

NCTTA Board of Directors Meeting July 17, 2011

In attendace: Willy Leparulo (WL), Joe Wells (JW)late 9:32pm, Chris Wang (CW), Randy Kendle (RK), David Del Vecchio (DD), Francois Charvet (FC) late 9:09pm, Ed Toomey - Recruitment

Absent: Seemant Teotia, Andy Kanengiser, Abe Benham, Michael McFarland, Brayden Glad

MTG started at 9:01pm

1) **Meeting Minutes Approved 5-0-0 1 non vote (FC)**

2) **Face to Face meeting at CONNECT is canceled**

3) **League/Sponsorship Update**

-JW should be hearing back from companies soon and will update the board

4) **ACUI Event at Nationals**

-If it is possible to fit the event during our activities then it is no problem. We want to promote Recreational College TT and for ACUI to also want this concept

-The event must be small however as we already have a strain of tables, times, facility, etc, something like 45 total people (15 regions times 2 men and 1 women)

-NCTTA is interested in: smaller event within our current programming structure, being consultants to ACUI not the workforce, and seeing ACUI send another person other than Willy to run this event. If this cannot work certainly them having this event on another date event entirely is understandable and NCTTA would like to support the Championships wherever it is held by awarding NCTTA membership to the top finishers for their school.

5) **Redevelopment Update**

a) Division Directors as Regional Directors discussion

-The issue surrounds a number of our current motivated DD's that want to do both positions

-The need for NCTTA to expand is important as well as the issues surrounding "conflict of interest" that could be present with an individual doing both positions

-A majority of the board vote has decided to not allow DD's to be RD's. (part of RD's obligations is to find a DD anyways)

-WL will add this into the RD handbook

b) Staffing

-RD handbook almost complete

-WL to get with CW on RD training

-DD Handbook must be updated on how to run singles

-CW and WL working on DD recruitment plan, 28 new divisions with 8-11 returning

c) Competition Rules

-DD and RK are collaborating and should have something by August 1st

d) News Delivery

-Andy K (PR Director) is pushing us to release more information about singles, etc.

-FC mentions why not create an FAQ webpage about Redevelopment, WL questions what can actually be put up online?

-WL will send email to board to discuss what questions can go out
-DD adds that the club captain webinar will be very important this year for Division Directors to do

e) Financial/Budget

-FC and JW will have something soon

f) Registration and Results (RK and DD)

-RK, CW and Dan Wang met online to discuss the Results and Dan's server, need assistance from Seemant

-NCTTA's membership form needs to be updated to show new areas as well as singles registration

-DD says he will put together front end form for singles but needs to get together with Dan Wang

6) 7th Board member and Spread out terms

a) Board is in agreement to add a 7th board member called the HCO "Human Capitals officer" or some name to be determined later. Board just needs to discuss exact language and job description of this position

b) Board agrees to spread out the terms so all Board members are not out at the same time, just needs the correct text to approve it says David Del Vecchio.

MTG adjourned 10:59pm