NCTTA Executive Board Meeting - Minutes
10/17/04 on <u>www.gotomeeting.com</u> Phone Teleconference
NCTTA Executive Directors meeting

The meeting was connected at 9:00pm eastern time by Willy Leparulo

*The meeting was held on www.gotomeeting.com via telephone and computer. IN attendance:, Willy Leparulo (co-recruitment), Dan Wang (co-webmaster), Wei Lin (co-PR), Dennis Coppola (treasurer), Wassim Chao (co-recruitment), James Koo (co-PR), Adil Dhanani (co-webmaster), Christian Lillieroos (Championship Committee Chair)

Abstent: Jack Wu (VP), Seemant Teotia (Ratings), Jason Yoon (ex President)

After much discussion, (Adil Dhanani) proposed a motion *that Killerspin not be considered further as an option for League Sponsorship*, (Willy Leparulo) seconded the motion

Motion passed 6-0 (Wassim not in attendance yet)

(Willy Leparulo) proposed a motion where upon Christian interjected with a more clear cut amended motion to say that *the NCTTA would not look at a TTP agreement unless the Championships were separated from the contract.* Motion was amended and agreed by (Willy Leparulo) Amended Motion was proposed by (Christian Lillieroos) Seconded by (Willy Leparulo) Motion passes 6-0 (Wei not in attendance)

Meeting adjourned 10-17-04 10:30pm