

NCTTA Board of Directors Online Meeting Minutes

September 14, 2008 via Gotomeeting.com software

Meeting was called to order at 8:05pm EST by President Willy Leparulo (WL)

Other board members present and members: David Del Vecchio (DD); Joe Wells (JEW); Chris Wang (CW); Misha Kazantsev (MK); Francois Charvet (FC)

Absent: Michael McFarland, Seemant Teotia, Matt Holden, James Roeder, Wassim Chao (stuck in a hurricane)

1) Update from Chris/Willy on Division Directors

- only 5 divisions have schedules with deadline being October 1st
- NYC, Ohio, Dixie have half schedules while Georgia and Northwest have full schedules
- concern over Kansas-George Taplin, Carolina-Aneesh Butani not answering any emails
- concern over Norcal director (there not being one yet)

Division Director Certification Tests

- going well, missing George Taplin, Aneesh Butani, Seemant Teotia
- most are passing

2) Committee Objectives

- talked about each board member signing up as a committee advisor/mentor to make sure they stay active and have "SMART" goals; concerned about them staying **ACTIVE**

- Joe signed up with Marketing; Willy with Recruitment...the others will sign up later

3) NEW GLUE RULE

- how to send this notification to all clubs or how?
- send via newsletter and via listserve and create word document to put on nctta.org, myspace, facebook

(MK) Misha curious about rule of wiping water off paddle, board changed language and is revoting again

4) Newgy

- NEWGY won't provide T-shirts anymore b/c cost is too much...what to do???
T-shirts to sell? Or do what?

-in Ohio State it was hard to sell

-(CW) Chris Wang says not too many will buy t-shirts after having it free for so long

-board wants me to re clarify if it is 800 per org or just one offered by Newgy for exchange of not doing shirts

5) Killerspin Contract Update

-(JEW) reports that sent contract to Karen Chang *(pro bono lawyer) to look at and will send it back to us early next week for approval

-also reports that whenever it is sent back that we quickly look through it.

-after signed contract official announcement will happen.

-(WL) will send STAG "thank you" email for their bid

6) 2010 Champ Rules/Application

-(DD) would like to make bid available much before bid date, the more time the better

-(WL) stated that whenever bid decision came we should be wary of time periods of business within NCTTA

-(JEW) talked about how the process worked last time as point man for bid and that many many emails and phone calls came in about the event, biggest problem was getting tables

-(FC) brings up point about publicizing ACUI bid without their explicit permission b/c they could pull out

-----more questions about ACUI's stance on College Table Tennis came to the discussion and (WL) will ask for a more clear understanding (vision statement for College TT), more importantly "how does it fit"

Meeting Adjourned 10:01pm