

NCTTA Board of Directors Meeting for Sunday April 17th @ 9:00pm on AOL INSTANT MESSENGER

The Meeting was called to order at 9pm Eastern time by President Willy Leparulo.
Other Board members present: Venkatesh Ranganath (Kansas); Tiger (Dixie); John McInerny (PR); David Chiou (Midatlantic); Jason Lam (Upstate NY/Webmaster); Adil Dhanani (Midwest); Dan Wang (Webmaster); Morgan Tang (Georgia); Wassim Chao (Recruiting); Wayne Chin (NYCity); Andrew Holm (New England); Christian Lillieroos (Texas); Yash Choksi (Carolina); Tom Yost (Ohio)

I. Bylaws & Organizational Design

-Spoke about Division Director Rep and the need for an Athlete Rep

MOTION I: Motion to Adopt proposed bylaws for 2005-06 Year

Proposed: Willy Leparulo; Seconded: John McInerny

Motion Passes: 12-1-1

II. Rules/Procedural Handbook

-Discussion about membership and eligibility

MOTION II: Motion to strike the faculty/staff membership line item from proposed Rules/Procedure Handbook

Proposed by: Venkatesh Ranganath; Seconded by: Willy Leparulo

Motion Passes: 12-0-0

MOTION III: Motion to table Eligibility Discussion to a later date.

Proposed by: Willy Leparulo; Seconded by Wayne Chin

Motion Passes: 10-1-1

III. USATT/NCTTA question on ratings

-Discussion of new USATT League ratings vs. Old system. Pay vs. no Pay, USATT inclusion vs. no USATT inclusion

MOTION IV: Motion to replace Willy from dealing with USATT directly due to conflict of interest and add Christian Lillieroos as primary NCTTA/USATT liason.

Proposed by: Wayne Chin; Seconded by: David Chiou

Motion Passes: 7-0-5

Meeting Adjourned