

**NCTTA Championship Committee Meeting
January 15, 2006 on Gotomeeting.com**

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)(ST); Joe Wells (VP); John McInerney (PR); Christian Lillieroos (CL); Tiger (Women's Committee); Dan Wang (Webmaster); Jason Lam (Webmaster)
Absent: Mike Babuin, Yau-Man Chang, Wassim Chao (Recruitment)

- 1) Discussion of update of Equipment Sponsor for champs (Christian)
 - a) Newgy (Willy)
- 2) Championship page on www.nctta.org vs. that on Texas Wesleyan (Willy)
- 3) Presented by sponsor update from (John and Joe)
- 4) Site Visit Schedule and update from TWU (Christian)
- 5) Questions about Champs
- 6) Disability event (David)

I. Equipment Sponsor Update for Champs

- a) CL spoke and will get similar tables from local area in DFW and is speaking with a potential sponsor now for the remaining equipment, Nittaku balls will be used however
- b) WL spoke on NEWGY INDUSTRIES. Talks were successful and Newgy is on board as they have been in year's past, we are very happy to be working again with Newgy.

II. Championship NCTTA page

- a) Working on placing congruence between NCTTA page and TWU page, also WL will be getting the Text updated soon

III. Presented by update

- a) JW is waiting on replies from Blockbuster and others, has actual real contact for Reebok, but may use for other projects.
- b) John McInerney has been working on Champs, Powerade and is looking for Sports Illustrated Campus to possibly cover some of our nationals

IV. Site visit at TWU

- a) Preliminary schedule discussed, meetings with school, hotel, transportation, etc.
- b) Rental Car sponsorship is real possibility

V. Questions about Championships

- a) Championship Programme- NCTTA predicted to offer same support, pics important for quality
- b) Preliminary schedule for champs discussed (tentative)

VI. Disability Event

- a) Guidelines created, entry form being worked on by David and CL with supplement form

NCTTA Board of Directors Meeting

January 15, 2006 via Gotomeeting.com software

Meeting was called to order at 9:52pm eastern time by Willy Leparulo (WL)

Other board members present: Joseph Wells (JW); John McInerney (JM); David Del Vecchio (DD); Seemant Teotia (ST); Wassim Chao (WC); and Christian Lillieroos (CL)

- 1) Email Motions vote; Webinars with division directors summary
- 2) Around the League updates
 - NCTTA Online Newsletter
- 3) Audit of membership/eligibility process
 - delinquent divisions and teams, summarize upstate ny and problem schools
- 4) Finance Update (David) and NCTTA Face to Face Annual meeting—April 7th
 - Discussion about how much to allocate to division directors, committee chairs that are active, board members
 - Direct billing
 - NCTTA Credit card
- 5) Ratings update
- 6) No Show schools—Recruiting
- 7) NCTTA Features---- Club/player feature
- 8) Donation project update

Email Motions Vote

Motion One: Motion for the terms of provisional and transitional membership to be placed as new membership in our bylaws starting by the first division meet of 2006.

Motion by Willy Leparulo **Second** by David Del Vecchio

Motion Passed: 6-0-1

In Favor: W. Leparulo, S. Teotia, W. Chao, D. Del Vecchio, J. Wells, J. McInerney

Against: none **Abstain:** Christian Lillieroos

1) Transitional Membership

Any new school table tennis club that joins after the first cluster of its respective division meet or in the 2nd semester of the particular season

- membership is 25 dollars
- includes ratings for all matches played
- ability to play in any division meet scheduled
- matches will not count towards national standings
- will not be able to qualify for NCTTA Nationals
- membership form will have to be filled out
- eligibility form will not have to be filled out until becomes full fledged NCTTA member
- will not count against new membership status, ie can still be counted as a "new school" in first full year and pay 50 dollars.
- will be able to use the League Sponsor discount

2) **Provisional Membership**

Any school that played in the first half of the season but does not have the ability to qualify for the NCTTA Nationals will be coined as

"Provisional".

-school can continue playing in division meets scheduled

-school must still pay original membership dues that they came in under the league with (if they haven't paid already)

-school will have ratings done for them

-membership agreement must have been filled out

I. Webinar to division directors

a) Went over with board, document and information

II. Around the League

a) NCTTA online newsletter- Willy and John working on Feb. 1st

b) UPENN issue for more wildcard placement, board considers it a viable option but not in the middle of the season, discussion will continue at Nationals at Face to Face meeting

III. Audit of Eligibility/Membership Process

a) Rushing at last second seen a lot, need to submit when 1st tourney is, division directors must enforce stronger

b) **99 Fall Schools as of Jan. 1st 2006-82** have paid; 77 turned in Eligibility; 83 turned in membership agreements

c) Consideration to have forms and fees certified and pd for by NCTTA due to sensitivity, should not be postmarked can be considered something

IV. Ratings/Rankings

a) Top 25 List and Top 15 List published for Men/Women

b) 100% Ratingscentral.com NO USATT ratings used

V. Financials

a) David Del Vecchio reports on a good state of financials for NCTTA 82 of 99 total schools have paid, sponsorship dollars coming in; total income between 12-15,000 this year.

b) Direct Billing possibilities-Joe Wells discusses using this to save on paperwork and reimbursements, though there still needs to be a papertrail of who or what is paid

c) NCTTA Credit card for flights-Seemant will look into small business credit card

VI. NO SHOW SCHOOLS

a) Wassim Chao working on semester long project to take a hold of schools that did not come to meet in the Fall 2005 and hoping to get their interest to return in Spring 2006 and in future

b) Update going well, received some responses from schools, issues with non competitive schools though an issue- possible need to have different tiers in NCTTA

VII. Public Relations Report—John McInerney

- a) Player feature on Tom Yost released last semester up on website soon
- b) Disabled Events press release coming
- c) McInerney to sign up for Prestigious ITTF World Champs Scholarship

VIII. Donation Project

- a) Joe Wells developed Text, David to work on paypal link
- b) A thank you letter as well
- c) Excel sheet may be a bit too forward, other ways to recognize

Motion: To qualify for 2006 Nationals of NCTTA a school must have filled out an NCTTA Eligibility form for both Fall 2005 and Spring 2006 for participating people.

Motion by: Christian Lillieroos; **Second:** Willy Leparulo

In Favor: ST, WL, CL, DD, WC; **Against:** none; **Abstain:** JM, JW

Motion Passes: 5-0-2

Motion: A school must have turned in at least 1 out of the 4 membership requirements to NCTTA (membership fee, membership form, elig form or club information form) before 31st of December to be considered towards the correct qualifying numbers for a division to qualify 1 or 2 teams.

Motion by: Christian Lillieroos; **Second:** Willy Leparulo

In Favor: ST, WL, CL, DD, WC, JM; **Against:** none; **Abstain:** none

No vote: Joseph Wells

Motion passes: 6-0-0-1

Motion: An exemption for the Kansas Division will be made to the above provision that all of the schools in this division must acquiesce by January 23rd or not be a legitimate NCTTA division that will qualify a team for Nationals.

Explanation: *NCTTA feels, specifically Willy Leparulo, that there was some misinformation present and that this division unlike others was not given the correct information. Everyone should be on a fair level.*

Motion by: Willy Leparulo; **Second:** Wassim Chao

In Favor: WL, ST, CL, DD, WC, JM **Against:** none; **Abstain:** none

No vote: Joseph Wells

Motion passes: 6-0-0-1

Motion: To further define minimum criteria for a division: For a school to be eligible for the divisions' number count to qualify schools to the Nationals, the schools must turn in Membership form and membership money by **March 1st**

Motion by: Christian Lillieroos; **Second:** Willy Leparulo

In Favor: WL, ST, CL, DD, WC, JM **Against:** none; **Abstain:** none

No vote: Joseph Wells

Motion passes: 6-0-0-1

Meeting adjourned: 11:52pm