

NCTTA ANNUAL FACE TO FACE Board Meeting - Minutes
3/31/05 at Ft Worth, Texas Best Western Suites Meeting Room

The Meeting was held face to face and was

called to order at 7:00pm central time by President Willy Leparulo.

Other Board members present: Seemant Teotia (Ratings), Wassim Chao (Co recruiter), John McNerny (PR internal), Dan Wang (webmaster), Adil Dhanani (webmaster), Jason Lam (upstate NY), Christian Lillieroos (Texas), Tom Yost (Ohio), Tiger (dixie), Jason Sun (So Cal), Konda Reddy (Virginia), Venkatesh Prasad (Kansas), Tom Lackaff (PR External), Tim Titrud (Northwest), Mike McFarland (Grants Writer), Joe Wells (guest)

Absent: Jack Wu (VP), Yash Choksi, Morgan Tang, Ngai-Chi Chung, Wayne Chin, David Chiou, Mark Plyler

I. Introduction of everyone

II. Presidents Report (Willy)

- Discussion of Century Mark over 100 schools participating
- College Table Tennis Horizon-growing and growing

III. Financial Report (Willy)

- Discussion of motions passed for probation teams, collection of membership monies

IV. Dennis Davis of the USATT/NCAA committee

- Discussion of new ways to support women's college table tennis in nctta, incentives to grow women's teams.
- Look to have 10 schools at women's championships as goal and one team in each division

V. NCTTA Committee Reports (Various People)

- Committee chairs from Champ, Financial, Ratings, Audit, and Web Design Committee gave reports
- Jason Lam was congratulated for his work on the new NCTTA website

VI. ACUI & NCTTA (Willy)

- Discussion about ACUI Regional competition and all of the complaints and the hopes and aspirations of NCTTA to dictate ACUI and USATT to seek better standards for College Table Tennis

MOTIONS

MOTION I: To remove “throughout the US” in the proposed NCTTA constitution in section 2, number 3.

Proposed by Willy Leparulo; Seconded by Tiger

Passed: 12-0-3

MOTION II: To remove “for men, mixed and women’s teams” in section 6a of the proposed NCTTA constitution.

Proposed by Jason Sun; Seconded by Willy Leparulo

Passed: 13-1-1

MOTION III: To replace “inure” with “accrue” in the last paragraph of page 1 of proposed NCTTA Constitution.

Proposed by Tom Lackaff; Seconded by Willy Leparulo

Passed: 10-0-5

MOTION IV: Move to accept proposed NCTTA Constitution

Proposed by Willy Leparulo; Seconded by Adil Dhanani

Passed: 15-0-0