

## **NCTTA Board of Directors Online Meeting Agenda July 18<sup>th</sup> , 2005 via Gotomeeting.com software**

The Meeting was called to order at 9:00pm eastern time by President Willy Leparulo (WL)

Other Board members present: David Delvechio (Treasurer) DD; John McNerny (Public Relations) JM; Joe Wells (Vice President) JW

Wassim Chao (Recruiting)

Guests: Mike McFarland (Florida Division Director, Marketing Chair), Mike Babuin (Advisory Board)

Absent: Christian Lillieroos (Div. Director Rep), Seemant Teotia (Ratings Director)

### **I. Committees Report (if any)**

-Spoke of the fact that still missing Coach's committee chair and Rules committee chair, all other chairs are chosen and some are active and some are not.

### **II. Money Matters**

-Laptop, fax machine, nctta brochures, envelopes, business cards, exec polo's---we want to spend money on all of these items but we are not sure of our financial backing with USATT so certain things \*may be put on hold

### **III. Northwest Division Situation**

-Introduced board to the possibility of helping to recruit a Washington/Vancouver division, placed emphasis on the fact that NCAA affiliation will not be for the next 5 years at least and the worry with including non American schools can be dealt with at a later time.

### **IV. League Sponsorships**

a) Which proposal to we bring the sponsors

-Discussion about the proposal copied from Mike Babuin's approach based on selection points criteria was discussed.

-board discussed each sponsorship criteria and suggested changes in the equipment area by adding more barriers, in the discount/commission part to be careful that some companies may see it as a negative and then lastly in the financial sponsorship area where discussions was about the correct number to place on the document

Motion I: Exec board voted unanimously to reset financial sponsorship numbers

b) Creating a timeline approach and approach to sponsors

-We discussed the possibility of a correct timeline and it was suggested to have it in and around the sponsorship ending of TTP

### **V. Preparing for upcoming season**

a) Preparing division directors-

-a webinar will be conducted in mid august for all division directors to teach them how to do their job

b) Documents update for membership and eligibility

-(WL) will be working on these documents and have them uploaded by web staff

Meeting adjourned: 10:56pm

