

NCTTA BOARD MEETING SEPTEMBER 19, 2010 9:00 PM EDT

MEETING CALLED BY	Willy Leparulo
TYPE OF MEETING	MONTHLY BOD MEETING
FACILITATOR	Willy Leparulo
NOTE TAKER	Scott Ryan
TIMEKEEPER	Scott Ryan / 09/19/10 / 9:00 pm – 10:24 pm EDT
ATTENDEES	Willy Leparulo – President JChris Wang - National Division Director Representative David Del Vecchio - USATT Board of Directors Representative Scott Ryan – Historian Randy Kendle – Player Representative
	Missing: Francois Charvet, Joe Wells and all of the Committee Chairs Meeting called to order by WL at 9:05pm

AGENDA TOPIC	Review of Face 2 Face August 15 th board meeting minutes
DISCUSSION	Willy motions for approval Scott Seconds the motion Approve: Willy, Chris, Randy, Scott No – none Abstain – David
VOTE	Board approves Face 2 Face August 15 th board meeting minutes 4-0-1

AGENDA TOPIC	Killerspin Update
DISCUSSION	Rajeev from Killer Spin called to tell that only 72 white 3 star balls are available now and rest will be shipped in December/January to rest of Division Director's -Killer Spin also will send 500 postcards for advertisement to NCTTA for distribution to Division Director's and schools. -Willy – contacted killer spin – gave addresses of Division Directors and give 72 balls now and 72 balls at the end of semester David –Killer Spin should come up with these ideas.
DEADLINE / VOTE	None

AGENDA TOPIC	Website Committee Mtg Update
DISCUSSION	-David spoke about recent website committee mtg in terms of noone knows what scope this will play and looking for direction from board members to help -Willy mentioned that things were done in that we got a development website created and got approval for Randy's

	<p>map software to be posted online.</p> <p>- David - had a meeting, uncertain on scope, what does board want out of the website?</p> <p>- Willyl – nctta map software working, web management software of word vs google word vs google.</p>
DEADLINE / VOTE	None

AGENDA TOPIC	Hui Jingwen Approval for Media Relations and Marketing committee
DISCUSSION	<p>Scott met with Hui Jingwen and relayed her interest in Media and Marketing Table Tennis to the Board</p> <p>Chris informed the board of knowledge of her background experience from correspondence.</p>
DEADLINE / VOTE	Board votes 5-0-0 to approve her for both committees

AGENDA TOPIC	Divisions/Registrations/Certifications Update
DISCUSSION	<p>-Updated board about how the process works with updating registration between Chris, Willy, David and Francois</p> <p>-will update deadlines on twitter and facebook more in the next week or so prior to deadline</p> <p>-Chris comments about certification, shows excel sheet with certifications and schedules as well. Nice to have several returning Division Director's.</p> <p>-Willy –30 ro 40 already signed up, deadline coming up quickly, Updated web/facebook/twitter</p> <p>- Willy and Francois and David are updating registration online excel sheet, once registered David will send welcome to school</p> <p>- Chris update board on Division Director certification and schedules (Chris)</p> <p>- Chris - ohio, Ralph, other newby missing, mostly on track, replying very well and getting easier.</p>
DEADLINE / VOTE	None

AGENDA TOPIC	Athlete Survey Discussion
DISCUSSION	<p>Several topics listed from results of Athlete surveys, board members chose to accept, reject or discuss several topics.</p> <p>Francois and Joe were missing so they will be emailed for their votes</p>
VOTE	<p>Use North America Champ name instead of US champ</p> <p>Willy, scott, chris approve</p> <p>David – rejects, willing to go with what markets best and Suggests: College Table Tennis Championships</p> <p>Good idea to research further</p> <p>Revamp website to make it more appealing to players</p> <p>Willy (already doing it) , Scott, Chris, David, Randy = yes</p> <p>Team Competition Format</p> <p>- 5 singles, 2 doubles</p>

	<p>Willy, Scott, Chris, David, Randy = reject</p> <ul style="list-style-type: none"> - 3 singles, 2 doubles <p>Willy, Scott, Chris, David, Randy = reject</p> <ul style="list-style-type: none"> - Lower NCTTA membership for new schools <p>Willy, Scott, Chris, David, Randy = reject</p> <ul style="list-style-type: none"> - Hold championships someplace warm <p>Willy, Scott, Chris, David, Randy = reject</p> <ul style="list-style-type: none"> - Hold Championships someplace famous/interesting <p>Willy, Scott, Chris, David, Randy = reject</p>
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AGENDA TOPIC	Bid Fee Motion
DISCUSSION	<p>-Motion was proposed by Francois and spoke about putting a bid fee and having 25 percent be non refundable and 75 percent go towards the Championship budget. It was 2nded by Willy.</p> <p>-This is in reaction to certain bids just this past year that were “Dishonest” in nature and hopes that will serve as a disincentive to those not putting in honest bids</p> <p>David comments that we risk to alienate potential bidders when comparing it to other bids that don’t have bid fees, where other bidders have more attractive events</p> <p>Chris says otherside of argument could be.....maybe we are the selected special event for charging</p> <p>David continues and says a) We need to me more “diligent” on the question/answer session.. David quickly adds some excellent commentary in suggesting such questions like “Do you stand behind the numbers in the bid? Would sign a contract? b) In bid document, needs stronger language about what is expected. Possible alienate potential bidders and not the tool to insure a quality bid.</p> <p>David – The bid document should be accurate.</p> <p>Willy – What is the stronger language to be placed in bid.</p> <p>David – Phrase of possible suit over breach of contract.</p> <p>Randy comments: “I don’t know if it is going to solve our problem”</p> <p>Scott - Alternate way to look at it by saying once the bid is accepted the bidder is bonded to a certain amount or that a fine will be levied if certain features of the bid are not followed.</p> <p>Suggestions: Post time line up on hub, discuss, bid docs out by Oct to do something by November. Put comments about dishonesty on the bid</p>
DEADLINE / VOTE	Vote for Bid Fee motion fails: 0-4-1