

NCTTA EXEC Board Meeting - Minutes
6/12/05 on Gotomeeting.com teleconference software

The Meeting was called to order at 7:00pm eastern time by President Willy Leparulo (WL)
Other Board members present: Seemant Teotia (Ratings) ST; David Delvechhio (Treasurer) DD;
John McInerny (Public Relations) JM; Joe Wells (Vice President) JW
Absent: Wassim Chao (Recruiting), Christian Lillieroos (Div. Director Rep)

I. Appointment of Positions

- a) **Motion** to Nominate Seemant Teotia as Ratings Director for 2005-2006 season
Proposed by (WL); Seconded by (JM)
Passes 5-0
- b) **Motion** to Nominate John McInerny as Marketing Director for 2005-2006 season
Proposed by (WL); Seconded by (ST)
Passes 5-0
- c) **Motion** to Nominate Dan Wang and Jason Lam to IT/Web Directors for 2005-2006
Proposed by (WL); Seconded by (JW)
Passes 5-0
- d) **Motion** to Nominate Board of Advisors: Karen Chang, Sean O'Neill, Dennis Davis, Mike Babuin,
and Jack Wu for 2005-2006
Proposed by (WL); Seconded by (ST)
Passes 5-0
- e) **Committee chairs nominations**
 - 1) *College Relations Chair* (Willy Leparulo) Proposed by (JW); Seconded by (JM)
 - 2) *Media Relations Chair* (John McInerny)-Proposed by (WL); Seconded by (JW)
 - 3) *Ratings Committee Chair* (Seemant Teotia)-Proposed by (WL); Seconded by (JW)
 - 4) *Marketing Committee Chair* (Mike McFarland)-Proposed by (WL); Seconded by (JW)
 - 5) *Financial Committee Chair* (David Delvecchio)-Proposed by (WL); Seconded by (ST)
 - 6) *Women's Committee Chair* (Tiger)-Proposed by (WL); Seconded by (JM)
 - 7) *Audit/Discipline Chair* (Willy Leparulo)-Proposed by (JW); Seconded by (JM)
 - 8) *Alumni Development Chair* (Willy Leparulo)-Proposed by (JW); Seconded by (DD)
 - 9) *Webside Management Chair* (Jason Lam)-Proposed by (WL); Seconded by (JW)

All pass unanimously except for Committee Chairs below:

 - 10) *Rules Committee Chair & World University Games Chair* was accidentally omitted and need to be revisited.
 - 11) *Coach's Committee Chair* (Christian Lillieroos)-Proposed by (WL); Seconded by (JM)
Motion Fails: 2-1-2; Mr. Lillieroos nomination can be revisited when new information is presented

II. Trademark Talk

-board had questions on this issue between trademark v. registering/-questions for legal counsel

III. Money Talk

-board has given approval for expenditures for business cards, technology, and promotional items

IV. Northwest Division Situation

-Motion to allow the Northwest Division to hold new election-Proposed (JM); Seconded (WL) Passed 4-0

V. World University Games

-Board wants to expand scope of organization and help organize the US College Team

VI. ACUI

-Work to try and get more NCTTA people involved in ACUI divisions to standardize college table tennis around the country and show USATT that we are committed to excellence

VII. Term Limits

-(ST) brings up a valid point in that no where in our bylaws are there term limits for officers or exec board members. We will be researching on what kinds of term limits should be added to the constitution/bylaws

Meeting adjourned at 8:29pm