

**NCTTA Championship Committee Meeting
February 12, 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); Tiger (Women's Committee); Dan Wang (Webmaster); Yau-Man Chang, Wassim Chao (Recruitment); Mike McFarland (Florida Division)

Absent: Mike Babuin, Christian Lillieroos, Jason Lam

- 1) Championship Page
- 2) Presented by Sponsor
- 3) TWU tourney update (David Livings)
- 4) Programme Update
- 5) Hotel Update
- 6) Volunteers for TWU champs
- 7) New Championship Regulations
- 8) Championship bid for 2007 and 2008

I. Championship Page

- NCTTA's championship page updated with links and URL's for championship
- It was noted that a sample schedule of events should be put up and will

II. Presented by Sponsor

- Discussion about when this sponsor is passed on to TWU to take care of, according to contract it is NCTTA's
- Joe Wells has leads on a sponsor: Reebok he will follow up

III. Tournament information: programme, hotel, volunteers, schedule (David Livings)

- David Livings Asst. Competition Manager spoke on behalf of TWU and explained how he had tournament schedule set up with complete times
- he will take care of venue things
- David Del Vecchio suggested having a training for possible umpires the Friday afternoon prior and David Livings will look to get it done
- when will volunteers rooms be available at champs at campus?

IV. New Championship Regulations?

- Talk about looking at championship regulations for 2007 and beyond

V. Championship Bidding to be done earlier for 2008

- 2007 bidding will be done at normal time, but for 2008 the comment is to make it earlier at least by January 2007 to give time for committee to prepare documents.

**NCTTA Board of Directors meeting
February 12, 2006 on Gotomeeting.com**

Meeting was called to order at 9:57pm EST by President Willy Leparulo
Other board members present: David Del Vecchio (Treasurer); Seemant Teotia (Ratings/Elig)(ST); Joe Wells (VP); John McInerney (PR); Dan Wang (Webmaster); Wassim Chao (Recruitment);

Absent: Christian Lillieroos

- 1) Newgarden Trophy
- 2) NCTTA Domain movement; when? (Dan Wang or Jason Lam)
- 3) NCTTA T-shirts, promotional items with Donation page (Willy, Joe, David)
- 4) Wassim & No shows project update
- 5) Ratings Update (Seemant)
- 6) Public Relations update (John McInerney)
- 7) Finances concerning NCTTA Face to Face Annual meeting—April 7th
- 8) World University games (Willy)
- 9) Seat on USATT Board (Joe)

I. Newgarden Trophy/Cup

- discussion about whether or not to create an all standing trophy/cup that includes winners of old and current ones where team/school keeps the trophy year to year (ie) Stanley Cup
- issues on what to give to school after take back trophy the next year, maybe a banner, plaque
- Make school sign liability for trophy
- discussed making medals for each team as well as 1st place trophy/cup
- payment for this will be a bit much up front
- base is important for the names to fit
- will get an estimate before moving forward with this

II. Domain switch

- Dan Wang reported to the board about this and it was decided that for a period of 4-5 days that email and website would be down March 8-15th
- will send out notice to all about this
- officers start to make email switch

III. NCTTA T-shirts/promotional items with Donation page

- creation of T-shirts with NCTTA logo to give out to those that donate is idea as well as promotional items
- Find out Newgy's printing capabilities and Joe Wells will get on to find polo's for officers
- McFarland has information about promotional items

IV. No Show schools

- Wassim is still contacting schools

V. Ratings update

- none as of now, wild card announcement should be around March 1st after all ratings are conducted

VI. Public Relations

- John McInerney will be working on press releases for all divisions

VII. Finances—NCTTA board of directors, committee chairs, division directors

- A set of finances was approved for board of directors, committee chairs, division directors and board of advisors that were active.

VII. Finances (cont)

-division directors that don't attend will get card and 25 dollar gift certificate from TTP

VIII. World University games Update

-Willy is working with Doru of USATT with helping to organize

-plan to create a contract of team rules

-approach pro college coach's prior to allowing USATT to select coach

-plan itinerary for the team

-conduct one last elig. Check for team by April 1st, 2006-02-13

IX. Joe Wells on USATT board

-Sheri is putting a motion forward after he submits the biography forward

Meeting adjourned 11: 23pm