

# NCTTA EXECUTIVE BOARD MEETING MINUTES

MINUTES                      DATE                      TIME                      LOCATION  
 08/04/09                      9:00 EDT                      //WWW1.GOTOMEETING.COM

MEETING CALLED BY	Willy Leparulo
TYPE OF MEETING	NCTTA Executive Board Meeting
FACILITATOR	Willy Leparulo
NOTE TAKER	Willy Leparulo / Scott Ryan
TIMEKEEPER	Scott Ryan / 08/02/08 / 8:00 pm
ATTENDEES	Willy Leparulo – President Joseph Wells- Vice President David Del Vecchio - USATT Board of Directors Representative Francois Charvet - Treasurer Scott Ryan – Historian Chris Wang-DDR (not present) (in Europe)

AGENDA TOPIC	WEB PAYMENT POLICY
DISCUSSION	ALLOW REGISTRATION ON PAY PAL AND AT MEET TO DIVISION DIRECTORS <b>Francois directed an option about it calling for everything online or payment at the meets</b> -Much of the disagreement was over the problem of only having one option online and then of course at the meet. The board in general liked getting rid of having DD's get money from people, so FC's motion died. -to give it credit it had some merit as it was: Easy, simply and then for the refund that Francois has to do it is 10 times easier on <u>paypal</u> then sending/mailing a check
CONCLUSION	DIVISION DIRECTORS HAVE ACCESS TO THE EXCEL SPREADSHEET What was voted on and won (4-2) Early Entry deadline with membership fees due October 1st online or mail; if they miss the October 1st deadline then they can only pay online 48 hours prior to their division meet. -Misha asks what percentage of ppl used paypal vs anything else and FC replied 40 percent. -Joe comments that if we want to go all online we should warn the membership prior to doing such a thing, maybe in Spring 2010 get them used to the fact that we are going all online, even a selling point “going green”.
ACTION ITEMS	VOTE FOR CURRENT PROCEDURE OR FRANCIOS
PERSON RESPONSIBLE	FRANCIOS
DEADLINE / VOTE	CURRENT PROCEDURE WON 4-2

AGENDA TOPIC	NCTTA TO PAY PAY PAL REGISTRATION FEE
DISCUSSION	WILL NCTTA PAY THE PAY PAL FEE FOR REGISTRATION? MORE PLAYERS WILL REGISTERS EARLY IF DO NOT HAVE TO PAY THE FEE NEED TO DECIDE IF NCTTA CAN AFFORD TO PAY THE PAY PAL FEE

	Absorb approximately \$200 to \$300 in fees from pay pal Joe does not agree that NCTTA should absorb the fee David – no comment
CONCLUSION	
ACTION ITEMS	VOTE ON NCTTA TO PAY PAY PAL FEES FOR REGISTRATION PROPOSED: WILLY SECONDED: SCOTT / JOE
PERSON RESPONSIBLE	FRANCIOS
DEADLINE / VOTE	PASSED 4 YES – 1 NO – 1 ABSTAINED

AGENDA TOPIC	WEB GUYS UPDATE THE PAY PAL PAY ONLINE
DISCUSSION	ASKED DAVID IF HE CAN HELP UPDATE THE WEB SITE
CONCLUSION	DAVID RESPONDED WITH SARCASTIC REMARK OF "WHAT DO YOU THINK?"
ACTION ITEMS	DAVID WILL HELP WEB GUYS WITH THE PAY PAL UPDATE
PERSON RESPONSIBLE	David Del Vecchio
DEADLINE / VOTE	NONE

AGENDA TOPIC	CHRIS WANG NEW DIVISION DIRECTOR REPRESENTATIVE / 15 - 1
DISCUSSION	ALL DIVISIONS WERE COVERED (thanks in large part to Chris Wang) CAROLINA DIV KILLED OFF FLORIDA HAS CO DIVISION DIRECTORS
CONCLUSION	ALL DIVISIONS NOW HAVE A DIVISION DIRECTOR
ACTION ITEMS	
PERSON RESPONSIBLE	CHRIS WANG
DEADLINE / VOTE	

AGENDA TOPIC	WEBINARS
DISCUSSION	PRESELEY TO TAKE WEBINAR – YES JOE – TAKE TEST TO BE EXMPT FROM WEBINAR? WILLY – SHOULD LIMIT 2 DIVISION DIRECTORYS PER WEBINAR SESSION SCHEDULE DIVISION DIRECTORS BY EXPERIENCE TO MAXIMIZE LEVEL OF PARTICIPATION MISHA – SHOULD THERE BE CERTIFICATION LEVELS FOR DIVISION DIRECTORS TO REFLECT EXPERIENCE AND EXAM TESTING HISTORY <b>Joe – does not think nctta needs certification levels – nctta not at that level of need</b> <b>David - cert only good for a year – create level to keep div dir</b> <b>WL- chris wants to work on the cert level for div dir</b> <b>FC – update to new rules create need to be recertified</b>
CONCLUSION	-Joe mentions that for the returning directors maybe the meeting wouldn't have to be that long and that they should split up the returning directors and newbies in different meetings. The newbies will get the full meeting and the returning DD's will get a refresher course that will be shorter
ACTION ITEMS	Certification exam -still has to be updated, I plan to put it up on the hub for me, you and David to look at. -certification has to be "renewed" every year -in the future looking to make certification levels
AGENDA TOPIC	COMMITTEE UPDATE

DISCUSSION	<p>Media – has a good chair  Marketing – dead  Financial – FC chair  Championship – all board members participate  Womens – alive  Audit rules – Willy is interim chair, there are two members: Brady Glad and Joe Wells  Coaches –contact coaches to promote college tt  Disabled – dead  Recruitment – Jay Samant enthusiastic director, should be good addition.  Ratings - Seemant Teotia  Website – dead / put david on it  Enrollment – Seemant Teotia in charge  Alumi - Dead</p>
CONCLUSION	WILLY WILL PUT ON HUB TO HAVE BOARD MEMBERS SELECT COMMITTEE TO MENTOR
ACTION ITEMS	<p>Check hub for committee and sign up as mentor  WL says to all we have to take advantage of these committees now before they burn out</p>
PERSON RESPONSIBLE	
DEADLINE / VOTE	
AGENDA TOPIC	HIGHSCHOOL PAGE
DISCUSSION	<p>MISHA = PRELIMINARY STAGES / EXAMPLE WHAT COULD BE ON PAGE  HIGHSCHOOL RECRUITMENT PAGE ON NCTTA PAGE  COLLEGE RESOURCES FOR STUDENTS LISTED ON PAGE  SELECT DIV LIST SCHOOLS  LIST WHAT SCHOOL OFFERS  DAVID HAS SKILLS TO ASSIST MISHA IN PAGE DEV</p>
CONCLUSION	
ACTION ITEMS	
PERSON RESPONSIBLE	
DEADLINE / VOTE	September 1 <sup>st</sup> shooting to get this “live”
AGENDA TOPIC	Active network—Online Membership Payment update
DISCUSSION	<p>FC - pricing / already does stuff that we have / prettier / some customizing  DD - what would we get  WL - online reg / get work off of our web guys  Joe – be blunt about what we get for the price / how much / they ask what we want  Ask what they can do for us / try to sell us more than we need /  Willy – we are small / they sell to big org / ask for small org profile for example of their work</p>

	<p>-changes will be made to registration to include women's team registration to be separate encouraging contacts from the women's end</p> <p>-Dan/Jason are working on this to be ready by the DD webinars.</p> <p>-When women register they pay nothing and the club gets a 25 dollar rebate sent to them via paypal</p>
CONCLUSION	
ACTION ITEMS	Misha – look at web site and gleam ideas from their practice
PERSON RESPONSIBLE	
DEADLINE / VOTE	

OBSERVERS	
SPECIAL NOTES	