

NCTTA Board of Directors Online Meeting Minutes February 13, 2007 via Gotomeeting.com software

Meeting was called to order at 9:00pm EST by President Willy Leparulo
Other board members present and members: David Del Vecchio (DD); Wassim Chao (WC); Joe Wells (JW), Seemant Teotia (ST); Liang Liu (LL); Mike McFarland (MM)

1) USATT Scholarships

- TT clubs that are 501 c 3 clubs to contact USATT about this
- Someone to attract more college players
 - a) offer discount in exchange we would offer their tourney to our membership and get more ppl involved in their things (indirectly helping usatt and these tournaments)
 - what type of tournaments do we target, big, small?
- b) **Scholarship area** of Clearwater part where part of funds goes to fund NCTTA school team at end of season

2) Eligibility Issues

- Columbia University has issues and is being dealt with Seemant and Willy. Registration form is late and women are illegal on form, so women's team deemed ineligible
- University of British Columbia complaining that they couldn't qualify but are transitional school

3) Newgarden Trophy update (Joe Wells)

- Hasn't done anything yet
- Rockstar not replying
- Focus features is talking with Joe

4) Budget for Nationals—will be set with Financial committee

5) Camp Coleman

- McFarland's out reach program for NCTTA to reach out to highschoolers in camps and to get coaches more involved.
- camps all over the country for coaches to teach tt at.

Financial Committee Approved spending for championships

- Airfare covered for up to 300 dollars for board members and web guys
- All hotel covered for board members and web guys for Thursday, Friday, Saturday at UP tourney hotel
 - billed thru buckeye TT club to avoid sales tax
- Division Directors must volunteer 6-8 hours to receive a 25 dollar a day stipend for volunteering plus hospitality
- is expected that division director pay for own travel expenses and comes for face to face meeting if there on the night of meeting.

NCTTA board approves this unanimously