

## **NCTTA Board of Directors Meeting June 19, 2011**

**In attendance:** Willy Leparulo (WL), Francois Charvet (FC), Joe Wells (JW), Chris Wang (CW), Randy Kendle (RK), David Del Vecchio (DD),

**Missing:** Seemant Teotia, Andy Kanengiser, Michael McFarland, Brayden Glad

**9:04pm called to order by WL**

**1) ACUI Budget and close of 2011 Champs budget**

-WL and FC working on this have submitted ACUI budget to Michelle of ACUI and will work to close out 2011 Champs budget in the next month and pay off debts

**2) League/Championship Sponsorship**

-there was a discussion about sponsorship deal progress

**3) Divisions/Names**

-CW and WL working on this with input from DD's in that area

**4) Regional Director Job Description**

-DD to create what he believes will work and submit as job description

**5) Regional Director Handbook**

-WL will continue to work on this, but needed clarification from board on certain items and got it

- a) Motion to change the Division Director Representative name to League Director Representative to illustrate the change in duties for this position to involve Regional Directors and Division Directors, proposed by WL.**

**Seconded by: DD**

**Motion passes 5-1 (FC)-0**

-DD adds that we need to change bylaws description as well to match what we have done here

b) Discussion about how teams progress from Divisions to Regionals and the process? Winners of each division gets an automatic invitation, but divisions with 6 or more schools get a \*chance to have the 2<sup>nd</sup> place school in that division via rating advance before any other school. There are only 8 spots in the Regionals.

-Majority opinion was for this; while minority opinion was for just qualifying the "best of the best"

**Adjourned 11:17pm**