

January 7th Special NCTTA Special Meeting Agenda

This meeting will cover the problems and issues within our divisions this season. January 1st was the deadline for division directors to have mailed NCTTA headquarters forms and fees.

I hope there is enough information below that we can make an informed decision and not stay all night on the call.

Some stats:

2007	2006
106 schools in NCTTA Fall 07;	99 schools in NCTTA Fall 06
85 schools paid in Fall 07;	82 schools paid in Fall 06
64 schools turned in "everything" Fall 07;	69 schools turned in "everything"
72 schools turned in eligibility forms Fall 07	83 schools turned in elig. forms

"Everything" as defined by my interpretation of our bylaws is all forms and fees:

- 1) Membership Fees
- 2) Signed membership agreement
- 3) Club information form
- 4) Eligibility form

My questions:

Do we stick hard and accept only schools that have turned in "everything"?

Do we be flexible and allow for schools to count as part of a division who have turned in *some forms?

As of January 7th the following divisions will not send anyone to Nationals due to not having enough schools turn in "everything": Carolina, Dixie, NYC, Kansas, Georgia, and Midwest.

What was done last year?

Motion:

1) To qualify for 2007 Nationals of NCTTA a school must have filled out an NCTTA Eligibility form for both Fall 2006 turned into the division director by January 1st and Spring 2007 to the division director at the first meet for participating people.

2) For the numbers of division qualification: A school must have turned in at least 1 out of the 4 membership requirements to NCTTA (membership fee, membership form, elig form or club information form) before January 1st to be considered towards the correct qualifying numbers for a division to qualify 1 or 2 teams.

Motion made by: Willy; Seconded: Mike McFarland
Yes: 4 No: abstain 1 Wassim
Motion passes