

NCTTA Board of Directors Online Meeting Minutes October 1st, 2006 via Gotomeeting.com software

Meeting was called to order at 9:00pm EST by President Willy Leparulo
Other board members present and members: David Del Vecchio (Treasurer); Liang Liu (PR); Wassim Chao (Recruitment); Joe Wells (Vice President), Seemant Teotia (Registrar); Mike McFarland (DDR)

Committee Updates

a) World University Champs

- communicating with Doru from USATT about dates, procedures with USOC
- Nov. 17th is deadline to pay 10,000 grand to enter tourney, seeing about extension of deadline

b) Coach/Marketing Committee

- McFarland working on talking with AYTTO about partnership grants to protect from UBIT
- getting funds for coaches to be involved in College TT

c) Disabled

- David is trying to get more members, positive email back from Ed Levy, but no others

No other committee updates

Decision on Highschool team in New England Division

- NCTTA board is against having highschool team participate in New England division because of lack of space and liability concerns, however we do want them to organize scrimmages with college/university schools in the area.
- Willy will work with highschool to see if possibility exists to play against other schools

Patches

- NCTTA board decided to not pursue patches at this time but put money into other marketing areas like stickers, cups, etc.

NCTTA Handbook Issue

Motion: Strike Number 8 under Eligibility completely

Proposed: Mike McFarland

Seconded: Willy Leparulo

Passes: 7-0-0

Reasoning: It was found that this bylaw did not meet the correct approach that NCTTA was working towards regarding graduate student athletes

NCTTA Budget

- forwarded to NCTTA board to turn in by end of month to USATT

2008 Championship Guidelines

- Working towards getting a bid turned in by Feb. 1st 2007
- TO have guidelines go out before Jan. 2007
- board will work on guidelines, applications and rules now

Newgy Championship Trophy

- board will discuss at next meeting outline for success for obtaining a year to year trophies
- McFarland will have 1 month till November 1st to find a trophy sponsor for women's trophy or it will be the Newgy Newgarden trophy

Division Directors getting umpire certification

- NCTTA is working with Wendell Dillon to get more umpires involved in meets and to get more division directors certified as umpires

TTP

- NCTTA to inform TTP about new transitional divisions to set up for this upcoming season and future semesters coming up.

Email Newsletter Approval

- Each semester NCTTA sends a large information email/newsletter informing the College TT populace of new things
- With help of Joe and others this email/newsletter will go out in October

Rockstar and Redbull

- Rockstar games, NCTTA Championship sponsor is doing a tour with Red bull drink to campuses for their new video game
- NCTTA will provide them with contacts and information of local college clubs so that they can bring out members to help support the product and help support themselves.

NCTTA Board will be working on

- Budget
- 2008 Champ Guidelines/Rules
- OSU/NCTTA contract
- Newgarden guidelines

Meeting Adjourned 10:17pm