

## **NCTTA Board of Directors Online Meeting Minutes**

### **April 25, 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)

#### **Bylaw Revision**

-Board was given NCTTA bylaws to revise and this topic was pushed back since a majority of the board was not ready.

#### **Sponsorship Issues**

-Table Tennis Pioneers is the NCTTA league sponsor and has not yet distributed league sponsorship payment due on January 1<sup>st</sup> 2007.

-discussion of what to do?

-Superlative awards from TTP and NCTTA not having the funds to even purchase the superlatives from TTP because of no funds

(MM) feels we need to get the facts about legal action and termination of contract

(LL) does not want to piss them off unnecessarily

(JW) says we should proceed cautiously

-Board unanimously decides to wait until board meeting on Wednesday May 2<sup>nd</sup> to decide what to do

-NCTTA Pro Bono Lawyer, Karen Chang will be contacted as well

#### **Sponsorship Committee**

-This committee would be to seek out sponsorships; deal with RFP's; create them, distribute them, communicate with potential sponsors

-this is to take burden off of board

-this committee can include board members, but should not only include them as we want to include outside members.

-(MM) and (JW) seem interested

#### **Superlative Awards**

-Voting deadline is Sunday April 29<sup>th</sup>

-25 dollar gift certificates from TTP will be handed out.

**Meeting Adjourned 9:47pm**