

NCTTA Board of Directors July 25th , 2012

In attendance: Willy Leparulo (WL), Randy Kendle (RK), David Del Vecchio (DD) late, Wanda Wong (WW), Joseph Wells (JEW) late , Kevin Li (KL)

RD's, Committee chairs were NOT invited
MTG started at 9:04pm

Meeting Minutes from June 24th approved 5-0-1 (KL) non vote (DD)

1. Butterfly Contract Update

-WL forwarded the contract to Karen to proofread and as soon as WL gets it back will sign and move forward with Butterfly

2. Helms Briscoe usage for 2014 Nationals

-discussion about the use in that it will lower our possibilities for future host locations since no one likes them

-DD was concerned about John Larsen's proposal talking about venue considerations but WL interjected that it was just about hotel/banquet and with the hope to free up more of our time and specifically JEW's time

-Board votes 6-1-0 to use Helms Briscoe for 2014 Nationals

-JEW added the possibility of using Helms Briscoe for Regional NCTTA tournaments

3. Ratingscentral Issue

-discuss the different options of what NCTTA must do; update rest of the board with situation dealing with combining ratings, closed system for 1500 dollars a year, creating an own system and or using an alternate system

-discussion about what is better for membership to use and it is a concern that ppl can move their rating up or down in non NCTTA events and create duplicity that we don't want in NCTTA

-lots of work has to be done on NCTTA side (Database, website, enhancing our current system)

-BOD would explore alternate system before coming to a decision

-WL appointed as the director of mini committee of database committee

4. RD/DD Handbook, NCTTA Rules

-WL will start the update and have BOD respond on hub

5. Belgian Reimbursement Method aka Regional Reimbursement

-RK looking to simplify reimbursement

-RK created own form

-RK will give RD's the ability to use their budget

-Finance Guide will be re written

6. Financial Update/Budget forecasting

-Spending too much time and money on nationals

-RK is looking at year budget income and expenses and desired board's help to fill in the gaps of the categories and desired budget number

-CW mentions that maybe Amazon payment may be better than Paypal

7. NCTTA Map

- RK wants to know if division structure and regions changing?
- WL to discuss current division structure and region structure
- WL to work with Recruitment committee to shore up divisions for new league season
- concern about creating new divisions, finding DD's for that

8. Update DD/RD Training Certification

- CW will be doing this
- RK wants more in depth look at excel sheet training with maybe videos
- CW to make videos to help training
- DD says we should look at DD negative comments to pass on or to improve on

9. Eligibility for new season

- moving forward towards an NCAA requirement
- WL likes baby steps and would like to see a 9/6 credit hour requirement

Motion to change for the 2012-13 season and beyond for eligibility credit hour requirements for Undergraduate to 9 credit hours and Graduate to 6 credit hours.

Proposed by WL

Seconded by RK

Motion passes: 5-0-1 1 non vote KL