournament in NCTTA and can be controlled by NCTTA.app