

**NCTTA Executive Board Meeting
Meeting Minutes for Sunday, May 18, 2008
via GoToMeeting.com Software**

Meeting was called to order at 8PM ET by President Willy Leparulo

Other board members present:

David DelVecchio (DD)
Joseph Wells (JW)
Michael MacFarland (MM)
Michael Meier (MSM)

Guests:

none

Absent:

Seemant Teeotia (Registrar Director)
Liang Liu (Public Relations Director)
Wassim Chao (Recruitment Director)

- I. NCTTA League & Equipment Sponsor Bid Information**
 - Board thoroughly discussed and revised final PowerPoint document to be sent out end of this week to prospective sponsors.
 - info@nctta.org will be used for email contact, and DD's phone number will also be listed.
 - Deadline of June 20 for bid submissions.

- II. Club Member Registration to be Placed Fully Online (DD)**

The 2008-09 season will be the first season to put club registration & payment online; WL will work with Webmaster Dan and DD over the next few months.

- III. New Appointed Positions**

Unable to vote on since entire board needs to be present for a bylaw change

- IV. NCTTA Insurance Coverage**

NCTTA looking to use USATT umbrella of policies to cover NCTTA meets nationwide

- V. AAU Games**
 - Will be held July 24-26 in Detroit, MI
 - MSM: look into sending NCTTA brochures to be put in participant registration packets; MM will look into it

- VI. Newgy/NCTTA Scholarship**
 - Scholarship Committee will oversee the program

--MSM: put application online in Word or PDF
--thorough discussion on how to disperse the scholarship, whether to student or school directly; also meticulous details regarding the scholarship fund

VII. Other Business

MM took grant writing class and learned much information about grants available for organizations like NCTTA; will continue to inform board on future opportunities

WL: Several Division Directors mad that students cannot be Division Directors for 2008-09 season; nominations can be made June 1, with deadline at June 30

Meeting adjourned at 10:00 PM ET.