

## **NCTTA Board of Directors MTG October 17, 2010**

Present: Willy Leparulo (WL), David Del Vecchio (DD), Chris Wang (CW), Randy Kendle (RK), Joe Wells (JW), Scott Ryan (SR)

Absent: Francois Charvet and all of the Committee chairs: Seemant Teotia, Linda Xu, Michael McFarland, Brayden Glad, Andy Kanengiser

### **1. Board member responsibility**

-WL talks about board member responsibility that everyone signed on voluntarily to do this position within NCTTA and while we are all busy we each have obligations to the organization as well as obligations in our lives. WL made it clear that we are a team and that if one "teammate" needs assistance that all they have to do is ask for help. There is no shame in asking for help, there is shame in not asking for help and then failing when others are depending on you.

### **2. Division/League Update**

-WL and CW went over the division meets that had happened up to that point, which were only Kansas and Dixie division  
-DD's were trained and ready to go

### **3. Championship Update**

-WL spoke about TWU probably..maybe they didn't drop out by that point? I can't remember

### **4. World University games**

-WL spoke about Scott Lurty from Baruch College asking questions about it and wanting to do something about it. WL gave him the information and contacts of how to do it and said that WL would help, but he must take the lead as World University games b/c of lack of funding and other priorities are not the main area for NCTTA at this point.

### **5. Athlete Survey**

-RK went through 10-15 areas where the board was able to accept, reject and discuss certain areas. Contact [athlete\\_rep@nctta.org](mailto:athlete_rep@nctta.org) for further information

### **6. League/Championship Sponsorship document**

-WL assigned JW and DD to update this document

### **7. Redevelopment update**

-RK talked about the updates, saying that the meetings were going well and he was routinely updating the writeboard. Can't remember anything else about this.

### **8. 2 and 4 rule for 2011 or 2012**

-discussion centered around eliminating the 2 times in 4 years rule for 2012 and was agreed upon, but then the question was if 2012 did not have it why not 2011?

-discussion broke out about the advantages/disadvantages to having it also for 2011 and a motion was made by someone and seconded by someone. Most of the board voted for it, David Del Vecchio voted against it or abstained (as per usual).

Motion to put the 2 times in 3 years rule in 2011 was passed.

**9. Helms Briscoe for 2012**

-JW brought this topic up

-most of the board was against this

-WL had some questions for personal issues, could Helms Briscoe help make it so he wouldn't have to do so much work with the hotel contract, banquet areas, etc.

-WL wanted to have these questioned answered before considering Helms Briscoe for anything.

Board MTG adjourned 11pm