

<b>Title:</b>	Board of Management Meeting
	<b>MINUTES - Redacted</b>
<b>Meeting Location:</b>	<b>TTV Board Room</b>
<b>Meeting Time:</b>	Thursday 1 December, 2016 6:00pm – 11:00pm

## 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)

**In Attendance:**

Dennis Makaling (DM) – CEO/minute taker

Alex Morella (AM) – 1 hr

### 1.2 Confirmation of agenda

- 24.1 Greg B – Remuneration for selectors/board members
- 24.2 Redacted
- 24.3 Simon Gerada – National Hopes week

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

None.

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

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

Serial	Minute Item	Action	Who	When	Status
1	BoM 05/05/16	Advertise on the TTV website for members of the coaching support group/network	DM	May, 2016	In progress
2	BoM 14/07/16	Advertise for Team Manager for 2017 National Junior Championships	DM	July, 2016	In progress
3	BoM	Reply to C DeBondt	BS	November,	In progress

	03/11/16			2016	
4	BoM 03/11/16	Reply to M Coulthardt re use of images	DM	November, 2016	Complete
5	BoM 03/11/16	Send a thank you letter to A Roberts & D O'Bryan	DM	November, 2016	Complete
6	BoM 03/11/16	Redacted– minutes approved by Rob and send outcome documents	AM/RK	November, 2016	Complete

Serial 1 – Have not completed due to time

Serial 2 – To be decided in Dec 1 meeting

Serial 3 – Brett undecided as to reply as it may provoke further correspondence from Case

Serial 4-6 – All complete

#### **4 RESOLUTIONS CIRCULATED**

Andrew Lewis from Bendigo TT has been included in the sub-committee for 2018 National Vets Championships.

#### **5 CORRESPONDENCE**

5.1 **Sue West** – Thank you letter to TTV on behalf of CDTTA for (redacted.)

#### **6 TRANSITION TO TTA – BRETT SONNET**

(Redacted)

#### **7 VICSPORT CHILD SAFE STANDARDS – ALEX MORELLA**

Alex explained that the new laws effective from January 1, 2017 will be a stronger focus for all clubs to be aware of. Templates of codes of conduct, etc will be circulated to all clubs and all information will be posted on TTV website. TTV will adopt a template for all affiliates.

*Action item – Alex to send information to clubs in early 2017.*

#### **8 MSAC MEETING WITH CEO PHIL MEGGS – BRETT, JACK AND DENNIS**

(Redacted)

#### **9 TTV AFFILIATION & REGISTRATION - 2017**

Brett presented the up-to-date membership registration numbers including the historic data. The 2017 membership form was voted in unanimously.

*Action item – Dennis to send membership letters to affiliates. Will wait for Brett to create documents.*

## **10 2017 TTV CALENDAR – DRAFT**

The final draft calendar was questioned with some issues including:

- Shepparton Vets – not getting a loading of 1.5.
- 5 out of 8 Vets tournaments are on a Saturday (people may be working).
- Can Vic Vet Open/Closed be played on a Sunday?
- Mornington Vets scheduled for 2 days – problem with accommodation costs.
- Werribee Vets scheduled a week after the National Vets.
- Kilsyth Senior/Junior Open - 2 local tournaments held at this affiliate and problem with too many tournaments already for seniors/juniors to play.

## **11 REVIEW OF TTV CONSTITUTION**

The Board decided that this is to be done in 2017.

## **12 REVIEW OF ALL BY-LAWS**

Brett revised and made amendments to all the by-laws which were presented to the Board for approval.

*Action item – Alex to place the amended by-laws on the website once ratified.*

## **13 HALL OF FAME – PARA DIVISION**

Brett suggested that Barak Mizrachi and Melissa Tapper be inducted into the HOF. The Board approved and Brett intended to present the awards to the inductees at Mornington 2017 AWD National Championships. Brett will also try to access historical records for para results before 2010 and will supply a second list of possible inductees.

## **14 VIC COUNTRY CHAMPIONSHIPS/VIC METRO CHAMPIONSHIPS 2017 REVIEW**

Brett suggested that participants of both championships should be awarded state team points. The Board decided that 6 points is reasonable. The Board also decided that the Vic Country Champs must make return a profit for TTV in light of the large entry field. Jean suggested that the Vic Country Committee should consult TTV in all matters relating to the Country Championships.

## **15 TTV PLAYERS OF THE YEAR**

Suggestions were made by Greg regarding who should be selected for each age group. Brett disagreed with a few names that were suggested. The list will be finalised before February AGM to be announced and presented on the day.

## **16 TTV TOP 10 RANKINGS**

Greg and selection panel presented a list of some of the age groups (minus the veterans list). Again, there were questions asked regarding the rankings of certain players. The list is to be approved at a later date.

*Action item – Alex to place on website once rankings are ratified.*

#### **17 2018 NATIONAL VETERANS CHAMPIONSHIPS – FIRST MEETING HELD BY OC**

The organising committee for the 2018 National Veterans Championships had their first meeting on 10<sup>th</sup> November. The next meeting proposed is on the same day as the AGM.

#### **18 CONFIRMATION BY TTA RE: JAMES POUTNEY'S ROLE**

TTA are waiting for confirmation from the ASC regarding further funding for the SDO role in 2017 – an expected outcome will be in February 2017.

#### **19 2017 AGM -DOCUMENTS SENT (INC PRESENTATION TO B REID)**

TTV has sent the relevant AGM documents to all affiliates and life members for the 2017 AGM. At the AGM, a plaque will also be presented to Buddy Reid for his world championship title which was organised by TTA.

#### **20 2017 NATIONAL JUNIOR CHAMPS – APPOINT TEAM MANAGER**

The Board voted for Brett to be the State Team Manager for the National Junior Championships in 2017.

#### **21 2018 COMMONWEALTH GAMES UMPIRES ANNOUNCEMENT**

TTA has selected and sent a list to all states re successful umpires that were chosen for the 2018 Commonwealth Games. Also included in the list were the unsuccessful applicants.

#### **22 2017 NATIONAL JUNIOR, SENIOR AND PARA SQUADS – TTA ANNOUNCEMENT**

TTA announced the 2017 National squads for the juniors, seniors and paraa.

#### **23 CEO OPERATIONS REPORT**

Dennis produced the membership report as of date.

Dennis produced the forecasted budget for 2017.

Dennis advised that an agreement has been established with Alfred Health Hospital to implement structured training programs to be funded by SRV to increase participation in AAA for 2017.

#### **24 OTHER BUSINESS**

24.1 – Greg proposed that the selection panel should be remunerated for their personal time for travel and meetings.

Greg proposed that \$250 should be the remuneration in line with the TTV selection panel by-law.

Greg also proposed that an attendance fee of \$10 per meeting for all Board Members should be considered as remuneration for serving as a Board Member.

The Board agreed that \$250 is reasonable remuneration to be granted to each selector.



The Board also agreed that a \$100 payment is to be granted to each Board Member for “out of pocket expenses” in attending board meetings [as per 44.3(e) of TTV Constitution].

*Action item – Alex to direct deposit these amounts into the accounts of each recipient above.*

24.2

(Redacted item)

24.3 – Simon Gerada – National Hopes Week – Simon sent an email to TTV asking for extra support to advertise and market the National Hopes Challenge to be held at Camberwell in January 2017.

*Action item – Dennis to send a reminder to all affiliates and members*

## **25 NEXT MEETING – THURSDAY, 2 FEBRUARY 2017**