

NCTTA Board of Directors Online Meeting Minutes October 29th , 2006 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 (Treasurer); Wassim Chao (Recruitment); Joe Wells (Vice President), Mike McFarland (DDR)

New/Returning School issue

- issue with membership fee
- consensus if on record at one point in time they are a returning school.
- maybe the creation of a database for inactive schools could be created?

Financial Report

- end of fiscal year report
- a different financial outlook since NCTTA did not request money from USATT and supported itself on other funds
- Amherst, NIU, Wesleyan have not paid
- Postage and shipping was a major cost—figure out to lower this
- NCTTA officer travel still a high cost but necessary
- Misc: volunteers, sponsor for superlatives is badly needed
- Joe Wells suggests to do our budget like that of USATT and allocate money ahead of time instead of case by case

ACUI Update

- ACUI knows of our division directors and will be contacting them to see if can run tournament.
- ACUI is using online registration....maybe something NCTTA can create?

Committee Updates

- 1) Website Committee- Wassim reports that they met on AOL to discuss to add Sean O’Neill to the committee and more multimedia stuff
 - will be adding a practice site for development and coding
 - will work on getting map finalized and pictures rotated
- 2) Disabled Committee- new members approved (Sean O’Neill, Nancy Bridenthall, Pam Fontaine)
 - They wanted to see about a doubles event if time/space available
 - submitted document of event to board
- 3) Coach’s Committee- McFarland working with Ben Nesbitt of AYTTO

Newgarden Trophy

- decision to leave women open, but champs men will have this title
- several questions were brought up: trust the school to have undamaged trophy, make sign agreement obligated to return it
- NCTTA pays for shipping of it; Joe Wells elected to make arrangements in this area

Motion: To accept the 2006-2007 NCTTA Budget

Proposed by: Willy Leparulo

Seconded by: David Del Vecchio

Motion passes 5-0-0

Question about insurance

-Insurance...what does USATT actually cover in terms of insurance...what kind of umbrella does it take

-McFarland has alternative insurance provider for 1800.00 a year for everyone

-no knowledge if there will be working relationship with USATT so important to have alternative

Vision Entertainment group

-Eugene Dibble approached Joe Wells and Willy about a partnership

-looking at relationship builder possibly with these folks

-finding out what they are about and what we are about

-Looking to promote ping pong festival in New Orleans

-This is the same group that USATT wasn't able to work with, find out background with this group prior to signing anything is board's feel.