

MINUTES DATE TIME LOCATION
 05/27/2009 8:00 WEB

MEETING CALLED BY	Willy Leparulo
TYPE OF MEETING	Online Registration Changes Committees and Division Directors NCAA EXPANSION PACKET ACUI in the future Redevelopment of the League
FACILITATOR	Willy Leparulo
NOTE TAKER	Scott Ryan
TIMEKEEPER	Scott Ryan / 05/2708 / 8:00 pm – 9:30 pm CDT
ATTENDEES	Willy Leparulo – President Joseph Wells- Vice President Francois Charvet – Treasurer David Del Vecchio - USATT Board of Directors Representative Scott Ryan – Historian

AGENDA TOPIC	Online Registration Changes
DISCUSSION	Changes Proposed by David -We need to tell Web guys what we want -Promote more leadership among womens teams and add influence to womens -Create more accountability to involve/promote womens participation -25 dollar discount for membership (women)rebate once womens team is registered Registration -screen design segregate womens team registration from coed team -women team registration screen needs to create a flag to produce a report to rebate the womens team captian \$25 / pay pal? / payment through school team fee payment type -womens team \$25 rebate payment report to treasurer -ncta payment to team captian
CONCLUSION	Womens register separate from Coed teams - David/Willy worth a try
ACTION ITEMS	
PERSON RESPONSIBLE	
DEADLINE / VOTE	

AGENDA TOPIC	Committees and Division Directors
DISCUSSION	Right sizing committees / put on hub for review by the members Division Directors -may 31 deadline for statement of intent No Division Director response from: Ohio, Wyoming, Virginia, North California, If there is no Division Director then does the division become part of the neighboring division
CONCLUSION	Revisit Topics after 05/31
ACTION ITEMS	
PERSON RESPONSIBLE	
DEADLINE / VOTE	May 31, 2009 is the deadline for Division Directors statement of intent

AGENDA TOPIC	NCAA EXPANSION PACKET
DISCUSSION	Proposal to the ncaa / emerging sports lists / if denied will get a to do list by 08/31 David - 10 universities have committed to sponsoring the sport What is the definition of "sponsoring the sport" Of the 34 women's programs at most 5 are stable
CONCLUSION	Need more research about submitting an application to the NCAA
ACTION ITEMS	Willy will contact other sports to get information about submitting ncaa application
PERSON RESPONSIBLE	
DEADLINE / VOTE	
AGENDA TOPIC	ACUI in the future
DISCUSSION	Discussion will be on the HUB
CONCLUSION	
ACTION ITEMS	
PERSON RESPONSIBLE	
DEADLINE / VOTE	
AGENDA TOPIC	Redevelopment of the league
DISCUSSION	2010 champ committee stays "as is" Budget allocation for the league
CONCLUSION	Need to research allocation of budget to league vs Championships
ACTION ITEMS	Francios - to do list / 31 June report Contact Linda Leaf about 2010 Championship Committee
PERSON RESPONSIBLE	
DEADLINE / VOTE	

OBSERVERS	NONE
SPECIAL NOTES	NONE