

NCTTA Board of Directors May 20th, 2012

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

Absent: Chris Wang (CW)

RD's, Committee chairs were NOT invited

MTG started at 9:06pm

April 16th 2012 Meeting Minutes approved 4-0-0 3 non votes (DD, WW, CW)

1. UBC Petition

-Audit committee took a petition from University of British Columbia women's team on a rules complaint about not being allowed to qualify and go to Regionals.

-Team for whatever reason bought their tickets (without being officially invited) and wanted a) for results to count and be allowed to the Champs and b) to be reimbursed for their plane tickets since they did travel.

-Board did not agree with Audit committee and over ruled it and decided it was better to allow for UBC women to be able to have registration fees waived for future 2012/13 season and team did not submit petition within 48 hr rules appeal deadline in NCTTA Rules

-Audit committee needs to rule in timely manner

-Board stated that Audit committee should decide on rules violations and not so much decide to give monetary refunds.

2. Motion for Board member requirements

Motion for President, League Rep and Treasurer starting with the June 2012 Election, must meet the following requirement of serving for at least one year in the following areas:

- Regional Director
- Division Director
- Committee chair
- Committee member
- NCTTA Board member
- Or have equivalent other management or board experience approved by the current NCTTA Rules/Audit committee

Proposed by WL

Seconded by WW

-WL explains that having some sort of NCTTA institutional education is important for these 3 positions, hopes for the other positions to also have this, but not completely necessary.

-Board of advisors could be a consideration to be this "election/nominations committee"

Motion passes: 5-0-1 (JEW)

3. VP external affairs position

-how is it voted for?

a) is this position voted for just like any other board position, by member school club presidents?

b) Is this position voted in by the current standing board (old usatt rep position was)

c) Is this position voted in by another method (another committee entirely different of the board to choose)

- WL wants to stress that this position is important enough so that we need to think about how it is voted. Stresses how much of the membership votes not on actual facts, but on intangible elements which could be a danger for this position. WL wants the connection with USATT to stay firm and wants whomever does this position to also be serious enough to handle NCTTA areas too.
- NCTTA would have to give USATT Nomination/Elections committee by mid November
- FC suggested that board could pick a person via having a general statement of intent process and then have membership approve the person, if the membership did not approve the person then we would go back to the drawing board.
- Must be 18 and US Citizen, so we have to make sure this is put on the VP external affairs position description

4. Election Timeline

- Dan Wang is the Election committee
- There will be a period for statement of intents, then voting and ½ of June to train new board members if need be

5. Fixing the Financials

- Quickbooks purchase will be made once new board is put in place
- FC is available for help in the future via email

6. Butterfly Update

- JEW is following up with Butterfly person on our replies

7. NCTTA Competition Rules Cleanup (waiting for June meeting)

8. Tradeshows

- Connect conference
 - Oklahoma Sports conference
 - Teams conference
- WL would like to have a face to face meeting at one of these conferences. Would like to attend 2 out of 3. Will bring this up after the election.

9. Recruitment

- ACUI recruitment (Ed Toomey) is working on 36 new ACUI schools
- WL gets NIRSA book
- WL is considering leaving ACUI but making sure an NCTTA person can take it over to keep the connection.

10. NCTTA Bylaws

- WL presented updates to the board
- Changes:
 - Changed 2c and 2d under Section 2 “Number, term of office and composition” to explain staggering
 - under Communication iii) added NCTTA Hub
 - changed name to Motion Protocol instead of conducting motions
 - Added comment under Motion protocol to follow Robert’s Rules
 - Section 5 b) deleted Shall added “Can”
 - Section 5 added Francois’ suggestions
 - Section 8 Annual Meetings to whom it could include and meet one time face to face
 - Section 9 Regular meetings: meeting once a month

- Section 11 deleted Waiver of Notice
- Section 14 f) and g) were deleted
- Section 15 League Director Placement adjusted and deleted d)
- Committees; Section 1 Ad Hoc committee changed b) “determination of reimbursement of expenses”
- Article V officers; Section 1 updated, diagram updated; Section 7 updated; Under Division Directors “League Director Rep” updated
- Article V officers; Regional Directors description added

Motion to approve all Bylaw motions

Proposed by: WL

Seconded by: DD

Motion approved 6-0-0

Mtg Adjourned 11:13pm eastern time