

## **NCTTA Board Meeting; December 5, 2010**

Present: Willy Leparulo (WL), Chris Wang (CW), David Del Vecchio (DD) 10 min. late, Randy Kendle (RK), Francois Charvet (FC), Joe Wells 30 min. late (JEW)

Meeting called to order by WL at 9:05pm

### **1. What to do about Historian opening position**

FC mentioned that the position's description should be looked at carefully to try and pick out a person that is meticulous and can attend all board meetings. We want to make sure to avoid situation of the past if possible

### **2. League Update**

CW and WL update the rest of the board on the league and the division tournaments

RK discusses about excel sheet software that is going to be tried out on certain DD's for importing quicker scores, but stressed it not yet a part of score uploading process, but that CW and RK will work with Dan Wang on that concept.

CW explains about Ohio division director situation and that Brian Fowler has done a great job with planning and for all intents and purposes has run a great division tournament in a division with several schools, but lives too far away from the division location for him to continue as DD. More then likely he will resign b/c NCTTA doesn't have the funding to fund him fully and must be fair with funding for everyone

### **3. League/Championship Document**

DD/JEW state that the document is for 2 years so it will be in the middle of the term of BOD's

Timeline is Feb. 21<sup>st</sup> with decision of March 14<sup>th</sup> 2011

JEW comments about making a more truer partnership and comments that similar problems with sponsors have cropped up again and again

### **4. BYLAW MOTION**

WL proposes Motion: to change in Article X, Section I, Amendments the following language: *Amendments to these Bylaws may be made by a unanimous vote of the Directors at any special meeting of the Board of Directors provided that notice of the intent to amend, which notice shall include a summary of the amendments proposed, has been given to the members of the Board of Directors in the notice of the meeting.*

To: Amendments to these Bylaws may be made **by a 2/3rds vote of the total board of directors at any meeting** of the Board of Directors provided that notice of the intent to amend, which notice shall include a summary of the amendments proposed, has been given to the members of the board of directors in the notice of the meeting.

Seconded by Francois Charvet (FC)

### **Motion passes 6-0-0**

DD brings up that the bylaws should be looked at for other inconsistencies as well as to add RK's suggestion of staggering terms

WL will place on hub for board to look at and make suggestions.

### **5. Mentors of Committees**

-each board member should pick up a committee to "mentor" in other words just have a check in or update with each Committee chair

-JEW uses example of Godparent vs real parent to further explain the relationship

-BOD could advertise new members or committee chairs for committees that need it through twitter, fb, emails, etc. RK mentioned to make sure that we are ok with the current list

-WL will email all chair to see if they are still active and if they want more members added

### **6. Athlete Suggestion List**

A 029 Discuss; D 010 Accept; I 0007 Reject but do more blogging in future; N 014, 15, 16 Reject, N 020 Discussion; 0004, 08, W001 Accept, Wooo5 Reject

### **7. Redevelopment Taskforce update**

-RK updates the rest of board on Redevelopment and goes over what is written on writeboard from Division size to wild cards and everything in between

-FC asks if document can be shown now and RK agrees to post it on the hub for all to look at before Dec. deadline; FC asks if an area about how retention/recruitment is benefited and RK says he will add it; also FC adds that there is money available in case redevelopment needs some assistance

-DD adds that there should be some sort of designation of where the money would go, to NCTTA or to regions; where expenses would go, what kinds of expenses would be had, what expenses are associated with Regionals

## **8. Financial Update**

-FC talks about the state of NCTTA finances and suggests that we have a 5k to 6k surplus every year

-DD says to keep 6 months to 1 year reserves

-NCTTA in good financial shape

## **9. ACUI Contract**

-WL has a conflict and does not know whether he should leave the call or not, but announces the conflict at least, remains on call but will not vote on any areas concerning this contract

-FC created a budget and wants board feedback and then will go to ACUI to sign a contract

## **10. Championship Entry fee**

-Several different scenarios were discussed as this conversation was tables from August 2010 face to face at Louisville as NCTTA is losing money on its championships every year because Entry fee is too low for what NCTTA is offering

-RK suggests is it right to introduce a new change when redevelopment is along the way

-board continues to discuss this issue and it will continue on the hub

**MTG Adjourned 11:28pm**