

NCTTA Championship Committee Meeting Minutes

December 12, 2005 via Gotomeeting.com software

Meeting was called to order at 9:00pm EST by President Willy Leparulo

Other Committee members present: David Del Vecchio (Treasurer); Seemant Teotia (Ratings/Elig); Joe Wells (VP); John McInerney (PR); Christian Lillieroos; Wassim Chao (Recruiting); Tiger; Yau-Man Chan; Mike Babuin

- 1) Discussion of update of Equipment Sponsor for champs (Christian)
 - a) Newgy (Willy)
- 2) Presented by sponsor update from (John and Joe)
- 3) Site Visit update (Christian)
- 4) Update from TWU (Christian)
- 5) Disability event (David)
- 6) Technical committee suggestions for NCTTA/TWU contract

I. Equipment Sponsor update

- a) No real updates, CL is speaking with a possible sponsor and will update the board in the following weeks
- b) NEWGY contract agreed on by board and will be sent to Lawyer for review

II. Presented by Sponsor Update

- a) Joe Wells and John McInerney present about the "Presented by" sponsor option and discuss their goals and intentions for an RFP. 10 companies they are going after
- b) CL will speak with them at the end of the week about their possible 10, which is safe, which is untouchable

III. Site Visit Update

- a) Site visit decided upon for January 19th thru to January 22nd or 23rd in Ft. Worth Texas
- b) NCTTA will try to send all 3 to Ft. Worth to represent NCTTA

IV. Update from TWU

- a) Best Western is the hotel of choice
- b) Clear Channel Communication is title sponsor and Dallas/Ft. Worth Star Telegram is media sponsor; and event is a sanctioned 3 star tournament.

V. Disability Event for NCTTA Nationals

- a) David presented guidelines for the event and CL added some rules that needed to be added
Motion to approve the guidelines with added talked about stipulations (between David and CL) to be included.

Proposed by: David Del Vecchio

Seconded by: Christian Lillieroos

Motion passes: 6-0-1 (JW abstains)

VI. Technical Delegates committee

- a) Mike Babuin talks about in the future NOT having another entity create the contract
- b) Talks about pitfalls of liability
- c) Technical Committee and CL will speak privately and look to work on a new contract between NCTTA and TWU

Meeting adjourned: 10:17pm

NCTTA Board of Directors Meeting

December 12, 2005 via Gotomeeting.com software

The meeting was called to order at 10:17pm eastern time

Other board members present: Wassim Chao; Seemant Teotia; Christian Lillieroos, Joseph Wells; David Del Vecchio; John McInerney; Guest: Dan Wang

- 1) Update on election of NCTTA rep to USATT board
- 2) Situations around the league
- 3) Audit of membership/eligibility process
 - Provisional Team Motion
- 4) Finance Update .
- 5) Ratings update
- 6) No Show schools—Recruiting
- 7) NCTTA Features---- Club/player feature
- 8) Preparation for Spring semester
 - Division Director webinar
- 9) Donation project

- I. Dan Wang (Elections manager) updated the board on election of NCTTA person to USATT board.

Vote: 5-0-1 (Christian Lillieroos abstaining) (Seemant Teotia missing)

-Willy Leparulo is chosen to represent NCTTA on the USATT board as the affiliated organizations rep. Announcement will go out to USATT Sheri Pittman

II. Around the league

- a) Occidental College situation—paid, turned in forms, but no communication between school and NCTTA.

Motion: To refund their money and allow them to play as a Provisional team in the spring that pays nothing, but also does not qualify for Nationals or standings.

Proposed by: Willy Leparulo

Seconded by: David Del Vecchio

Motion passes 6-0-0 (Seemant Teotia missing)

- b) Tufts University, Stanford University, UMass Amherst
 - all situations in which university rules prohibit NCTTA involvement. Instead of looking the other way and penalizing the NCTTA will take a helpful stance and look for alternative solutions so that both parties are able to stand on even ground.

III. Audit of Membership/Eligibility Process

- a) Dealing with difficulties collecting forms and fees, discussion about how some schools have different rules on what forms and when fees can be paid—the NCTTA needs to be flexible
- b) 1 address from now on will be utilized rather than 2 different addresses, too confusing for division directors

IV. Financial Update from David Del Vecchio

- a) 1/5th of membership is in, prediction is for good financial success in the year to come, while we still look for other sources of funding

V. Ratings Update (Seemant not in, Willy gave it)

- a) Willy reported that ratings are being worked on this month, that there should be a top 25 list out shortly

VI. No Show schools report – Wassim Chao (Recruitment Director)

- a) a report is being conducted on the schools that failed to show up for the division meets for the Fall 2005 semester, contacting them to see if the NCTTA can be proactive in saving some of these schools from becoming inactive

VII. Public Relations- John McInerney

- a) Each semester it will be a player feature, John is currently working on this semester's player, will be featured in NCTTA website and online newsletter

VIII. Spring Semester 2006

- a) A mandatory division director webinar will be conducted in January for all division directors via gotomeeting.com to make sure they realize certain rules and nuances with the current Nationals looming along with the 2nd half of the season
- b) There will be one more elig. Form to fill out and it will serve as the champs eligibility form as well, all players including ones in the fall and ones in the spring need to be included on this form
- c) Stressing all matches to be played out

IX. Donation project

- a) An inclusive project that will have all officers/board members included to find new sources of funding for the NCTTA and its membership

Meeting adjourned 11:22pm