

<b>Title:</b>	Board of Management Meeting
	<b>MINUTES</b>
<b>Meeting Location:</b>	<b>TTV Board Room</b>
<b>Meeting Time:</b>	Thursday 6 April, 2017 6:15pm – 7.45pm

## 1 INTRODUCTORY

### 1.1 Welcome and apologies

**Present:**

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

Claire Montgomery (CM)  
Jack Cyngler (JC)

**Apologies:**

Brett Sonnet (BS)  
Edi Kocjancic (EK)  
Jean Pierce (JP)

**In Attendance:**

Dennis Makaling (DM) – CEO/minute taker

### 1.2 Confirmation of agenda

Chrissy - \$1600 National Vets accounting procedures

### 1.3 Declaration of real, potential or perceived conflicts

None.

## 2 MINUTES OF PREVIOUS BOARD MEETING ON 9 MARCH, 2017

## 3 STATUS OF ACTIONS FROM PREVIOUS MEETING ON 2 FEBRUARY, 2017

Serial	Minute Item	Action	Who	When	Status
1	BoM 09/03/17	Approach Jeff Dever to be part of Vets committee	JP	March, 2017	In progress
2	BoM 09/03/17	3 additional inductees of Para Hall Of Fame	BS	March, 2017	Complete
3	BoM 09/03/17	Send documents to Phil Meggs and arrange a meeting	DM	March, 2017	Complete

4	BoM 09/03/17	Send refund to P Carruthers for his 2017 paid m/ship	AM	March, 2017	Complete
5	BoM 09/03/17	Provide P & L figures for Vic Tournaments	DM	March, 2017	Complete
6	BoM 09/03/17	Ask Belgin her intentions re state team for 2017	DM	March, 2017	Complete

Serial 1- Jean to give feedback next meeting

Serial 2 - board members all voted in favour at the board meeting

Serial 3-6 – All complete

#### **4 RESOLUTIONS CIRCULATED**

4.1 Greg Bristowe – Vic Country/Metro Champs – Greg proposed that 6 points should be awarded for every age category event that a player participates in. This resolution was approved before the board meeting.

#### **5 CORRESPONDENCE**

None

#### **6 MSAC NEGOTIATIONS – BRETT/JACK’S MEETING WITH STATE GOVT**

Jack spoke about this matter and expressed that TTV wishes to remain at MSAC. That TTV requests a longer licence agreement and also that TTV wishes to work together with MSAC, and not work against. Jack also organised a meeting with Justin Burney, Phil, Brett and Dennis on 10<sup>th</sup> April.

#### **7 TTA PRESS RELEASE – WILL GOODIER REPLACED BY PHIL MALES**

Effective 27<sup>th</sup> March, TTA accepted Will’s resignation and Phil Males was elected by the Board of TTA until 2019.

#### **8 TTA – AGM MAY 2017**

The TTA AGM will be held on 13<sup>th</sup> May. The TTV board has agreed to nominate Brett and Jack to run for election on the TTA board. Brett hopes to be elected as the future Chair of TTA. The Board also voted unanimously for Brett to be our representative at this years’ TTA AGM. It was decided that due to the uncertainty of the MSAC position that we should not pay for Sue to attend as well due to funding restraints.

*Action item – Dennis to send forms to TTA*

## **9 HALL OF FAME-PARA DIVISION**

The board voted Bruno Moretti and Elaine Schreiber to be inducted and has agreed that they both satisfy the criteria. Mick has not been approved due to not satisfying the criteria.

*Action item – Dennis to write back to Roger Massie*

## **10 HWATT FUTURE INITIATIVES – SIMON GERADA**

Simon proposed two initiatives. The first one being a platform for squads being run by clubs to provide an incentive for their juniors/seniors to earn a higher status of being part of an 'academy' or an 'elite squad', with the endorsement of TTV. Claire mentioned that this system was trialled back in the 1990's.

The second initiative was to increase participation by more juniors/seniors in regional tournaments by providing incentives such as cash prizes to teams/clubs that win most events at these tournaments. One suggestion made in the meeting was for a host club to pay \$100 towards this for running the tournament.

*Action item – to be discussed as agenda item again next meeting.*

## **11 TTA HOPES STATE TOURNAMENTS**

Sue Stevenson proposed that all states consider running a State Hopes tournament which leads to qualifying for the National hopes tournament held at the start of each year. The board all agreed that this was a good idea and for the tournament to be held at an agreed date sometime in November 2017.

*Action item – Dennis to investigate explore options of who can run the tournament*

## **12 TTA NATIONAL DEVELOPMENT COORDINATOR APPOINTMENTS AND USE OF TTV OFFICE**

TTA announced the two successful applicants for the above position. The NDC for the Southern region was Adam Drinkwell and TTA asked Sue West if Adam can use the TTV office as his base office as he lives in Victoria. The board agreed and Adam was to start after Easter.

## **13 BELGIN BENNETT – VIC REPRESENTATION 2017 VETS**

Dennis contacted Belgin re this matter and Belgin said that she is unsure at this stage if she will play in Mandurah in October. If she decides to play, she would like to be considered for selection in the Vic team and she said she does not want to play for any other state than Victoria.

#### **14 CEO OPERATIONS REPORT**

Dennis reported on membership registrations as of 6 April, 2017. There were 2217 members which is a great result four months into the year. SRV programs were started already with AAA in Alfred, and Females only ran by Daisy O'Bryan at MSAC. TTV will participate in Kids Day Out on Good Friday. TTV arranged for Alois to do a TOPS course in Albury 1<sup>st</sup> April. Discussed with Sue regarding holding a board governance workshop funded by SRV. Neil Montfort to conduct umpires course 22 April.

*Action item – The board suggested that umpires get higher fee for umpiring in tournaments, or their official's levy gets paid for in the year. Dennis to advise Fanny or Neil to put in their next VTTUL meeting to discuss.*

#### **15 OTHER BUSINESS**

Chrissy suggested to Sue that any expenses that relates to 2018 National Vets that have been incurred now should be included in 2018 Budget, and not in 2017 Budget, or P & L. The board agreed as this is not a true reflection for accounting purposes.

*Action item – Dennis to send Sue details of Sports Accounting and Sue to communicate this to them.*

#### **16 NEXT MEETING – 4 MAY, 2017**

The meeting concluded at 7.45pm.