

**NCTTA Board Meeting  
Meeting Minutes for Sunday, March 3, 2008  
via Gotomeeting.com software**

Meeting was called to order at 8 PM ET by President Willy Leparulo

**Other board members present:**

Mike McFarland (MM)  
Joe Wells (JW)  
Michael Meier (MSM)  
Wassim Chao (WC)  
David Del Vecchio (DD)  
Seemant Teotia (ST)

**Guests:**

none

**Missing:**

Dan Wang (Webmaster)  
Liang Liu (Public Relations Director)

**Agenda:**

- I. NCTTA Face to Face Mtg 7pm Thursday, April 10, at Kahler hotel**
    - food?**
    - (WL) hope to have 100 percent attendance; will ask for topics to include in binder (positional reports, bylaw changes, new ideas, etc.) on Group Hub
    - email flight info to DD
  
  - II. NCTTA Board volunteering for championships**
    - everyone on board's asked to volunteer at championships (umpire, scorekeeper, results, printing up results, registration, public relations, etc.)
    - TROPHIES (see email)**
    - (WL) considering plaques or cup-type trophies; no trophies for 2<sup>nd</sup> place in division
    - we will know by March 10 if we will host a Paralympic event; right now we only have 2 entries
  
  - III. Satterlee/NIU situation about Probation schools**
    - NIU has a different club with new pres. and new members and was on probation for old members...what to do? bigger concept...what to do
- MOTION: 4-year probation for schools and their players who do not pay their fees**

**Vote: 4 yes, 2 no, 1 abstain (VOTE PASSES)**

**IV. Updates from league and championships**

- Several schools that are qualifying for the Championships and choosing not to participate; lack of finances seems to be the main issue for teams not coming
- Championship emails sent out to teams
- league finished with 16 divisions
- (ST) very complimentary of Iowa State University
- estimate 24 co-ed teams 16 women's teams at 2008 Championships

**V. Next NCTTA election**

- (WL) terms end June 30, 2008, we would like job descriptions for all positions on board posted to Hub
- Dan Wang nominated as elections manager for 2008
- May 15, 2008 will be deadline for nominations, votes due by June 1, 2008

**VI. Insurance for NCTTA**

- (WL) spoke to Board of Advisors and overwhelming questions for why we didn't get competitive bids for insurance
- we need insurance to protect players at Division Meets and Championships since most universities only cover themselves or their students; it will also cover players when meets are held at alternative sites; WL will contact our lawyers to find out what to we exactly need to be sufficiently covered

**VII. McFarland's look at League/Championship documents**

- Killerspin/TTP \$3,750 delinquent in second payment of sponsorship contract, which was due January 1, 2008; board will send a formal letter requesting payment
- (ST) voices concern over continued relationship with TTP
- Board looking to sign three-year agreement for Official League & Championship Sponsor for 2008-2011

**VIII. 2009 Championship Update**

- (JW) Rochester Sports Commission and Ben Hill Sporting Club have submitted bids; sports commissions from Hot Springs, AR and New Haven, CT, as well as Disney World, have now expressed interested in submitting bids; deadline extended to March 15

**Meeting adjourned at 10:30pm ET**