

NCTTA Board of Directors Online Meeting Minutes

May 2nd , 2007

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), Seemant Teotia (ST); Mike McFarland (MM);

TTP Contract Issues

- TTP has not as of May 1st paid the 2nd installment of the league sponsorship fee and board is deciding whether or not to pursue it legally.
- a concern is to burn a bridge with a sponsor or be used or slighted incorrectly
- Sean O'Neill contacted (WL) on AIM and said (funds and barriers) were being worked on this week
- NCTTA BOD will have David send an invoice and wait until week of May 11th
- (WL) will send an email to Mitch of TTP for tracking instructions of the barriers to influence discussion

Bylaws Revision

1) Term Limits

- limit of times on the board, terms
- (ST) suggests that two consecutive terms for the same position should be the case
- (WL) agrees
- (MM) does not agree in that it is already hard enough to get ppl to run for the board and volunteer, now the more qualified ppl will be removed because of a rule. Discussion is tabled for a future time.

2) Historian

- (WL) suggests to have an election for this position
- (DD) suggests staggered terms instead of just having that person finish the same term time of the other board members
- Question of a 1 year or 2 year term
- old blood versus new blood also someone adds in the fact that ex presidents have served on old boards to infuse some of the old board concept with the new board.
- (JW) suggests we follow our bylaws that clearly state that President can appoint missing board member with approval of board.
 - (WL) adds that there should be an open RFP after which board will select someone to serve the remaining one year left on the empty term.
 - decision of when RFP will be is still not known however

3) Article by Article correction

- Deletion of lines that didn't make sense with unanimous support from board.
- (WL) will go thru document and get final board approval

4) Division Director Election vs. Board Selection

-Discussion of creating an open period vs. allowing club presidents to vote

David Del Vecchio: comments that the problem is that there is no real incentive, infact there is a negative incentive b/c if noone does it then the division perishes.

-perhaps there is a way to give bigger equipment discounts; more acknowledgement

-maybe to take a poll of DD's to find out why they do what they do is a step to take.

-another question is how do USATT committees function?

Meeting Adjourned