



NCTTA Board of Directors/Championship Committee Online Meeting Minutes

August 24, 2005 via Gotomeeting.com software

The Meeting was called to order at 9:00pm eastern time by President Willy Leparulo (WL)

Other Board members present: David Delvechhio (Treasurer) DD; John McNerny (Public Relations) JM; Joe Wells (Vice President) JW
Wassim Chao (Recruiting) WC; Christian Lillieroos (Div. Director Rep) CL; Seemant Teotia (Registrars) ST; Yau-Man Chan (Champ Committee) YC; Tiger (Champ Committee); Dan Wang (Champ Committee)

Absent: Jason Lam (Champ Committee)

Motion I: To place in our bylaws a rule that places all new divisions from this date on August 1st 2005 with all of the membership benefits of Regular NCTTA division membership except that they will not qualify a school to the National Championships the first year of existence. Regional winners will receive trophies, recognition, but will not be allowed to qualify for the National Championships their first year of existence.

Motioner: Willy Leparulo
Seconded by: Christian Lillieroos

Motion amended to say: To place in our bylaws a rule that places all new divisions qualifying for Nationals to be organized (min. 4 school teams that have paid membership fees to NCTTA) by May 1st to pre-qualify for the following years championships.

Motioner: Willy
Seconded by: Christian
Passed 7-0-0

Motion II: To place David Del Vecchio and Willy Leparulo as signers of the NCTTA checks and to move NCTTA account from Bank in Tallahassee, FL to a Sun Trust bank in Charlottesville, VA

Motioner: Willy Leparulo
Seconded by: Joseph Wells
Passed 6-0-0 (one non vote from ST)

Motion III: To Terminate Yash Choksi from NCTTA for not checking email for 3 months and allowing the organization to come under fire by the better business bureau.

Motioner: Willy Leparulo

Seconded by: Seemant Teotia

Motion Fails: 3-2-2 (For termination vote must be unanimous)

Yash Choksi is reinstated as NCTTA Carolina Division Director with the following criteria

-NCTTA Exec. Board places this incident as a warning and will distribute official documentation from this

-Mr. Choksi is expected to email the president once a month with updates to prove that he is checking email

I. NCTTA Equipment Sponsor at Nationals

-conversation by the board on how NCTTA should proceed in this process

-similar to league sponsorship, document to be submitted by October 15th to public

-discussed benefits of NCTTA Equipment sponsor with CL

II. National Sponsors-Outside of the sport

-Discussion about trying for outside of the sport sponsors for Nationals

-Blockbuster, Dominoes, Verizon, College Student type companies

-Adidas was brought up, Nike too

-Discussion that NCTTA could go after “presented by” sponsor though things will be finalized after TWU/NCTTA agreement

III. Discussion about Format/TV

-Guaranteed TV and what it means

-how to procure TV and what it entails and the problems that one could have, ie having to pay for everything up front without the guarantee of anything

-TV is always a possibility, but one that tournament organizers proceed with caution

-Format at Nationals is always a concern as if TV comes in then things must be adjusted

IV. Format at Nationals

-Different scenarios were discussed, more matches vs. lower number of matches, the concept of having our cake and eating it too. 4-6 matches are promised to schools

-24 Coed Teams and 15 Women teams are limit at current champ facility

-Coed and women’s teams will NOT play at the same time

-Preliminary schedule Day 1-ACUI, NCTTA (coed and women’s); Day 2- Finish ACUI and continue NCTTA (coed, women’s); Day 3-finish NCTTA

V. Disabled Event at NCTTA Nationals?

-a suggestion was mentioned by David Del Vecchio via Sean O’Neill about implementing some disabled events at the College Nationals

-question is how to qualify these folks, what format to use, funding, etc.

-more later

VI. Accommodations

-Discussion about hotel from last year, what kind of improvements can be expected

-Friday night only 40 rooms available at tournament hotel

-To offset the lack of rooms on Friday night, TWU is offering on campus suites in their newly built campus housing for 15 dollars a person

VII. Improvements from last year

- Referee/Umpire improvements to be sought by attracting umpires in similar ways that National tournaments do, ie more out of town umpires with the hope of better attendee rate
- Competition Manager is Richard Macafee
- CL is requesting that NCTTA choose a technical delegate to serve at Champs
- NCTTA would like to have Dan Wang and Jason Lam be involved in the Champs
- NCTTA to develop its own guidelines for Technical Delegate