

NCTTA Championship Committee Online Meeting Minutes August 13th , 2006 via Gotomeeting.com software

Meeting was called to order at 9:30pm EST by President Willy Leparulo
Other board members present: David Del Vecchio (Treasurer); Liang Liu (PR);
Wassim Chao (Recruitment); Joe Wells (Vice President), Francois Charvet, Michael Yao,
Doug Hurak
Absent: Seemant Teotia (Registrar); Mike McFarland (Division Rep)

1) **ACUI tournament** will be sanctioned as a 4 star tournament instead of 3 star.

2) Insurance waivers

- OSU will get a certificate of insurance for the ACUI event and NCTTA will get one for our event, we will submit it now for this year's event.
- question about whether whole organization is covered, will ask Karen for opinion.
- also asking Karen about contract between OSU and NCTTA about insurance

3) **60/40 split** was voted on and agreed upon by everyone there as well as the specific language about splitting it 60/40 prior rather than after tournament is paid for.

4) Contract and Sponsorship updates

- use PPT as guidelines to potential sponsors
- Once a contact person is obtained anyone within this committee will contact or reply to all to notify so there is no duplication.

5) Rec Sports issues

- Rec Sports and the University are unwilling to sign any contract with NCTTA, so OSU will delete them from the contract
- This presents grave concerns on NCTTA's end as the university can cancel this event any time it wishes with no care to what it does to us,

6) **Tournament Committee:** will consist of Francois, Ed Hogshead, Chris Williams (ref), Joe Wells, David Del Vecchio (NCTTA Technical delegates) and myself (ACUI) as well as one or two other OSU folks.

7) Competition Management direction

- will it be like Freemont (just a ping pong tourney) or like TWU (dancing bears)
- OSU still hasn't gotten a direction figured out (a bit troubling, but we are patient)

8) Volunteers

- OSU is trying to find local volunteers to save on cost
- learning from TWU last year experience where they lost tons of money flying in volunteers

9) **Hotel/banquet update**-Francois will sign agreement this week.