

Title:	Board of Management Meeting
	MINUTES
Meeting Location:	TTV Board Room
Meeting Time:	Thursday 1, June 2017 6:15pm – 10.10pm

1 INTRODUCTORY

1.1 Welcome and apologies

Present:

Greg Bristowe (GB)
Chrissy Jones (CJ)
Robert Katsipis (RK)
Sue West (SW)
Jean Pierce (JP)

Claire Montgomery (CM)
Jack Cyngler (JC)
Brett Sonnet (BS)
Edi Kocjancic (EK)

No Apologies

In Attendance:

Dennis Makaling (DM) – CEO/minute taker

1.2 CONFIRMATION OF AGENDA

1.3 Declaration of real, potential or perceived conflicts

None.

2 MINUTES OF PREVIOUS BOARD MEETING ON 4 MAY, 2017

Moved by Jean and Claire

3 STATUS OF ACTIONS FROM PREVIOUS MEETING ON THE 4 MAY, 2017

Serial	Minute Item	Action	Who	When	Status
1	BoM 04/05/17	Follow up debts owing	DM	May, 2017	In progress

Serial 1- Dennis going through the list. Some people have paid after being contacted again.

4 CEO OPERATIONS REPORT

Dennis provided membership numbers up to date. Dennis provided a financial report and was given feedback to report this on a year to date comparison of the last two years, rather than monthly figures. Dennis proposed two competitions to be held which were State Hopes and a shield match between SA and VIC. Both proposals were rejected by the board. Brett suggested a better way to encourage interstate competition is to offer interstate players free entries to our Vic tournaments. It was agreed to do this and to commence it from The Vic Open Veterans Championships 2017. A TOPS and Level 1 course was arranged for May and June. Dennis to attend Finals presentation of Vic Country week. Dennis to ensure his name is taken off the Sports Pass emails and also to proof-read before emails go out to members. Dennis submitted the mid-year reporting to SRV and informed the board that another \$35,000 would be deposited into TTV account from SRV.

5 RESOLUTIONS CIRCULATED

5.1 Calden Lyons Appeal – Appeal resolved on 25 May in favour of Lyons 4/1. Lyons was added to the u/18 Boys 'B' team and Xavier green to the Presidents Team.

5.2 Exemptions for Chrysela Gracias and Dylan Nguyen – The board approved that both players were exempted from playing the minimum number of tournaments for selection consideration for the state junior teams.

5.3 Dominic Huang – Dominic requested to play for QLD as he will be living there for next 10 years. Brett communicated with Dominic and both came to an agreement that Dominic will play for Vic in 2017 but will play for QLD from 2018.

5.4 MSAC issues raised – Email sent by Phil replying to Jack about issues raised from previous board meeting. Jack to email or meet with Phil to clarify some 'gaps' that weren't answered or left out in Phil's email.

6 CORRESPONDENCE IN/OUT

6.1 HWATT requests for new contract with MSAC, including collaboration with other clubs.

Simon requested if Lakeside can change their pennant night from Thursday to another night.

Dennis advised the board of Simon's suggestion for TTV to talk to Sunshine TT and Vietnamese TT to possibly collaborate and work with each other to grow the sport in western suburbs.

Action item – Jack to talk to Claude from Lakeside

6.2 Nagambie – non incorporated club. Chris Anders enquired if they can still affiliate if the Nagambie business does not incorporate. The board approved this and Brett advised that he'll be changing the constitution at a later date to allow companies to remain affiliated without having to convert to an incorporation.

Action item – Dennis to advise Chris

6.3 Michael Belot – The board decided to advise all affiliates and TTA regarding Belot's de-registration for life from table tennis.

Action item – Brett to create a legally binding letter and for Dennis to send out

6.4 Frank Hirst – Sue received a letter from Frank advising her about the same issues raised in 2016 regarding his concerns that the board did not read his original letter or discuss it. It was agreed that the matter had been raised and dealt with at a previous meeting in 2016.

Action item – Dennis to reply to Frank and for TTV to ensure it appears on board minutes

7 MSAC UPDATE (JACK)

Jack and Sue arranged a meeting with Phil Meggs to continue negotiations.

8 TTA – AGM (BRETT'S REPORT)

Brett spoke briefly about the TTA AGM, including details of the results of the voting and issues discussed in their first board meeting.

9 MEETING WITH NSTTA 17 MAY UNAFFILIATED CLUB (SUE AND DENNIS)

Both Sue and Dennis spoke about the meeting with NSTTA. Dennis presented the benefits of having affiliation with TTV and even offered to give the club a free coach to increase participation and growth within the club. After the meeting, Dennis received an email from NSTTA requesting to affiliate (if they decide to) in 2018. The board agreed that the offer (free coach benefits and social membership for casual members) that was given to NSTTA that night only stands for one month.

Action item – Dennis to advise NSTTA regarding board decision offer for one month

10 VISION IMPAIRED TTA – REQUEST TO AFFILIATE

Dennis advised Swish Victoria TT the affiliation costs and membership fees per player if they wished to affiliate with TTV. Swish Vic advised TTV that the membership costs may be too high for the players to pay. The board decided that fees cannot be adjusted for special consideration, especially if the Swish players intend to play tournaments such as Vic Open and National AWD Champs.

11 TEAM MANAGER/ASSISTANT – NATIONAL VETS 2017 (POSSIBLE FUNDING)

The board discussed Averil Robert's expression of interest to be the team manager again. The board also suggested that Alex Morella could go as the assistant. The board decided that the State Vets Committee should make the recommendation to the board for consideration. The board also suggested that the positions be re-advertised.

12 VIC OPEN SENIOR JULY 22 – PRESIDENT'S FORUM AND BOB GRATTIDGE CONCERNS

Dennis confirmed that Greg/Claire will be conducting the Vic Open Senior Champs. Dennis advised the board that Bob Grattidge has been concerned in the past that the Vic Open Senior hasn't been promoted greatly. The board suggested that TTV spend some money in heavily promoting this event. The board also suggested that maybe Bob can help do presentations on Vic Open. Sue advised the board that the president's forum this year will be slightly different in which formal invites will be sent to all affiliate presidents and a delegate from each club to meet on the day of the Vic Open to discuss ways in how all affiliates and TTV can grow participation.

Action item – Dennis to create attractive promotional flyers/advertisements and formal invites for the Vic Open Senior.

13 BOARD GOVERNANCE – SUE

Sue asked Dennis to leave the room to have a private discussion with the board.

14 2018 JANUARY COMPETITION AND EVENTS CALENDAR

To be discussed next meeting

15 OTHER BUSINESS

15.1 Dillon Chambers – Redacted item

15.2 Willa Yu – Willa wrote to Greg informing him of Ballarat's error in the Division 3 draw of the Ballarat Vets Open where she won a quarter-final match but the loser of that match was awarded to play in the semi and final of the event. Brett advised that there's an international rule where if the tournament

make such an error, it cannot be reversed and if played continued until the final result, this cannot also be altered anymore.

Action item – Greg to advise Willa

15.3 SETTA – SETTA emailed Dennis asking if the half-year registration for its members have been considered and approved which was discussed in 2016 by the board. The board agreed that this will not be approved.

Action item – Dennis to advise SETTA

15.4 William Poplawski – Mark Poplawski wrote to TTV appealing against the State selectors decision of omitting his son William from the President's team as TTV initially submitted six names when the National rule only permits three names per state. Brett gave some suggestions about approaching TTA to change or modify the current rule and the board agreed for Brett to do this.

Action item – Brett to approach TTA for amendment to the President's rule

16 NEXT MEETING – 6 JULY, 2017

The meeting concluded at 10.10pm.