

**NCTTA Board Meeting—April 11th on Gotomeeting.com
April 11, 2007 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 (DD); Wassim Chao (WC); Joe Wells (JW), Liang Liu (LL); Mike McFarland (MM)

1) Ohio State budget issue

- mis interpretation about what monies were able to go where and for what; David, Willy and Francois and Doug tried to come to an agreement in an earlier conference call but were not able to
- board to decide about the Newgy funds and their intended purpose for the championships
- it was decided that Newgy should be in the championship budget to allow for David and Dan's expenses to be included as they were integral to the success of the championships
- Willy will email Buckeye ppl for approval

2) 2008 Championships

- a. Discussion primarily about the Rochester bid, though discussions were had about Gwinnet County and other bids, Rochester is the main one
 - questions surrounding one main central host hotel vs many hotels
 - request for comped rooms and meeting space
- b. Championship Committee
 - discussion that a smaller champ committee need to be created, instead of whole board, small collection of 3-4
- c. Table/Equipment cost
 - question as to find sponsors to offset this amount
- d. Rochester club
 - how serious is the Rochester TT club vying that volunteers make or break a tournament of this nature

3) Updates

- Team Reimbursements-only 2 schools Auburn and UW Madison asked for this and were given 500 and 300 respectively
 - used less of budget, good for NCTTA savings in down year
- Division director thank you letters and gift certificates being figured out
- Superlative emailed out and 7 winners awarded TTP gift certificates

- 4) **Continuation of Face to Face board meeting**—will be conducted over next month online

MTG ADJOURNED: 10:13pm

1) Updates

- Superlative votes to be done this week (Willy)
- Team reimbursements sent out (David?)
- Division Director thank you letters and TTP gift certificate sent out (Joe and David?)
- Finish face to face board meeting if time allows