

## NCTTA Board Meeting

Meeting Minutes for Sunday, September 27, 2009

via Gotomeeting.com software

Meeting was called to order at 8 PM ET by President Willy Leparulo; In attendance: Misha Kazantsev (on chat), Joe Wells (late), Francois Charvet, David Del Vecchio, Chris Wang, Andy Kanengiser (Media Relations Chair)

Missing: Scott Ryan (Historian), Jay Samant (Recruiting Director), Seemant Teotia (Ratings/Eligibility), Linda Xu (Women's Director)

### 1) Motions

#### a) Minutes motion

-FC requests that there be a motion for the minutes so that they are accurate and accessible to all board members.

Motion: "Minutes of any meeting of the Board of Directors must be approved by a majority vote of the Directors 24 hrs prior to the start of the next time the Board meets."

Proposed by: Francois Charvet

Seconded by: David Del Vecchio

Discussion: Misha asks what happens if meetings are not approved and FC replies then future meeting cannot happen until said meeting minutes are approved

Motion passes 4-0-1

#### b) BID MOTION

-FC brings up point about future if host is not matching up to its bid

-discussion

Motion: "If the NCTTA board decides that during the preparation phase leading up to the championships:

- the host organization does not show sufficient progress, or

- the host organization deviates significantly from conditions and terms presented in their original bid,

the board reserves the right to select a new location to act as official host for the national championships.

A new host will then be selected according to the following procedure:

1- Board members will review all other bids submitted by the original deadline and conduct a new vote, within 7 days.

2- Upon closing of the votes, the winning site will be contacted if at least 50% of the board members cast a vote.

3- In the event a winning site cannot, or prefers not to become the new host, this procedure shall be repeated until none of the original bidding sites remain.

4- If less than 50% of the board members cast a vote, or if none of the original bidding locations agrees to host the championship, the board will re-advertise and re-open a new bidding process to any party interested in hosting the championships.

Proposed by: Francois Charvet

Seconded by: David Del Vecchio

Motion passes: 5-0-1

c) Budget Discussion & Motion

-FC and financial committee put together budget and in line with previous years with some questions in red marking from FC

-DD gifts went up to help pay for DD's @ NCTTA champs volunteering

Assumption:

-Champ Budget breaks even

Goals:

-shift balance of budget away from champs and into league

Sponsorship Revenue

-6500 but there is confusing question about where Newgy 1500 will go. Historically board has used this money to NOT go in Championship budget but to pay for "grey" area items that are not necessarily considered true Champ budget items (Trophies, DD travel, board travel to volunteer)

-Long discussion about what to do with it, many weight in on this topic

Two choices:

a) Leave it in NCTTA general budget vs. b) Put it in Championship budget

Discussion:

-FC brings up perhaps splitting the percentage of it but putting it in champ budget; David brings up the confusion of having to explain this and Misha outlines that whatever is done should be contacting Newgy for information.

Chris, Willy, Joe are for leaving it in the general budget; David, Misha Abstain and FC could see it both ways, **but insists that if the sponsorship money is not included in the champs budget, at least the current language in the Newgy contract needs to be altered.**

-WL says to table discussion until such a time when Newgy contract needs to be addressed. David suggests way to change language to have it include what we want like "items that are directly /indirectly related to champs" or something like that

NCTTA 2009-2010 Budget

Motion: To approve 2009-2010 budget

Proposed by: Francois Charvet

Seconded by: Willy Leparulo

Motion passes: 4-0-1

#### Division & Division Director updates (Willy and Chris)

-Chris explains that we have an active group of DD's that only has had to track down the FL division duo: McFarland and Frankie to stay active while the rest are doing what they are supposed to

-WL explains about laborious process he must go through when teams register, goes over club info and membership info excel sheets

-WL asks Chris to send out email to DD asking each of them to access their google documents and send an email to each of the schools that are missing to pay up by October 1<sup>st</sup> (FC asks that Chris include language stating for the DD's to NOT touch the payment option so that confusion doesn't ensue).

#### Online Registration Update (Willy)

-WL says there are good divisions: Ohio, Texas (that have turned in payments and registrations) and then there are problem divisions: Florida, Eastern Canada, Kansas (where payments are missing or a bunch of registrations without payment

-WL discussed two problem cases New Orleans school and Clark Atlanta University as they may try to register in transitional school membership

-we discovered that we should have removed the "transitional" membership radial button...for next time.

#### Scholarships

-FC asks about this program, how many different people did it attract?

-WL and David reply that there were much more than last time, 17 men and 4-5 women

Board Meeting Adjourned 10:00pm eastern time