

20 SEPTEMBER 2018 TTV BOARD MEETING – KEY OUTCOMES SUMMARY

- The minutes from the 16th August board meeting were accepted.
- The CEO reported on the latest membership figure – 4300
- The CEO advised that 40 new female coaches were accredited through Change our Game Workforce Development Grant
- The CEO presented outcomes from the Strategic Plan from the last 3 years.
- The board discussed TTAs latest key outcomes which involved fee increases for 2019 and National selection policy.
- The board approved for LOOPS to conduct a junior/senior tournament on two out of the three days of Australia Day weekend 2019, excluding a Veterans tournament.
- The board approved Croydon TTA to replace Werribee's cancelled tournament.
- The board approved Mick Tomlinson as Para State Team Manager for the National Para Champs in 2019.
- The board approved that a State Team Manager for the Senior Championships be advertised and selected immediately as it's held early in 2019.

Dennis Makaling



Chief Executive Officer