

NCTTA Board of Directors Online Meeting Minutes

August 3rd, 2006 via Gotomeeting.com software

Meeting was called to order at 9:30pm EST by President Willy Leparulo
Other board members present: David Del Vecchio (Treasurer); Liang Liu (PR);
Wassim Chao (Recruitment); Michael McFarland (DDrep); Dan Wang (Webmaster)

Absent: Seemant Teotia (Registrar); Joseph Wells (Vice President)

1) Committee Approvals

Motion to approve NCTTA Audit Committee members: Joe Wells, Seemant Teotia, David Del Vecchio

Proposed by: Willy Leparulo

Seconded by: McFarland

Passes: 5-0-0

Motion to approve NCTTA World University Championships Committee members: Joe Wells, McFarland, David Del Vecchio

Proposed by: Willy Leparulo

Seconded by: Wassim Chao

Passes: 5-0-0

Motion to approve NCTTA Championship Committee members: Francois Charvet (Ohio State)

Proposed by: McFarland

Seconded by: Willy Leparulo

Passes: 5-0-0

Motion to approve NCTTA Championship Committee members: Tiger Ramankrishnan (Women's chair)

Proposed by: Willy Leparulo

Seconded by: David Del Vecchio

Passes: 4-0-1

2) Barriers & Balls Update

-Barriers for 1st year of TTP contract have been sent out to 13 out of 16 divisions, others will be sent soon and balls will come in September

3) Email Problems

-Several problems with division directors and some board directors with customer service oriented issues with those asking for information

-board agrees to change interface on nctta "contact us" and create a info@nctta.org along with automatic reply. All board can access this email and will direct to appropriate areas as well as there still be a link to normal "contact us" page

4) Organizational Presence

-Taking NCTTA and College Table Tennis to next level

-National Sports Commission Association membership is 100 dollars and NCTTA will pursue this approach

-NCAA Corresponding Membership-board wants more information, who else is this membership?

-USOC general membership but also other questions about what other up and coming governing body is a part of this

5) AAU Summary

- David saw 25-30 people
- Number one question is about scholarships
- young people under 16, not direct college recruitment

6) NCTTA membership form

- will add certain demographic information to membership form for this year

7) NCAA Explanations

- NCAA wants coach's association or coaches involved more
- wants girls to be given training and put through normal student athlete type of regiment, doesn't trust that we are at this point yet
- Change of format to a bigger 6 singles 3 doubles area
- Change of competition season to a smaller season, more meets

8) TWU Problem

- David and Joe addressed the problem of not being reimbursed by TWU via the rockstar sponsorship or via the TWU contract. Patti Alexander was contacted, the issue should be resolved.

9) ACUI/NIRSA

- David suggests to put a plan for taking over ACUI regional levels, a goal to hit more regions with NCTTA or Table Tennis people running the regions to place more of a positive effort in well run tournaments
- Bid guidelines for 2008 are affected with the ACUI approach
- switch at National level easy
- NIRSA approach-need feasibility group to look at this is a possibility.

10) Yearly Goals

- 125 total schools up 20 or so from last year
- 35 Women's schools up from 22
- 1,2 new divisions to a total of 18.

Board meeting Adjourned 11:54pm