

NCTTA Board of Directors Meeting, June 27, 2010

IN attendance: Willy Leparulo (WL), Scott Ryan, Misha Kazantsev, David Del Vecchio (DD), Joe Wells, Chris Wang (CW), Francois Charvet (FC)

Absent: Seemant Teotia, Linda Xu, Michael McFarland, Andy Kanengiser

Mtg called to order at 9:07pm

1. When to meet every month

-3rd Sunday of every month will be when board will meet

2. Face to Face Mtg in conjunction with conference from Sport Commissions

-NASC has a meet and greet type of meeting in Louisville, KY where the Sunday of we (NCTTA Board) will meet face to face to iron out several issues

-Yes: FC, WL, CW, DD, Randy

-Maybe's: Scott Ryan and Joe Wells

Representing for NCTTA at conference is: WL, FC and DD (USATT)

3. Florida & MN Division Directors

-NCTTA Board approves Billy Karalius and Mark Stanchfield as FL and MN DD's respectively.

-motion passes unanimously

-update on DD's returning amazing all except for 4 divisions are returning

-committees missing are Marketing, Audit, Paralympic, Recruitment, Financial, Alumni, Website: put on newsletter for advertisement

4. Athlete Questionnaire

-Figuring out where we stand today with our athletes; reaching as many athletes as possible

-WL to get Randy excel sheet emails and send out this on FB too

-will put up on hub for board to change or add questions

5. Rutgers Table Tennis appeal

-board agreed that neither player introduced any new information about their situation and so their penalties will stand, but there is discussion about Khaled

-The main argument was about one of the player's penalty of 1 semester. WL pointed out that the penalty for both the others were actually 2 years, but it was talked down to 1 year.

-a sub-committee led by Scott Ryan will determine the final outcome for Khaled

-discussion about how this will be received by outside ppl in NCTTA as well. WL suggested no names should be used, but the matter should be documented to prevent others from doing the same.

6. Updating NCTTA membership Documents

- WL to chair this committee and DD and Randy to join to update docs and give for final BOD approval
- this to happen in July

7. Georgia Tech 2011 Issues revealed

WL discusses with board on major issues with this bid from the start:

- hardly any replies on the forum (ignoring our bid guidelines)
- answered no questions about the budget
- noise factor with facility
- student factor with GA Tech students being “too busy” to reply is a pre cursor to big trouble
- payment of the facility after bid said it was free
- only getting 2 hours to set up tables, no practice
- it is said to be the worst championships if something isn’t done

DD questions do they want to do the championships? Have they come out and said we don’t want to do it

WL replies: no, not in so many words, but they aren’t interested in compromising and wishing that we compromise everything. This is NOT the way a relationship works

Last straw: GA TECH will not sign a contract with NCTTA on any financial areas and the club suggested signing a contract with Coach Presley who lives in Atlanta and is their coach. NCTTA will not moving forward with bid.

Motion to be proposed to reject the vote and move forward with someone else in 2011

How do we move forward? (DD questions)

- JW replies that he has made several contacts from the 2011 bidding process and can reach out to those that wanted to bid but didn’t get to
- WL will put information on NASC database again and on NCTTA website, facebook, listserv

9. Map

- re opening discussion with Randy Kendle about the interactive map
- new innovative way to show where/when/what our divisions are doing
- need to test stuff on server (email Dan/Jason for help)
- WL told Randy to contact FC about purchase requirements

10. Redevelopment

(Discussion about where NCTTA is going with future redevelopment)

WL puts up the 2 different options. Option 3A (preferred by most) and Option 3b
-3A is a 2 division meet plus Sectional structure

-3B is a 1 division meet plus Sectional structure

FC brings up option of 3C which states Regional DD is to decide for what option they want by a certain date, but the idea doesn't catch much popularity at first and is tabled until a later point (5 minutes later)

JW, CW, and WL bring up liking the ideas of wild cards still

Speaking of wildcards reminds WL to bring up discussion to change Championship qualification rules about 3 play qualification

Motion: To remove language on Page 3 iii in the Championship Document: “ Divisions in which all official teams play each other 3 or more times during a season are eligible to qualify an additional team before teams from other divisions are considered. The same teams cannot play each other more than once in a 7 day period. “ Proposed by WL

Justification: Our league is not moving towards this kind of qualification anymore with the direction of Option 3a (sectional play)

Seconded by David Del Vecchio

Motion passes 7-0-0

Previously tabled discussion about which option brought up again where FC stating via written formal request option 3b or alternate options *could be considered.

Motion: For the 2011-12 season, NCTTA plans to promote Option 3A (2 division meets plus 1 sectional all before March 1st). Specifics about how many numbers, when deadlines, eligibility to be discussed within the Redevelopment committee. Option 3A with available written request from DD by certain date for an alternate format to be approved by Board of Directors. Proposed by WL

Justification: Most of the board likes 3A, but understand that some divisions that are bigger or smaller may need flexibility to do something else to qualify into a sectional and with written formal request *could have that done.

Seconded by Francois Charvet

Discussion: Randy Kendle (guest) mentions the issues with when a deadline is for Spring and that many schools are not in session by that point. Questions eligibility as well.

-Eligibility documentation may need to be changed to make sure B team member play is not counted against eligibility

Motion passes 6-0-1

Mtg Adjourned 11:16pm