

<b>Title:</b>	Board of Management Meeting
	<b>MINUTES</b>
<b>Meeting Location:</b>	TTV Board Room
<b>Meeting Time:</b>	Thursday 2 February, 2017 6:15pm – 10:30pm

## 1 INTRODUCTORY

### 1.1 Welcome and apologies

**Present:**

Brett Sonnet (BS)  
Greg Bristowe (GB)  
Chrissy Jones (CJ)  
Jeff Dever (JD)  
Eddie Kocjancic (EK)

Robert Katsipis (RK)  
Claire Montgomery (CM)  
Jean Pierce (JP)

**Apologies:**

Jack Cyngler (JC) - overseas

**In Attendance:**

Dennis Makaling (DM) – CEO/minute taker

### 1.2 Confirmation of agenda

Agenda confirmed.

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

None.

## 2 MINUTES OF PREVIOUS BOARD MEETING ON 3 NOVEMBER, 2016

Passed.

## 3 STATUS OF ACTIONS FROM PREVIOUS MEETING ON 3 NOVEMBER, 2016

Serial	Minute Item	Action	Who	When	Status
1	BoM 14/07/16	Advertise for team manager 2017 National Junior Champs	DM	July, 2016	Complete
2	BoM 03/11/16	Reply to C De Bondt	BS	November, 2016	Complete
3	BoM 01/12/16	Advice clubs re: Child Safety Standards Policy	AM	December, 2016	In progress

4	BoM 01/12/16	TTV affiliation/registration forms 2017	DM	December, 2016	Complete
5	BoM 01/12/16	Amended by-laws on website	AM	December, 2016	Complete
6	BoM 01/12/16	TTV Top 10 rankings 2016 on website	AM	December, 2016	Complete
7	BoM 01/12/16	Deposit remuneration to board	AM	December, 2016	Complete
8	BoM 01/12/16	Re-promote National Hopes week to all affiliates	DM	December, 2016	Complete

Serial 1 – Complete

Serial 2 – Brett decided he will not reply back to Case

Serial 3 – Alex waiting for more information from Vic Sport but has already briefed all affiliates about topic.

Serial 4-8 – All complete

#### **4 RESOLUTIONS CIRCULATED**

4.1 Dillon Chambers - Redacted

#### **5 CORRESPONDENCE**

5.1 Deniz Yener-Komeratsu – Deniz questioned why she wasn't awarded points for a walkover in the O/50 Womens Singles at the Melbourne Open while Christine Schindler was awarded points. General discussion. Rob proposed that a new by-law with two amendments be written up to ensure better clarity regarding rules of players not turning up for their scheduled matches.

*Action item – Brett to write the amendments to by-law. Rob to advise Deniz.*

5.2 Frank Hirst – Frank wrote to TTV again questioning if his letter dated 31 Aug 2016 was read by the Board and whether the issues raised were considered. The Board re-considered Frank's letter and discussed the matter. Board decided that Frank's concerns will be referred to the TTV Country Championships Committee and will also inform the Referee of the Vic Country Championships to monitor any "unsportsmanlike" behaviour.

#### **6 DISCIPLINARY COMPLAINT**

Redacted

## **7 AFFILIATION**

A player approached Chrissy about the rule regarding a registered member playing in a competition run by an unaffiliated club that could jeopardize his/her chances of State team selection. The Board discussed the matter. TTV resolved to make registered players aware that the rule is there to encourage unaffiliated clubs to affiliate so as to protect the integrity of the sport.

Chrissy proposed that information handouts regarding this rule be given to players at next tournament.

## **8 COUNTRY WEEK MEETING – 10 DEC ATTENDED BY BRETT AND DENNIS**

Brett and Dennis attending Meeting. Advised the TTV Country Championships Committee that the event must return a profit. Brett also informed the Committee that the entrants to the Championships will attract 6 Ratings Central points for participation.

## **9 NATIONAL PARA CHAMPIONSHIPS FEB 3-7 AND HALL OF FAME INDUCTEES**

Mornington TTA will be hosting the National Para Championships. Besides Barak Mizrachi and Melissa Tapper, additional inductees were ratified by the Board – Rebecca Julian, Sarah Lazzaro, Nathan Pellisier, Catherine Morrow, Rory Carroll, Christopher Addis, Trevor Hirth and Cassy Geffke.

*Action item – Dennis or Brett to present the HOF badges at the National Para presentation night or at TTV AGM.*

## **10 RESIGNATION – JAMES POUNTNEY**

TTV's State Development Officer James Pountney resigned from his TTA funded role on 16 Dec 2016. He made this decision purely from a financial reason as Badminton Victoria offered him a full time permanent position. TTA in conjunction with TTV tried hard to persuade James to stay with an offer to combine the funding for a full time role but to no avail.

TTV will work with TTA in relation to filling position as soon as possible.

## **11 TTA TRANSITION**

Brett advised the Board that he will attend the TTA AGM in late April/May with the intention of being elected if the current TTA President steps down. This planned move will give TTV a stronger position in the future as there are currently no Victorians on TTA Board.

## **12 TOP 10 STATE RANKINGS**

All the rankings were presented and approved.

## **13 2016 ANNUAL AWARDS**

The Board decided to approve the following nominees for 2016 TTV awards:

Senior award – Miao Miao

Junior award – Dominic Huang

Veterans award – Buddy Reid

Distinguished service award – Bruce and Helen Wright

Volunteer award – Moya McPherson

Coach of the year – Simon Gerada

It is noted that the voting on some awards was by majority vote.

#### **14 2017 COMMITTEES**

TTV did not receive any applications for any of the committees. TTV only received applications for the State Selection Panel. The Board decided that the Panel will be:

Greg Bristowe  
Claire Montgomery  
Eddie Kocjancic  
Robert Katsipis  
Sam Palmer

The Selection Panel itself will vote on who will be appointed Chair and Deputy-Chair.

#### **15 2017 AGM 26 FEB 2017**

The TTV AGM will be held at MSAC on Feb 26 at 11am.

As there was only 1 nomination for Deputy-Chair, Jack Cyngler is returned.

There were 2 nominees for Director (Sue West and George Pittas) – an election will be had.

Board noted Jeff Dever did not nominate for re-election – thanks were extended for his services over many years.

#### **16 MSAC LICENCE**

- 16.1 Simon Gerada – Simon emailed TTV requesting that TTV start looking at other stadiums to relocate to as MSAC has advised Simon that table tennis will no longer be accommodated at MSAC. The Board decided that TTV will seek to stay at MSAC and retain all current services provided by MSAC. Brett provided some general strategic options to the board. The Board has decided to give Brett the general authority to negotiate with MSAC on behalf of TTV – authority to last until next Board Meeting.

*Action item – Dennis to advise Simon of TTV's intention and to consider Simon's option at a later date.*

#### **17 CEO OPERATIONS REPORT**

- Membership – 246 members as of 2 Feb 2017
- Level 1 & 2 courses put on hold by TTA due to changes to the coaching framework. TOPS to still be conducted.
- Another payment of \$35,000 due to be received by TTV from SRV
- Started the process of AAA programs with Alfred Health
- Arranged a visit to regional clubs (Horsham, Warracknabeal, Hamilton, Daylesford and Ballarat) in March 2017
- Distributed Females Only Ping Pong program to all affiliates
- Liaising with Neil Montfort to arrange umpires courses in regional areas and additional upgrade courses

**18 OTHER BUSINESS**

Dennis made a request for persons to run the Vic Closed Junior Champs on Feb 26. As to who, this is yet to be decided.

**19 NEXT MEETING – 9 MARCH, 2017**

Note meeting is scheduled for 1 week later than usual.