

October 2005 NCTTA Board of Directors Meeting - Minutes

October 26th 2005 via Gotomeeting.com software

The Meeting was held on Gotomeeting.com software and was called to order at 10:40pm eastern time by President Willy Leparulo.

Other board members present: David Del Vecchio (Treasurer); Wassim Chao (Recruiting); John McInerney (PR); Seemant Teotia (Ratings/Registrar); Joseph Wells (Vice President); Christian Lillieroos (DDRRep); Jason Lam (webmaster)

Absent: Dan Wang (webmaster)

Board of Directors Meeting

- 1) League Sponsorship update
 - Shipping issues
 - Right to refusal
- 2) NCTTA decision on proposing a budget from USATT
- 3) NCTTA sending CL to USATT board meeting on November 11th to serve as liason to NCTTA
- 4) USATT plans to place one of its board members on NCTTA board, planning for this
- 5) NCTTA to choose election criteria to ultimately choose permanent liason to usatt board as ACUI position on board will cease to exist after November 11th
- 6) Election procedures ratified by board
- 7) Financial practices-documentation via David and Financial committee
- 8) Presentation of World University games to USATT board
- 9) Dennis Davis' committee USATT/NCAA committee to ask for extra funding for women's table tennis in NCTTA and otherwise—comments

1) Discussion of League Sponsorship contract with TTP

-Shipping is to be handled by NCTTA for contract, discussion of how to make it cheaper for organization; questions surfaced as why organization is paying for sponsored items

-Right to Refusal came into question.

Motion to vote: To include or not include the right to refusal in the 2005-07 League Sponsorship Agreement with TTP.

NCTTA Board of Directors vote unanimously to NOT include right to refusal in LSA Agreement with TTP but instead add a 3rd year option for one more year to TTP. Wording to be included in LSA agreement.

Right to refusal clause will not be placed into LSA agreement with TTP.

7-0-0

2) NCTTA Decision on proposing a budget from USATT

Motion: To not approach USATT for the 2005-06 year for money.

Proposed by: Willy Leparulo

Seconded by: Joe Wells

Passed: 5-0-0 and 2 non votes

3) Sending CL to USATT Board meeting

Motion: To send CL to USATT board meeting.

Proposed by: Willy Leparulo

Seconded by: Seemant Teotia

Passed 6-0-1 (CL abstained)

4) Discussion of USATT following Dennis Davis Committee document, acknowledgement by Sheri Pittman was positive

5) Discussion of Election criteria for Affiliated organization representative on USATT board

-Election criteria was discussed by board members, document released to board later

-one such criteria is “if this person is NOT on the NCTTA board or division directors, then they must be on the board of advisors.

-NCTTA will wait for USATT to approve new positions before conducting election

Motion: To approve and accept Criteria for Election as the Affiliated organization representative, NCTTA Representative on USATT Board.

Proposed by: Willy Leparulo

Seconded by: David Del Vecchio

Passed: 6-0-0

5) Financial committee: David Del Vecchio, Joe Wells, Jack Wu have say in the expenses of organization. Travel, product expense forms must be filled out and given to this committee for consideration before checks are produced

6) Presentation of World University Games budget—Christian Lillieroos

Meeting adjourned 11:45pm