

NCTTA Board of Directors Online Meeting Minutes

July 2nd, 2006 via Gotomeeting.com software

Meeting was called to order at 9:30pm EST by President Willy Leparulo
Other board members present: David Del Vecchio (Treasurer); Liang Liu (PR);
Wassim Chao (Recruitment); Mike McFarland (divisionrep); Joseph Wells (VP);
Seemant Teotia (Ratings); Dan Wang (Web master)
Absent: Jason Lam (Webmaster)

I. Order of Business

Motion: To re-appoint same Ratings, Marketing, Community and IT Directors as last year.

Proposed: Willy Leparulo

Seconded: Joe Wells

Motion passes 5-0

Will also sent out notice to possible board of advisor persons to see if they want to repeat as advisory board.

II. Committees

-Multiple committees are downsized and put together with others like Rules and Audit.

Motion: To combine two committees Audit/Discipline and Rules as one.

Proposed: David Del Vecchio

Seconded: Mike McFarland

Motion passes: 4-1-0

It should be noted in the minutes that (WL) did not vote for this

-Discussion of a banquet committee to be included within Marketing Committee direction

Motion: To combine the College Relations and Alumni Development as one

Proposed: Willy Leparulo

Seconded: Mike McFarland

Motion passes: 5-0

-Discussion about placing a more user friendly ratings lookup on the website, on next web update will be this feature to link to players page

III. Summer Goals

- a) Donation project-have Liang create a statement in USATT magazine talking about NCTTA's donation
- b) AAU-send David to AAU games, have McFarland get permission from NATT to do it and David to set up informational design
- c) Finish IRS stuff-contact Karen and IRS to finish documentation

- d) Do new membership forms-put them up on web
- e) Recruitment and numbers to reach...set goals/print up document in handbook about how to keep divisions afloat year to year
- f) Updated board on World University championships

IV. OSU Championships

-50/50 deal is OSU's

-need to understand total budget from OSU prior to coming to a finalization

-Newgarden trophy for Men's and another sponsor for the Women's trophy was brought up.

V. Organizational Presence

- a) joining National Association of Sports Commissions (NCAS)

<http://www.sportscommissions.org/home.asp?section=membership>

- b) getting organization membership to NCAA:

<http://www.ncaa.org/about/corresponding.html>

http://www1.ncaa.org/eprise/main/membership/membership_svcs/member_apps/Corresponding_Application.rtf

- c) World University Conference:

http://www.universiade2007.org/en/general/general_detail.html?cms_id=247

- d) NCAA conference on college sports and higher education:

<http://www.ncaaconference.com/> In Orlando January 2007

-Did not get to talk about this, but interest is there to attend some of the events and apply for membership. Will talk about this at next meeting.

-Mike McFarland, Willy Leparulo and David Del Vecchio will be attending the USATT board meeting on July 10th representing the NCTTA and becoming more active in its organizational presence

VI. NCTTA Logo competition

-Forwarded USC's demonstration of logos to board.

VII. New Projects

- a) NIRSA—Intramurals Table Tennis event

-Get together a feasibility study about this event