

NCTTA Board of Directors Online Meeting Minutes June 17, 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)

Absent: Liang Liu, Michael McFarland, Seemant Teotia

A) Look at past financial record

- David believes with USATT money coming in that NCTTA will not lose money as previously predicted but will come out in the plus.
- Team reimbursements were also much lower then expected as only 2 schools asked for money

B) Purpose of the meeting

- to discuss where amounts of money would go and in what section so that we can effectively concentrate towards these goals
- question of what revenue is since TTP hasn't paid us yet
- David's goals would be to keep operational expenses the same and set aside money for committee allocation
- question arose as to whether or not NEWGY should be a part of the NCTTA budget since it is more of a championship thing
- maybe taking all championship expenses out was something that was discussed

C) NCTTA Travel Reimbursement

- not just for our championships, but to attend conferences, fairs, sport shows, etc.

D) Revenue: 14,500 based on membership and league sponsorship

E) Operational Expenses

- Team Travel went low, consideration to remove this completely and put under a financial hardship area since we are charging entry fees now
- we have to wait till league sponsorship comes in to really know

Trophies

- it was brought up why we didn't do perpetual trophies...
- sponsorship for our league and championship trophies came up

Awards and Appreciation

- superlatives and volunteer appreciation
- would be nice to have things donated rather than pay out of our own pocket for things
- David said to have division director uniforms to be a nice touch for league matches
- Willy said to have USATT umpires to be at matches

NCTTA Committees

-we were discussing moving marketing and community relations within the committee ledger line instead of by itself

What other things?

-We discussed what other things we would like to do but just didn't have money to do it

-Training Division directors, providing bonuses (non monetary), highschool outreach, coach's association, scholarship program as well

-Video was discussed and Joe made a good point that with the advent of CSTV maybe we won't need it every year.

Whatever is done it must be a realistic approach of what can and will be done within NCTTA. The board had quorum to make a decision so the board decided to move forward with the suggestions made above.

Meeting only took 54 minutes (a record!)