

<b>Title:</b>	Board of Management Meeting
	<b>MINUTES</b>
<b>Meeting Location:</b>	TTV Board Room
<b>Meeting Time:</b>	Thursday 9 March, 2017 6:15pm – 10:00pm

## 1 INTRODUCTORY

### 1.1 Welcome and apologies

**Present:**

Brett Sonnet (BS)  
Greg Bristowe (GB)  
Chrissy Jones (CJ)  
Eddie Kocjancic (EK)  
Sue West (SW)

Robert Katsipis (RK)  
Claire Montgomery (CM)  
Jean Pierce (JP)  
Jack Cyngler (JC)

**In Attendance:**

Dennis Makaling (DM) – CEO/minute taker

Brett opened the meeting with welcoming Sue West as a new director. Brett obtained the votes from all board members and declared (from the outcome of votes) that Sue was replacing him as the new Chair until the next AGM election.

### 1.2 Confirmation of agenda

Entry forms – Claire to proof-read. The board decided that all entry forms for tournaments should be given to Claire for proof reading before publication.

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

None.

## 2 MINUTES OF PREVIOUS BOARD MEETING ON 2 FEBRUARY, 2017

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

Serial	Minute Item	Action	Who	When	Status
1	BoM 01/12/16	Advise clubs re: Child Safety Standards Policy	AM	December, 2016	Complete
2	BoM 02/02/17	Disciplinary Panel – Dillon Chambers	BS	February, 2017	Complete

3	BoM 02/02/17	Amendment to By-Law 16	BS	February, 2017	Complete
4	BoM 02/02/17	Advised Sunbury TT re outcome of Nov incident	DM	February, 2017	Complete
5	BoM 02/02/17	Presented HOF badges at Nat AWD Champs	DM/BS	February, 2017	Complete
6	BoM 02/02/17	Advised Simon of TTV's intention re: MSAC licence and to consider Simon's option at a later date	DM	February, 2017	Complete

Serial 1-6 – Complete

#### 4 RESOLUTIONS CIRCULATED

- 4.1 Greg Bristowe (appointed Chair – State Selection Panel). The board all agreed.
- 4.2 Yarrawonga Junior Tournament – The board voted that Yarrawonga should receive 1.5 rating

#### 5 CORRESPONDENCE

5.1 Pam Tait – Pam enquired about the status of the State Veterans Committee. She stated that she's happy to do it for now until TTV gets more volunteers. Jean said she is happy to do it.

*Action item – Jean to approach Jeff Dever to see if he can join the committee*

5.2 Roger Massie – Roger emailed TTV to consider 3 other possible inductees into the Hall Of Fame. These were Mick Tomlinson, Bruno Moretti and Elaine Schreiber. The board discussed if each player satisfied the criterias for induction. There was insufficient information to make a decision so it was decided that this item was to be deferred until next meeting.

*Action item – Brett to investigate if the 3 players qualified for induction by seeking verification from Roger Massie.*

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

Brett and Jack arranged a meeting with Justin Burney, Paulina Samy and a couple of other representatives from Sport, Recreation of Victoria on 7 March. Both Brett and Jack stated that there was a high level of support from the government for TT to stay at MSAC and the government would be very upset if this did not happen. The government wanted MSAC to be the main venue for TTV and they also said that 'no pre-existing sport is required to move'. The government also stated that TTV should not be disadvantaged if it wished to remain at MSAC.

*Action item – Dennis to send a document to Phil Meggs stating the needs of TTV and to arrange a meeting with Brett and Jack the next week.*

## **7 TTA – AUSTRALIAN PROPOSAL FROM WILL GOODIER**

Will called Brett advising that the QLD govt has withdrawn their partnership to run the Aus Open for the next 3 years. TTA needed about \$500,000 to run the tournament in 2017 and as a result, Will flew to QATAR to secure funding which he achieved. Will requested TTV to consider holding the event for the next 2 years after 2017. The majority of the board decided against this and that it was a financial risk especially with the timing of the MSAC negotiations and the amount of work needed to organise the event. Also, TTV would need to have proper in-depth discussions with TTA including obtaining all relevant documentation involving the project.

## **8 TTA – CONFIDENTIAL ISSUE WITH WILL GOODIER**

Will advised Brett that he will face a disciplinary hearing on March 23. That he would step down as TTA Chair after the 2017 AGM and enable Brett to take up the position. If Brett was successful in securing a position on the TTA board, Brett advised Will about TTV's position regarding the MSAC licence and Will expressed that he will support the move of TTA office to Victoria if TTV can successfully remain at MSAC.

## **9 SUNBURY JUNIOR TOURNAMENT CANCELLATION**

Sunbury TT decided on their March meeting that they will not run their scheduled Junior tournament on the 27th May but will still conduct the Vets on the 28th.

## **10 ROB KATSIPIS – AFFILIATION SUNBURY EAST TTA**

Rob filed an application to get approval for a new club to get affiliated with TTV. The board unanimously voted approval for the affiliation.

## **11 DILLON CHAMBERS**

*Redacted item*

## **12 2017 TTV AGM OUTCOME**

The AGM was conducted by Brett smoothly with very minimal questioning by the affiliates who attended. Jean also enquired about Phil Carruthers getting a refund for his 2017 paid membership as he has been officially inducted as a life member.

*Action item – Alex to issue a refund to Phil Carruthers.*

### **13 SUE STEVENSON – OCEANIA TEAMS ANNOUNCEMENT**

TTA announced the national teams for the Oceania Championships including Para teams.

### **14 TTNSW – MEMBERSHIP FOR TTA**

Ted Davis from NSW suggested to TTA (and emailing all the other states) that a student membership category should be considered to achieve TTA's objective of attaining 100,000 participants and 10,000 members. Brett advised that TTA has considered this proposal in the last few years in their AGM and nothing has been done about it. TTV board has decided that it will go by TTA's decision on [this](#).

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### **15 CEO OPERATIONS REPORT**

Dennis reported on membership registrations as of 9 March, 2017. There were 1500 members which is a great result only two months in from the start of the year. Dennis gave a feedback on his recent regional clubs visit which included Horsham, Warracknabeal, Hamilton, Daylesford and Ballarat. Dennis advised the board regarding TTA's proposal to continue the State Development roles for each state to be funded by the state themselves. Dennis informed the board that he applied for the National Development Coordinator role as recommended by the board and is still waiting for the outcome. Dennis has started the process with Alfred Health the AAA program and FOPP program with affiliates. Dennis also informed the board about Simon finding a club in Footscray with the intention of setting up HWATT due to MSAC licence issues. Jean questioned the profit or loss made on the Vic Closed Vets and Juniors.

*Action item – Dennis to provide profit or loss made from both tournaments*

### **16 TRANSITION TO TTA**

Brett has advised the board that he has full intentions in transferring the TTA office to Victoria if he was the Chair. That TTV would be a lot stronger and more influential in TTA if Brett and Jack was on the TTA board.

### **17 AMENDMENT TO BY-LAW – FORFEITS AND ALTERATION OF PLAYERS RANKED BY RATINGS CENTRAL**

The board agreed to approve the forfeit rule. Rob proposed an additional clause regarding no adjustments should be made if the players standard deviation is 50 or below, unless the selection panel votes unanimously. After a lengthy discussion, the board suggested that Rob places this same issue as an agenda item next board meeting.

### **18 OTHER BUSINESS**

18.1 Chrissy enquired about the \$1600 deposit paid for National Vets 2018 hotel function to be possibly shown on 2018 expense budget, and not on 2017. The board decided that this will be discussed as an agenda item next board meeting.

18.2 Dominic Huang emailed TTV regarding wishing to play for Victoria even if he will be studying in QLD for next 6 years. The board decided that Dominic will be considered for selection provided he's been training regularly and plays some QLD tournaments (not QLD Closed) if unable to come to Victorian tournaments.

18.3 The board questioned whether Belgin intends to play for Victoria in 2017.

*Action item – Dennis to ask Belgin her intentions for 2017*

18.4 Greg stated that Case De Bondt entered or was allowed permission to enter in 3 singles age events at the Victorian Closed Vets even though the entry form stated this was not allowed. The board decided that Case should be monitored and he should comply with TTV's by-law regarding this.



The meeting concluded at 10.00pm

**19 NEXT MEETING – 6 APRIL, 2017**