

NCTTA Championship Committee Online Meeting Minutes

August 30th 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); Joe Wells (Vice President), Seemant Teotia (Registrar);
Mike McFarland (DDR)

1. Memberships

- NCTTA Board decided to join National Sports Commissions Association in January 07
- NCAA Corresponding Membership will be put off until the organization sees its use for furthering our mission goals for the emerging ncaa identification
- USOC membership to general council still on research

2. Committee Reports

- a) NCTTA Board votes John McInerney on NCTTA Marketing Committee unanimously
- b) **World University Championships Committee**- Working with USATT and Doru to get correct information to send a team to the Universiade in Thailand. It is thought that USOC will be paying for the team this time, but that trials and eligibility will be handled by USATT and NCTTA.
 - Trials will NOT take place at US Nationals but later at a location to be determined later
- c) No other committee reports

3. Membership and Eligibility Documents

Motion: To approve 2006-07 NCTTA Membership document with amended addition of Transitional membership of 25 dollars.

Proposed: Willy Leparulo
Seconded: McFarland

Motion passes: 6-0-0 and 1 non vote (Joe Wells stepped out)

Motion: To approve 2006 League eligibility form

Proposed: Willy Leparulo
Seconded: Wassim Chao

Motion passes: 6-0-0 and 1 non vote (Joe Wells stepped out)

4. Division Updates

Minnesota/Iowa Division: Seemant Teotia is living in Minnesota half time and will be heading up this division with 6-8 schools on board. Division will play out of Minneapolis and Rochester, MN and will be a transitional division in the NCTTA

Motion: To approve Seemant Teotia as Minnesota Division Director for this transitional division

Proposed: Willy Leparulo
Seconded: McFarland

Motion Passes 7-0-0

Colorado/Wyoming: Wassim has been working with this division and has 3 schools (1 in Wyoming and 2 in Colorado) interested and maybe a 4th. No division director picked as of August 31st, but one should be coming forward.

Arizona: Wassim has been working with this division and there are 3 schools and a division director from University of Arizona, Alex Chernobelskiy was voted in by the schools in that division. UNLV should be the 4th school to be formed up this year.

Motion: To approve Alex as Arizona Division Director for this transitional division

Proposed: Willy Leparulo
Seconded: McFarland

Motion Passes: 7-0-0

5. Division Director Webinars

- Webinars will be facilitated by Willy and by McFarland in the first few weeks of September to all division directors
- After webinars, divisions can legally start

6. USATT Budget

- NCTTA Board will be approaching USATT for the first time in a year for money for the upcoming 2006-07 campaign.
- Joe Wells will present budget to USATT board
- Worry about "strings attached" with money
- Joe Wells indicated to NCTTA board that many of the people against NCTTA on the USATT board may possibly be off of the board by November

7. Division Goals

- early prediction has it for 3 new divisions to be transitional (non qualifying for nationals until next year)
- early prediction calls for close to 130 active NCTTA member schools as well

Meeting Adjourned 11:12pm