

November 2005 NCTTA Board of Directors Meeting - Minutes

November 20th 2005 via Gotomeeting.com software

The Meeting was held on Gotomeeting.com software and was called to order at 9:35pm eastern time by President Willy Leparulo.

Other board members present: David Del Vecchio (Treasurer); Wassim Chao (Recruiting); John McInerney (PR); Joseph Wells (Vice President); Christian Lillieroos (DDRRep); Guest: Yau-Man Chan (Northern California Director)

Absent: Seemant Teotia (Ratings/Registrars); Dan Wang (webmaster); Jason Lam (webmaster)

Board of Directors Meeting

- 1) **Rules Questions**
- 2) **Division Appeals (Audit committee)**
- 3) **NCTTA position on USATT board**
- 4) **USATT meeting update**
- 5) **Audit of Membership/Eligibility process**
- 6) **Webinar for Spring 2006**
- 7) **New Email System**
- 8) **PR Director Update**
- 9) **Ratings Update**
- 10) **Financial Update (David) 15 minutes**

- 1) **Rules Questions** were brought up by Yau-Man Chan, Northern California Division Director about the tie breaking policy and its reference to USATT Tie breaker rules.
 - Further discussion will be needed on this topic as it surrounds school's playing or not playing all of their matches out.
 - What happens to an injury to the #1 player of a team with the doubles? Brought up by Yau-Man Chan and Wayne Chin (NYCity Division Director). No such rule exists in the NCTTA Handbook but is under "division director discretion". Both issues were tables until further notice

2) Division Appeals

a) Harvard/Boston University Conflict

-Discussion involved playing next semester, double defaulting them both, but presenting of Audit/Rules committee on grievance was to allow a reply with BU leading 1-0

-CL mentions that should be replayed at 0-0 next semester as DD's word is law

Motion: To have match replayed this semester with Boston University leading 1-0 from the previous match counting the number one singles only and having both teams resubmit a roster. If match is not done a double default will be awarded.

Proposed by: Willy Leparulo

Seconded by: Joseph Wells

Motion passes: 5-1-0 (CL against)

2)

b) SUNY Buffalo Grievance

- Discussion about roster rule
- Committee proposal for outright default for rules violation, alternate resolution was offered in terms of taking each match game one by one was not approved.

Motion: To default SUNY Buffalo's match against RPI A for the rules violation of the incorrect roster order.

Proposed by: Joseph Wells
Seconded by: Christian Lillieroos

Motion passes: 4-1-1 (WL against; JM abstained)

3) NCTTA Position on USATT Board of directors

- Board of advisors was contacted about conducting elections and being the committee, they returned with a statement that they felt it was the responsibility of NCTTA President
- Board had previously set forth motion to allow for election, so an election will happen and Dan Wang will be the election manager

Motion: To allow Dan Wang via the (elections@nctta.org) email address to serve as elections manager for the selection of the aforementioned position. Statements of intent will be mailed to Dan whereby after he will mail to board for approval and vote.

Proposed by: Willy Leparulo
Seconded by: Christian Lillieroos

Motion passes: 6-0-0

4) Update at last USATT meeting

- Christian Lillieroos gives update on last USATT meeting as it pertains to NCTTA.
- NCTTA did not formally ask for any money from USATT
- CL presented World University games request and USATT/NCAA committee request for women's college TT request for Nationals
- WL presented ACUI budget

5) Email system update

- Wassim presented for Jason Lam and Dan Wang who were not in attendance
- Basically it involves Dan/Outblaze having to coordinate to see if they will release the domain name www.nctta.org to us and then having to switch to another kind of email system. There is a chance that we may lose the name, so we must proceed cautiously.

6) Public Relations Update

-John McInerney presented and talked about writing the article update for USATT magazine for midseason update

Motion: to finish remaining agenda items at a meeting in the future

Proposed by: Willy Leparulo

Seconded by: David Del Vecchio

Motion passes: 6-0-0

Meeting adjourned 11:07pm