

NCTTA Board of Directors June 24th, 2012

In attendance: Willy Leparulo (WL), Randy Kendle (RK), David Del Vecchio (DD), Wanda Wong (WW), Joseph Wells (JEW) late, Francois Charvet (FC)

RD's, Committee chairs were NOT invited
MTG started at 10:05pm

Meeting Minutes from May 20th approved 6-0-1 (CW)

1. Butterfly contract update

-Changes were made that were suggested, we are waiting on JEW to see if Btfly will put in the contract about getting more ppl to help with setup and then forward it to Karen

2. General updates about women's team rebate, filling in positions left vacant, committees

- a) Women's Team Rebate-DONE, refunded women's teams that followed the rules only
- b) Vacant positions-CW goes over the missing positions in DD's and RD's. Several are returning but key areas are empty (Great Lakes, West Region to name a few)
- c) Committees need to be filled (newsletters, twitter, facebook, alumni)
- d) Vice President (external)- Board will select the person for this position and membership will have to approve it. Language must be added into the bylaws to cover this sentiment however and WL will do it with approval from BOD
- e) Athlete Rep Position- WL will choose someone and get approval from BOD and email BOD in July
- f) Conferences to attend- WL, JEW, and DD will be attending CONNECT in New Orleans and ppl from BOD should go to Teams Conference in Detroit in October

3. Ratings Central issue

-Ratingscentral wants NCTTA to make a decision to combine ratings for Collegiate members

-NCTTA BOD has some trepidations about this since ratings could be adjusted and our championships is very dependent upon these rankings

-David Marcus and Sean O'Neill are the two individuals behind Ratingscentral to push for this

-Seemant: concerned about ppl entering strange initial ratings and it can effect it (Seemant normally assigns the initial ratings and has done so without too many issues); also what prevents a school from having scrimmage matches and fake results just to get ratings up or down.

-WL says Ratingcentral has a closed system with sandpaper that they are not charged for, so maybe this is an option.

-RK suggests having David Marcus and Sean O'Neill on a webinar with NCTTA BOD to discuss options (closed ratings, having a free for all, or go elsewhere)

4. Streamline (Team registration)

-RK tells the rest of the board the painful six to eight steps WL goes through when updating demographics, registration, membership info

- RK is suggesting putting in information pasting in excel where then use the automation of the system to get the information we desire
- In the long run it might be easier to have the membership NCTTA info go automatically into a database then having someone manually put in data into Excel (maybe future step)
- discussion about kinds of registration systems and using database but essentially this that RK created is an ok intermediary step, but we do need to find the “all in one” system in the future (still)

5. Update of NCTTA Map

- RK suggesting to include different look of information that will include Region, Division, state, school, email that would allow more people access to information
- allows people to filter information
- gets information out faster

6. Constant contacts vs Yahoo Groups

- RK talks about our email listserv and about how it takes too much time to upload new emails to the system, so RK is introducing another system that allows more flexibility
- This system costs, but it is one of the more popular systems and can separate alumni, male players, etc. and target the correct populations
- We can format the emails to all look the same and they will get used to seeing the same things (announcements, event updates, etc.)
- \$40 a month

7. Quicken Online essentials (Francois, Randy)

- To get the Online essentials would allow BOD to see our financials “anytime, anywhere online access”
- downside is to build it and data is not up to date for the last year at least
- FC in one of his last statements suggests that all of these extra costs CAN add up and there has to be a replacement of these things and so it has to come from somewhere, must make it up in revenue somewhere....membership fees, something?

8. Additional Regions/Divisions& Full time student discussion (Everyone)

- Will discuss these extra areas on the hub

9. Francois Charvet—The Belgian moves on, he will be missed.

Meeting Adjourned 11:54pm