

Title:	Board of Management Meeting
	MINUTES
Meeting Location:	TTV Board Room
Meeting Time:	Thursday, 21 June 2018 6.15 pm-10.03PM

Present:

Sue West (SW) – 45 mins late

Chrissy Jones (CJ)

Paul Healey (PH)

Zoe Qian (ZQ)

Jack Cyngler (JC)

Jean Pierce (JP)

Barak Mizrachi (BM)

In Attendance:

Dennis Makaling (DM) – minute taker

1. Introduction

1.1. Welcome and apologies

Apologies – Greg Bristowe (away in Vegas)

1.2. Confirmation of agenda

1.3. Declaration of conflicts of interest

Jean – Geelong AGM agenda item

Barak – SSP agenda item

2. Minutes of previous meeting 24 May

Moved by Jean, second by Barak.

3. Status of Actions from previous board meeting 24 May

Dennis waiting for TTA to announce new board that night to send letter.

Dennis waiting for Jack to send MVTTA License agreement.

4. Scott Houston-TTA CEO

Scott discussed about creating a stronger partnership between TTA/TTV.

Some of the issues raised are:

- *TTA to provide more access to training camps (for middle tier players).*
- *Assistance to both parties*
- *National camps*
- *More coach education/umpires/referees*
- *Training programs*
- *President's forum with all states*
- *Event agreements*
- *Access to m/ship databases*
- *Promotion of grants to all clubs*
- *More accurate m/ship/participation census and data reporting*
- *Standardised governance*

5. CEO Operations Report

Dennis advised that the term deposit is due to expire with Bendigo bank on 11th July. The board directed Dennis to shop around for the best deals. Also, for Dennis to investigate an outsourced provider to start the process to create TTV's Strategic Plan 2019-2021.

Dennis presented the operations and financial reports.

6. Resolutions Circulated

6.1 Change to By-law from Members Committee (draft resolution)

Deferred to next meeting.

7. Correspondence in/out

7.1 – Peter Fletcher – Proposed affiliation with Swish Vic (meeting with Dennis)

Dennis advised that he had a meeting with the VVITTA and gave information on affiliating including the benefits. Dennis has been advised that the VVITTA will get back to him regarding their decision.

7.2 - Kathy Jiang – Isabella’s mum request Nat Junior Champs

Kathy requested for her daughter Isabella to stay with her in the same room at the National Junior Champs. The board agreed to this request provided that TTV are given a legitimate reason and sufficient time in the future, and the team manager must be informed of Isabella’s whereabouts in all cases at the Championships

Action item – Dennis to advise Kathy

.

7.3- State Selection issue (redacted)

7.4 – Simon Gerada – State Selection process

(Redacted)

8. Melbourne Parkview Partnership – new proposal

The board voted and approved for Parkview’s revised proposal for discounted room rates during Vic Open Vets and other accommodation needs by TTV registered members.

Action item – Dennis to advise Melbourne Parkview

9. Expressions of interest – manager positions (Nat Juniors/Vets)

The board has shortlisted Peter Tretinik for the State team junior manager position. The board suggested to ask Alex Morella as assistant. (redacted)

Action Item – Dennis to advise Daisy and talk to Claire. Dennis to set up interview for Peter (with Barak) and talk to Alex Morella.

10. Expressions of interest – board director

The board short-listed Tim Legge and Michelle Brewster for the appointed vacant director position. The board requested to meet both at the next board meeting and will make a decision on that night (19th July).

Action item – Dennis to arrange for Tim and Michelle to attend the next board meeting.

11. Melbourne Vets License

Jack will send the agreement to Dennis

12. TOPS courses – Croydon and Traralgon (22 & 30 June)

Dennis advised that Croydon was holding a TOPS course on 22nd June with 16 participants and another one at Traralgon on 30th June.

13. Metro/Country sub-committee – report from Mark

Mark Taylor & sub-committee recommended to the board that Bendigo should conduct the 2019 Vic Country Champs and for Croydon to conduct the Metro Camps while the EOI's will be taking place for the 2019-2021 period.

Action item – Dennis to send Paul a draft letter for approval as voted by the board

14. Change Our Game – Workforce Development Grant

Dennis advised that he had a meeting with BV and Squash V relating to the distribution of the \$50,000 granted by SRV for the above program to the three sports. Dennis advised that the three mutually agreed that TTV and Squash receive \$16500, and BV receive \$17,000. The three sports plan to do a Launch day in September to conduct coaching courses for females.

15. Metro Champs

Chrissy advised that the recent Metro Champs attracted many players on the team events (Saturday) but very few entries on the individuals (Sunday). The board suggested for this agenda item to be deferred until Greg gets back for next meeting.

16. Ratings Central

Chrissy advised that one of the players that played in the Metro Champs singles event was allowed to play in another singles event which could cause an unfair advantage in the Ratings Central points over other players. The board suggested for this agenda item to be deferred until Greg gets back.

17. Holmesglen internship

Dennis was advised by Holmesglen that the new intern can start on the 3rd July.

18. Presidents Forum – progress report

The only progress from the report is Dennis arranged for Melissa Tapper and Dave Powell to conduct an exhibition/coaching clinics at Ballarat, Hamilton, Warrnambool and Horsham between July 3-6,2018.

19. Geelong AGM (redacted)**20. Marketing**

Dennis informed the board where TTV's at in regards to the current marketing of its events including expenditure.

21. ITTF Platinum Aus Open Champs – Geelong

Dennis advised that ITTF needed assistance in acquiring volunteers for its event.

22. National Vets Bendigo 2018

Chrissy informed the board regarding the status of this. Chrissy advised that Dennis and herself met with Andrew (marketing strategist) and Andrew suggested that a short video involving the Championship's top players to be created as a promotional tool. Dennis to help create this with the assistance of new intern.

Action item – Dennis to arrange with players' and intern.

23. Other Business

Sue made an announcement to the board.

Jack also suggested for Dennis to create a separate TTV email address for him.

The meeting concluded at 10.03pm.

Next meeting – 19 July, 2018