

**NCTTA Board Meeting—May 30th on Gotomeeting.com
May 30, 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);

Missing: Seemant Teotia (ST)

1) Updates

a) Joe Wells gives an update

- Vision was contacted and Eugene will be in contact with us about the next steps that we are going to be taking with them
- NCTTA will be sending a plaque to Killerspin to thank them for their support of the championships
- David and Joe have created a project to ask club presidents questions about pre season rankings to release at the end of the summer.
- USATT board meeting on Sunday July 8th to be attended by JW, WL, DD, and MM

b) Liang updated that the magazine editor has allowed more pictures for the article and a separate page for pictures, so in total the article will cover 2-4 pages!

- there will also be a little spot on the cover
- Liang has contacted Yau-Man and will have an interview with him that we will update on our website afterwards
- Liang is also working on a player spotlight interview/article to be put in the NCTTA webpage

c) Wassim on Recruitment has been contacting ACUI regions that have people in schools not a part of NCTTA to try and get them included in NCTTA.

- thinks will be supplementing current divisions rather than creating new divisions
- there is 1 new division possibility in Montana/Idaho
- will work on Arizona and Colorado again to see if there is something there

d) Seemant was not at meeting, but is working on putting ratings of championships online as well as creating list of non eligible people for the 2007-2008 season b/c of reaching 5 year maximum.

e) Willy Updates

- Update on TTP by (WL) states that post dated check isn't until September, but that barriers have arrived and on their way to Florida. NCTTA BOD has decided to accept this check and have (WL) email TTP to state that we would like to offer the 3rd year offer earlier than designated in the contract.
- ACUI/NCTTA contract was created by ACUI Rec director and forwarded to the board for overview. NCTTA hopes to gain a clear cut understanding of the organization's role in the championships.

Updates (cont)

- Donation project update is going slowly but (WL) is data entering email addresses into an excel sheet for an eventual donation drive. Thru the K's as of today 5/ 30/ 07
- FAQ update-(WL) emailed the division directors for replies as to popular questions asked by people to NCTTA to solve the problem of noone checking their email, unfortunately out of 16 only 1 dd replied adding to the still existing problem of no one checking their email.

2) Handbook/Champ Rules approval

- Rules committee comprised of NCTTA board members: Seemant, Willy, David and Joe created and updated these documents
- documents will be forwarded to board for approval

3) Committee Review for next season

- advertisement, summaries, changes
- Committee advertisement will take place via Listserve in NCTTA and within other USATT committees as well.

Motion: To make all directors appointed by NCTTA board also chairs of their respective committees. Marketing, Ratings, Website, etc.

Proposed by (MM)

Secoded by (LL)

Motion passes 6-0-0

4) Decide on Historian, Division Directors, bylaws

- a) Historian position will be advertised via NCTTA Listserve and NCTTA bod will choose the most qualified candidate.
- set guidelines will be set by (WL) and forwarded to board for approval prior

- b) Division Directors elections were taken away in favor of board placement in the hopes to solve the current problem with division directors in NCTTA

Motion: To take out election out of bylaws for division directors in bylaws and place into instead having board choice or discretion.

Proposed by: (MM)

Secoded by: (WL)

Motion passes: 4-0-2 (JW, DD)

- c) Bylaws were also adjusted to represent current times.

5) AAU, Summer activities (if any)

-AAU games are in Tennessee this year July 26th, Should NCTTA send representative with NCTTA poster board?

-McFarland said he might be able to make it; also Newgy might be there and we could send brochures, handouts with them perhaps?

6) schedule a budget meeting

-NCTTA Board will have meeting in between this one and the next one 6 weeks away to organize the budget for the next year

7) World Junior champs in San Francisco

-NCTTA's role? If any

-need to follow up with Dennis Davis to see if we can have a table or booth space

-in the scheme of things it is good to have juniors realize that there is college table tennis alive and well in the United States.

Meeting Adjourned: 11:05pm