

NCTTA Board of Directors Online Meeting Minutes December 21, 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), Seemant Teotia (Registrar/Ratings); Liang Liu (PR)

1) Public Relations Update

- Liang Liu gives update about all divisions that published write ups to him. Delinquent divisions are: Virginia, Northern California, and Georgia
- Liang has enough for an article in USATT mag. For January
- David said to put write ups on website on a link on the side to show off division reports: see if Web guys can create a online submission form for this

Coach's Committee update

- McFarland sent update and is talking with AYTTO and Ben Nisbet about getting coaches involved with College programs thru what AYTTO is doing with getting our college students involved in their programs

World University Champs Update

- Willy said we didn't get any money from USATT, but that they seemed interested in questions

Disabled Committee

- David gave update and will get together with folks to see how to promote TT better among disabled college players

Women's Committee

- Tiger has asked to find someone else to take over the committee and Liang Liu has stepped up to take this chair over
- Willy will send Liang all of the information and committee document and emails for NCAA/USATT committee as well

2) Donations Guidelines-Joe Wells

- Start off the same thing as last year with newer information, but have different ways to access the people
- mass email in early January
- physical mail out to people using resources given
- will start compiling membership alumni emails from the membership forms we receive in an excel file to make future attempts easier

Exit Survey-Joe had an idea to have people fill this out with their personal email addresses, some questions about champs, etc. to go in player packets and have an incentive to turn in their form...maybe turn in form get a chance to win something in a raffle? Or a T-shirt?

3) Championship 2008 Guidelines, Applications, Rules

January 1st, 2007 the 2008 Guidelines and such will go out to interested parties to bid on future championship locales

-Willy will compile local chamber of commerce, bureau emails to help expand the interest and put in an email list with everything else.

-March 15th was placed as the deadline with option to extend if noone signs up to put in a bid

-Subject area was to keep or not to keep colleges affiliated with public or private organization, it was deduced that an NCTTA college club must be affiliated with the bid.

Motion: To have Championship bid accompany a school within NCTTA

Proposed by: Willy Leparulo

Seconded by: Liang Liu

Passes 4-1 (ST)-1 (DD)

Motion: To accept 2008 Championship Bidding Application.

Proposed by: Willy Leparulo

Seconded by: David Del Vecchio

Passes 6-0-0

4) Vision Summary

-Karen, Gene wanted to meet face to face and we (Willy, Joe, Seemant and David) met face to face to discuss our future venture

-a basic understanding of the event itself

-Joe Wells will write a summary

5) Ratings/Registrars issues

-Seemant reports about issues or problems that dealt with Monther Aldwairi, Jermaine Bennet

-waiting for deadline to compile Top 25 men's and Top 16 women's teams

6) Women's Committee

-issue in New England division with schools that did not play pre perceived 3 matches for national qualification

-it was later decided that we all read national qualifications incorrectly and women's teams does NOT have to play this much

-Tiger, women's committee chair, wants to be replaced and Liang Liu (NCTTA PR director) wants to take over and is approved

-Liang will email the board with members of this committee

7) TTP barriers and balls

-balls have been delivered and will be mailed to NCTTA division directors

-barriers are delayed

8) Killerspin Holiday Open

Motion: To give Killerspin 200 dollars to match and create a gift certificate for top team in competition to have in name of NCTTA.

Proposed by: Willy Leparulo

Seconded by: Liang Liu

Passes: 5-1-0

8) Newsletter

-Newsletter approved by board, for a new year release

9) Issue on financial updating excel sheet

-David and Willy ongoing discussion about how to best be efficient with division directors that do not do their jobs and affect the organization.

-also issue about keeping excel sheet up to date

a) It is division directors responsibility to keep and collect all paperwork and forms to turn in afterwards to NCTTA

-David feels it is useless to collect an excel sheet prior to receiving big bulk

-Willy feels it is useful to collect an excel sheet to double check what is coming in and what is not as Division Directors do NOT know what is going on all the time

-bigger issue as to why do they not know

-other bigger issue of what to do with January 1st if only a few divisions survive the deadline....to extend it or stand strong with fewer schools?

-Liang speaks up and gives point of view of buffer week

-also create incentive to turn in forms on time, says competitive schools have incentive, but others do not

Issue NOT resolved.

Board meeting adjourned 11: 26pm