

NCTTA Board of Directors Online Meeting Agenda

July 18th, 2005 via Gotomeeting.com software

The Meeting was called to order at 9:00pm eastern time by President Willy Leparulo (WL)
Other Board members present: David Delvechhio (Treasurer) DD; John McInerny (Public
Relations) JM; Joe Wells (Vice President) JW
Wassim Chao (Recruiting)
Guests: Mike McFarland (Florida Division Director, Marketing Chair), Mike Babuin (Advisory
Board)
Absent: Christian Lillieroos (Div. Director Rep), Seemant Teotia (Ratings Director)

I. Committees Report (if any)

-Spoke of the fact that still missing Coach's committee chair and Rules committee
chair, all other chairs are chosen and some are active and some are not.

II. Money Matters

-Laptop, fax machine, nctta brochures, envelopes, business cards, exec polo's---we
want to spend money on all of these items but we are not sure of our financial
backing with USATT so certain things *may be put on hold

III. Northwest Division Situation

-Introduced board to the possibility of helping to recruit a Washington/Vancouver
division, placed emphasis on the fact that NCAA affiliation will not be for the next 5
years at least and the worry with including non American schools can be dealt with at
a later time.

IV. League Sponsorships

a) Which proposal to we bring the sponsors

-Discussion about the proposal copied from Mike Babuin's approach based on
selection points criteria was discussed.

-board discussed each sponsorship criteria and suggested changes in the equipment
area by adding more barriers, in the discount/commission part to be careful that some
companies may see it as a negative and then lastly in the financial sponsorship area
where discussions was about the correct number to place on the document

Motion I: Exec board voted unanimously to reset financial sponsorship numbers

b) Creating a timeline approach and approach to sponsors

-We discussed the possibility of a correct timeline and it was suggested to have it in
and around the sponsorship ending of TTP

V. Preparing for upcoming season

a) Preparing division directors-

-a webinar will be conducted in mid august for all division directors to teach them
how to do their job

b) Documents update for membership and eligibility

-(WL) will be working on these documents and have them uploaded by web staff

Meeting adjourned: 10:56pm

