

2009 NCTTA CHAMPIONSHIPS BOARD MEETING

DATE: APRIL 05 2009 TIME: 6:15 PM LOCATION: ROCHESTER, MN
 MINUTES

MEETING CALLED BY	Willy Leparulo President National Collegiate Table Tennis Association (NCTTA)
TYPE OF MEETING	2009 Collegiate Championships Meeting
FACILITATOR	Willy Leparulo
NOTE TAKER	Scott Ryan
TIMEKEEPER	Scott Ryan
ATTENDEES	Willy Leparulo – President Joseph Wells- Vice President Francois Charvet – Treasurer Misha Kazantsev - Athlete Representative Chris Wang - National Division Director Representative David Del Vecchio - USATT Board of Directors Representative Scott Ryan – Historian Kagin Lee – Observer Roger - Observer

AGENDA TOPIC	YEAR REVIEW 2008/2009
DISCUSSION	Committee Chairs = non-voting Championship Bids = New Haven / Atlanta / Rochester Freedom from TTP – payment resolved Killerspin contract for 3 years Collegiate Booth at US Open Insurance offered by Cavanaugh World Junior Olympics / Junior Olympics = Iowa Certification Education / Training for Div Directors Nixon Diplomacy Tour - Christian Lillieroos Promotion for Championship Tour High School Scholastic Table Tennis AAHERD – McFarland
CONCLUSION	
ACTION ITEMS	
PERSON RESPONSIBLE	
DEADLINE / VOTE	

AGENDA TOPIC	BUDGET
DISCUSSION	Rochester – Venue for \$2500 NonProfit Investment Financial Committee – discover to keep investment current
CONCLUSION	
ACTION ITEMS	
PERSON RESPONSIBLE	
DEADLINE / VOTE	

AGENDA TOPIC	DIVISION GROWTH CONCERNS
DISCUSSION	MIDWEST DIVISION Randy Kendell wants to split up / 12 teams / too far to meet MidWest North – Linda MidWest – Sourth – Randy UPSTATE NEW YORK DIVISION UpState NY Division Canadian Division Division split is limited to maximum 24 division for nationals Passport requirements Francois – Regional College Tournament mxi with USATT Sanctioned tournament
CONCLUSION	Division reach a size that present difficulties for students to compete due to distance, playing time to qualify at a single meet and International restrictions on travel.
ACTION ITEMS	Motion to split MidWest Division into North and South And Upper New York into Upper New York and Canada PROPOSAL -District Growth Plan Task Force - Francios/Chris/David/Scott
PERSON RESPONSIBLE	Willy motioned / Chris 2nd
DEADLINE / VOTE	PASSED / 6-1-0

AGENDA TOPIC	SCHOOL BEST PRACTICES
DISCUSSION	Retention of personnel at College Club (what happens next) Best practices on College management LEAGUE NUMBERS / RECRUITING NEW SCHOOLS TO ACHIEVE 175 SCHOOLS NATIONAL PLAYOFF – Play more matches MAINTAIN RETENTION AND LOW TURN OVER OF SCHOOLS 3 RD MEET FOR QUALIFICATIONS
CONCLUSION	Guidelines for College clubs to follow for retention of knowledge to manage and maintain Competiveness
ACTION ITEMS	Best Practices committee
PERSON RESPONSIBLE	Misha Scott
DEADLINE / VOTE	

AGENDA TOPIC	WOMEN RECRUITMENT GOALS
DISCUSSION	How to attract more women participation in college table tennis Ask Div Dir how they would recruit more women for college table tennis Separate registration for women Job Description / list on hub Played in College Team Legal impact of selection criteria
CONCLUSION	Creation of a Women's Representative Board Member
ACTION ITEMS	Research criteria for Women's Rep Board Member
PERSON RESPONSIBLE	Joe Wells
DEADLINE / VOTE	04/13/09

AGENDA TOPIC	DOUBLES IN LEAGUE
DISCUSSION	Recommendation to eliminate doubles to speed up league play
CONCLUSION	Follow same rules as in the Collegiate National
ACTION ITEMS	PROPOSAL - keep doubles in League same as Collegiate Competition
PERSON RESPONSIBLE	Willy motioned / David 2nd
DEADLINE / VOTE	PASSED / 5-1-1

AGENDA TOPIC	CLOSE 3 TIME MEET LOOPHOLE
DISCUSSION	7 Days between meet requirement
CONCLUSION	Must have 7 days between meet requirement
ACTION ITEMS	PROPOSAL -I to require 7 days between meet
PERSON RESPONSIBLE	Francios motioned / Chris 2 nd
DEADLINE / VOTE	PASSED / 7-0-0

AGENDA TOPIC	DECISIONS ON 2010 championships LOCATION
DISCUSSION	Review bids by April 15, 2009
CONCLUSION	Electronic vote on 2010 bid by May 1, 2009
ACTION ITEMS	PROPOSAL - Electronic vote by May 1, 2009
PERSON RESPONSIBLE	Willy motioned / 2 nd ?
DEADLINE / VOTE	PASSED / 7-0-0

OBSERVERS	Kagin / Collegiate Championship Referee Roger / Newgy
SPECIAL NOTES	Default Deposit on Nationals Rating Central not secure or accurate