

NCTTA Board Meeting
Meeting Minutes for Sunday, August 26, 2007
Via Gotomeeting.com software

Meeting was called to order at 8:05 PM ET by President Willy Leparulo

Other board members present:

Joe Wells (JW)
Mike McFarland (MM)
Wassim Chao (WC)
Michael Meier (MSM)
David Del Vecchio (DD)
Seemant Teotia (ST) (arrived 9:00 PM ET)

Guests:

None

Missing:

Dan Wang (Webmaster)
Liang Liu (Public Relations Director)
Jason Lam (IT/Webmaster)

Agenda:

I. Newgy Robo Scholarship idea

- Discussion regarding formal creation of the scholarship; point system in choosing award winner with year in school, rating, grades, and essay involved
- 3-person committee or board will decide award winners
- Equal scholarship opportunity for men and women
- September 2 deadline for feedback of related ideas

II. World Junior Championships

- Specific questions from Director Dennis Davis: how big of booth do we need, what will it entail, where do we want it
- Specific questions from NCTTA Board: who is going, how long, what are we going to set up
- Want to have TV/VCR showing video from 2007 College Table Tennis National Championships
- David Del Vecchio lives in California, so he was recommended to be the official NCTTA representative
- Will send out email to schools requesting flyers of program to be given out at World Championships

III. TTP update (if any)

- Still waiting for TTP to sign the contract, due August 31, 11:59 PM ET
- If TTP does not agree to the terms, an email with "League Sponsorship Agreement PowerPoint" will be sent out to other sponsoring organizations for their consideration

IV. Balls of Fury update (McFarland or Joe)

- Balls of Fury/Rogue Pictures representatives had no contact with McFarland or Wells
- USC Table Tennis will host an exhibition on campus
- Dallas-Fort Worth TTA and Austin TTC will both host cinema exhibitions
- Board decided it did everything it could

V. CSTV update (if any)

- Willy left three voicemails with contact, to no avail
- Willy visited CSTV Headquarters in New York, also with no avail

VI. League Updates

- Vote for Division Director Representative has begun – McFarland only candidate
- Northwest, Mid-Atlantic, Dixie, and Georgia Division Directors trained this past week
- Three more Division Directors left to be trained
- Provisional Idaho/Montana Division Director will soon be trained

VII. Kansas Division Decertification

- Kansas Division does not have a Division Director, and therefore, is on the verge of decertification
- University of Nebraska-Omaha contact will be nominated for Division Director
- Ozark Christian College in Joplin, MO may join the struggling division

VIII. League documents online? (Dan, Jason or Wassim)

- 2007-08 season documents now online
- Looking to streamline these documents for Fall 2008 season if can't do it this time around

IX. Committee updates

- Media Relations: John McInerney is lone member, but does not want to be chairman
- Marketing: Mike McFarland working on championships webpage
- Alumni Development/Collegiate Relations: working on putting email list from USATT directory in a server
- World University Games Committee: Douglas Palmer, newest member of the committee

X. Dennis Davis project on NCTTA

- Wanted to know why prospectus wasn't updated, history of NCTTA, women's growth in the sport
- Willy will send information by September 15

XI. ACUI/NCTTA Contract

- Del Vecchio: sponsorship money goes toward expenses, excess goes to organization hosting event
- Line regarding cancellation of tournament any time by either party should be deleted, or written in an alternative way

Meeting Adjourned 9:42 PM ET