

Title:	Board of Management Meeting
	MINUTES
Meeting Location:	TTV Board Room
Meeting Time:	Thursday 6 October, 2016 6:15pm – 10:30pm

1 INTRODUCTORY

1.1 Welcome and apologies

Present:

Brett Sonnet (BS)
Greg Bristowe (GB)
Jeff Dever (JD)
Chrissy Jones (CJ)
Jack Cyngler (JC)

Robert Katsipis (RK)
Eddie Kocjancic (EK)
Claire Montgomery (CM)
Jean Pierce (JP)

In Attendance:

Dennis Makaling (DM) – CEO/minute taker

Alex Morella (AM) – 2 hours
Pam Tait (PT) – 1.5 hours

1.2 Confirmation of agenda

No additions.

1.3 Declaration of real, potential or perceived conflicts

None.

2 WELCOME - ALEX MORELLA

3 MINUTES OF PREVIOUS BOARD MEETING ON 1 SEPTEMBER, 2016

The Board **resolved** to accept the minutes of the previous meeting.

4 STATUS OF ACTIONS FROM PREVIOUS MEETING ON 1 SEPTEMBER, 2016

Serial	Minute Item	Action	Who	When	Status
1	BoM 07/04/16	Ask MSAC re: costs of holding 2018 National Veteran Championships at MSAC	DM	April, 2016	Complete
2	BoM 05/05/16	Advertise on the TTV website for members of the coaching support group/network	RM	May, 2016	In progress
3	BoM 14/07/16	Advertise for Team Manager for 2017 National Junior Championships	RM	July, 2016	In progress
4	BoM 01/09/16	Reply to Case De Bondt	BS	September, 2016	Complete

5	BoM 01/09/16	Ask suggestions from members on how to store historical records and for volunteers to form a committee	DM	September, 2016	In progress
6	BoM 01/09/16	Obtain registration fee from Herman Pikel	DM	September, 2016	Complete

Serial 2 & 5 – Have not completed due to time.

Serial 3 – Changed from deferred to in progress. The decision on team manager can be decided later on as Alex will do all the necessary bookings.

Serial 1, 4 & 6 – all complete.

5 RESOLUTIONS CIRCULATED

Referral to SDP by Croydon TT – John Mackey

6 CORRESPONDENCE

6.1 John Scott

John Scott emailed TTV regarding the rules in relation to the age of players and the events entered in tournaments. He experienced a loss against Felix Kung in the O/60 event who was 58 yrs old at the time in the Geelong Veterans tournament. John stated that the rule is contrary to the TTV by-law 7, i.e. 'all veteran ages shall be taken as of 31 Dec of the current year.'

The Board has considered John's email and has decided that the TTV regulations shall be amended at the end of the year to align the age groups with the selection periods.

Action item – Dennis to reply back to John

6.2 Arlene Wagner

Arlene Wagner emailed TTV regarding the decision of her appeal and the time it took to receive her decision.

Brett expressed the reasons why the appeal letter was sent 7 weeks after, when it was actually completed earlier than this time.

Action item – Greg B to explain to Arlene the procedure

7 2018 NATIONAL VETERANS CHAMPIONSHIPS

After 3 site visits to Bendigo, Ballarat and Werribee, the sub-committee of Chrissy, Jean, Greg, Dennis and Pam recommended that Bendigo was the preferred option (with MSAC also considered) to hold the 2018 National Vets Championships. Chrissy presented documents outlining the pros and cons of each venue, with Dennis presenting the possible comparative revenues earned.

The TTV board unanimously voted for Bendigo TT to be the 2018 host.

Action Item – Dennis to advise the 4 parties involved and the outcomes.

8 REMUNERATION FOR VETS COMMITTEE

Pam Tait emailed TTV asking for the possibility of members of the Vets Committee being remunerated for the time, effort and stationery expenses incurred to help manage the State Veterans teams before the National Championships.

The Board explained that remuneration is covered for flights and accommodation for Managers travelling to National Championships. The Board also stated that the remuneration process will get reviewed and suggested that the Team Managers should manage the accounts payable from the players, and not the Vets Committee.

9 MANAGER'S FEES

Jean enquired about the possibility of getting the Manager's fee (management fee) earlier. The Board advised that this should not be a problem for future championships.

10 2016 NATIONAL SENIOR CHAMPIONSHIPS - FEEDBACK & REPORT

Claire read out the results from the championships. She gave feedback about the trip regarding changes of flights, players' withdrawals at the last minute, and some problems initially with the car hire.

11 TELECONFERENCE WITH TTA - BRETT SONNET

Brett distributed a copy of the minutes from the teleconference meeting held with TTA on 5 October, 2016. One of the main events discussed was a plan to hold an 'Australasian Veterans Tournament' on 28-30 June, 2017 in Brisbane. It will only be a singles event with prize money on offer.

12 ANNOUNCEMENT TTA - COACHES AND HP

TTA announced the new national coaching structure and the changes to the High Performance Program.

13 SIMON GERADA - TINSUE FLOORING

Simon emailed TTV proposing 2 requests.

The first request was to put down tinsue flooring up to 6 courts with no cost to TTV.

The second request was to create a sub-committee to manage the courts at MSAC which consisted of members from HWATT, Melbourne Vets, Lakeside, MSAC staff, CEO TTV and Board Member TTV.

The Board decided that the second request is to be rejected as it is contrary to the TTV licence agreement. The first request was granted provided it was only for three tables on a trial basis and will be reviewed by the Board at 1st December board meeting. Note all expenses to be incurred by HWATT.

Action item – Dennis to advise Simon

14 NATIONAL SENIOR CHAMPIONSHIPS - DAVID POWELL EMAIL

David Powell wrote to TTA stating his disappointment in missing out at the 2016 National Senior Championships as it was in conflict with the 2016 World Mens Cup.

After Brett's teleconference with TTA and upon receiving the draft TTA calendar, David will not have the same problem next year as the National Senior Championships and the World Men's cup in 2017 are held in different months.

Action item – Dennis to advise David

15 2017 TTV BOARD CALENDAR (INCLUDING AGM)

Brett distributed the board calendar for 2017 including the proposed date for the AGM which is 26th February, 2017.

16 2017 TTV TOURNAMENT CALENDAR

Brett advised that TTV should now send the application forms to our affiliates requesting their tournament dates for 2017, including the draft TTA calendar.

Action item -Dennis to send to affiliates

17 TTV CONSTITUTION – REVISION

Brett advised the Board that he believes the constitution needs a complete overhaul. Brett said he will review this at the end of the year.

18 FINANCIAL REPORT

The Board agreed that TTV's financial status is currently very positive with expenses dramatically reduced over the last 12 months and with increased membership revenue. Rob enquired about the "General Administration" expense column and Dennis will investigate what expenses fall under this category.

Action item – Dennis to enquire from Sports Accounting

19 CEO OPERATIONS REPORT

Dennis presented the CEO report for the month with the membership number of 4217 paid members as of 6th October, 2018 [at the end of December 2015 membership was 4218].

20 OTHER BUSINESS

Brett presented an entry form from Bairnsdale which was getting circulated in clubs around Victoria. Questions were asked why approval was not sought from TTV to run the tournament. It was discovered in the entry form that some conditions did not comply with TTV regulations, eg unregistered members can participate.

Action item- Dennis to contact Bairnsdale TT to offer approval from TTV to help promote the tournament in future.

21 NEXT MEETING – THURSDAY, 3RD NOVEMBER, 2016