

NCTTA Board Meeting - Minutes
1/29/05 AOL Instant Messenger Chatroom

The Meeting was held online via America Online Instant Messaging service and was called to order at 10pm eastern time by President Willy Leparulo.

Other Board members present: Jack Wu (VP), Wassim Chao (Co recruiter), John McInerny (PR internal), Dan Wang (webmaster), Adil Dhanani (webmaster), Jason Lam (upstate NY), Jason Yoon, Wayne Chin (NYC), Christian Lillieroos (Texas), Morgan Tang (Georgia), Mark Plyler (FL), Winston Lee (Norcal), Tom Yost (Ohio), Tiger (dixie), Jason Sun (So Cal), Konda Reddy (Virginia), Venkatesh Prasad (Kansas)

- I. Division Director Reports were given
- II. Committee Reports were given
- III. Division Meets
 - a) Membership forms and fees and turning in scores on time were stressed
-Division Directors informed about membership forms and fees to turn in to protect NCTTA liability

MOTIONS

Motion I: Motion to make NCTTA divisions null and void if division director is not responsible enough in turning in scores within 7 days time after the tournament is over.

Proposed by Willy Leparulo and Seconded by Wassim Chao

Passed 14-1-2

Motion II: I motion to accept the word in our competition bylaws to say "strongly encourage matching shorts" as opposed to saying it is not important as of the color of the shorts.

Proposed by Willy Leparulo and Seconded by Mark Plyler

Passed 10-1-2 (4 non votes)

Motion III: Motion to adopt a uniform form to check eligibility in the NCTTA
Proposed by Wassim Chao; Amended by Jason Lam to only include schools qualifying for National Championships. Accepted by Wassim Chao

Amended Motion III: Motion to adopt a uniform form/policy to check eligibility in the NCTTA via a registrar's signature.

Proposed by Wassim Chao and Seconded by Tom Yost

Motion failed needed at least 12 to vote for motion and only 11 voted 9-1-1 (6 non votes)

Championship committee back to drawing board for creation of elig document