

NCTTA Executive Board of Directors Online Meeting Minutes September 7th , 2005 via Gotomeeting.com software

The Meeting was called to order at 9:30pm eastern time by President Willy Leparulo (WL)

Other Board members present: David Delvechhio (Treasurer) DD; John McInerny (Public Relations) JM; Joe Wells (Vice President) JW
Wassim Chao (Recruiting); Seemant Teotia (Ratings Director) ST

Guests: Mike McFarland (Florida Division Director, Marketing Chair), Karen Chang (NCTTA Pro Bono Lawyer)

Absent: Christian Lillieroos (Div. Director Rep)

I. League Sponsorships

- a) We spoke about what NCTTA must decide and how we must decide it, ie “right to refusal” and how it is treated.
- b) Karen Chang elaborated on the dangers of Undisclosed business income tax and other IRS regulations

II. Table Tennis Pioneers Contract

- a) We spoke about the contract and people had certain questions about what discounts or commissions were given
- b) Right to match was verified

III. Championships vs. League bidding

- a) This was re clarified to the board by WL as persons noticed in TTP league contract, they had certain rights to champs. As it holds the league sponsors gets *some rights at the champs but not any more then a true NCTTA Champ sponsor would.

IV. Killerspin Contract

- a) NCTTA board went through whole document asking questions
- b) It was decided to approach KS with an email of all clarifications rather then decide without clarification which contracts were better.
- c) Vote was 4-2 in favor of writing KS in an email format with the hope of getting on a conference call in the later days.

Meeting adjourned 11:04pm