

<b>Title:</b>	Board of Management Meeting
	<b>MINUTES</b>
<b>Meeting Location:</b>	<b>TTV Board Room</b>
<b>Meeting Time:</b>	Thursday, 7 April, 2016 6:00pm – 9:43pm

## 1 INTRODUCTORY

### 1.1 Welcome and apologies

**Present:**

Brett Sonnet (BS)  
Greg Bristowe (GB)  
Jack Cyngler (JC)  
Jeff Dever (JD)

Chrissy Jones (CJ)  
Robert Katsipis (RK)  
Claire Montgomery (CM)  
Jean Pierce (JP)

**Apologies:**

Eddie Kocjancic (EK)

**In Attendance:**

Dennis Makaling (DM) – CEO

Rosie Murphy (RM) – Minute Taker

Jack entered the meeting at 6:48pm.

### 1.2 Confirmation of agenda

The agenda was confirmed.

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

None.

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

Item 25 - There was a serious disagreement on whether or not the NPC's for the 2016 National Junior Championships were decided. However, as it was not an express resolution, it does not need to be minuted. It was noted that any decision made would have in any event needed to be amended due to the recent TTA protocol in relation to supervision of junior teams.

[Note: Robert, Jean, and Chrissy are of the view the March minutes are incorrect as they believe the NPC's for the 2016 National Junior Championships had been determined at the March meeting].

Item 13 – Change Rosie Murphy to Assistant Manager, not Deputy Manager. The Board agreed to Claire Montgomery being the Team Manager for the Senior Team.

Item 12 – The Board agreed to only change the Veterans events from Sundays to Saturdays, not all events (i.e. Junior and Senior).

The Board **resolved** to accept the minutes of the previous meeting, subject to the above amendments.

*Action Item – Rosie to amend Item’s 12 and 13 in the March Minutes and re-distribute to the Board.*

### **3 STATUS OF ACTIONS FROM PREVIOUS MEETING ON 3 DECEMBER, 2015**

<b>Serial</b>	<b>Minute Item</b>	<b>Action</b>	<b>Who</b>	<b>When</b>	<b>Status</b>
1	BoM 03/03/16	Change date of the Victorian Open Veteran Championships to Saturday, 16 July	RM	March, 2016	Completed
2	BoM 03/03/16	Re-advertise the 2016 National Veteran Team Manager position. Jean Pierce to ask Alan Hopkins	RM/JP	March, 2016	In progress
3	BoM 03/03/16	Advertise for members of the 2018 National Veteran Committee	RM	March, 2016	In progress
4	BoM 03/03/16	Advertise for members for the TTV Junior Committee	RM	March, 2016	In progress
5	BoM 03/03/16	Put on website the cancellation of the Dandenong Open Veteran Tournament	RM	March, 2016	Completed
6	BoM 03/03/16	Send letter to Michael Ede regarding his behaviour towards the Chair at the Victorian Closed Veteran Championships	DM	March, 2016	Completed

Serial 1, 5 and 6 – completed

Serial 2 – Jean asked Alan and he cannot be the Team Manager, needs to be re-advertised

Serial 3 – Pamela Tait offered to be a member of the Committee. Now complete

Serial 4 – Needs to be advertised to see if anymore candidates arise

*Action Item – Rosie to re-advertise on the website for the Veteran Team Manager.*

*Action Item – Rosie to advertise on the website for candidates for the TTV Junior Committee.*

### **4 RESOLUTIONS CIRCULATED**

No out of session resolutions were circulated.

### **5 CORRESPONDENCE**

#### **5.1 Jean Pierce**

Jean sent an email requesting that all correspondence sent from Brett relating to any TTV matters should also be sent to the Board.

Brett acknowledged that he sends anything of relevance to the Board, and that he can send more emails as they come to him.

Three Board Directors replied to this email at the time and said they did not need to see everything.

## 5.2 Trevor McDowell

Trevor McDowell wrote an email querying the allocation of State Team Points to certain players from the Warrnambool Open Junior Tournament.

Brett and Greg noted that if they had run two groups of 3 and the top 2 progressed, then this issue would not have arisen.

The Board **resolved** that they cannot change the points given, and will monitor the situation and see if this problem occurs in the future.

*Action Item – Dennis to send a reply to Trevor.*

## 6 FRIDAY NIGHT PENNANT

### 6.1 Response from MVTТА dated 14/03/2016

The Board discussed the proposal put forward by MVTТА.

It was noted that given they have not returned the money from the Summer Pennant. It was also noted that entry forms have been distributed in relation to the next pennant.

The Board **resolved** to reject MVTТА's proposal regarding the Friday night pennant, and to ask for the money back from the Summer season and any monies collected in relation to the next season.

*Action Item – Brett to speak with MVTТА tomorrow night at pennant about the Board's decision. Jean will be there as a witness.*

*Action Item – Jack will draft a letter to MVTТА addressing their proposal.*

TTV will take over the running of the Friday night pennant until further notice.

## 7 TTV EVENT CALENDAR

### 7.1 Bendigo Open Junior Tournament

Bendigo & District TТА have proposed Sunday, 14 August as their revised date for the Bendigo Open Junior Tournament.

The Board **resolved** to accept the new date for the Bendigo Open Junior Tournament.

### 7.2 Dandenong Open Veteran Tournament

Dandenong have proposed Saturday, 16 April as their revised date for the Dandenong Open Veteran Tournament.

The Board **resolved** to accept the new date for the Dandenong Open Veteran Tournament.

## 8 DANDENONG JUNIOR AND SENIOR TOURNAMENTS

The Dandenong Open Junior and Senior Tournaments were held over the Easter weekend using the manual system.



The Junior tournament had a record 81 entries and finished at 7:15pm.  
The Senior tournament had 101 entries and finished at 7:45pm.

No tournaments this year to date with this amount of entries have finished this early.

## **9 OCEANIA OLYMPIC QUALIFICATION TOURNAMENT**

The Oceania Olympic Qualification Tournament was held on 22-25 March, 2016.

Victorian had four athletes qualify for the 2016 Olympic Games in Rio.

David Powell and Heming Hu qualify for the Men's team, with David in the individual and teams events, and Heming in the teams event.

Jian Fang Lay and Melissa Tapper qualify for the Women's team, with Jian Fang and Melissa in the individual and teams events.

## **10 TTV SELECTION PANEL**

This agenda item was withdrawn in the absence of Eddie Kocjancic.

## **11 TTA AGM**

The TTA AGM will be held on Saturday, 30 April 2016 in Tweed Heads, NSW.

There were no contests in relation to the President position or the vacant Board members positions.

## **12 NATIONAL JUNIOR CHAMPIONSHIPS**

The State Selection Panel will be meeting on Sunday, 1 May to pick the teams for the 2016 National Junior Championships.

More candidates applied for the NPC position's after the closing date. The candidates are:

Women – Belgin Bennett, Jenny Langridge, Jean Pierce, Claire Montgomery, Daisy O'Bryan, Berry Hsueh, and Miao Miao [noted Chrissy Jones withdrew application]

Men – Brett Sonnet, Nathan van der Heiden, Julian McLucas, James Lew, Michael Mastromonaco, Gordon Gunn, and Leon Suy.

The NPC's will be finalised at the next Board meeting.

## **13 TTV BOARD CALENDAR**

The Board meeting on the 7<sup>th</sup> July falls when the 2016 National Junior Championships are on.

The July Board meeting has been deferred to the 14<sup>th</sup> July.

## **14 2018 NATIONAL VETERAN TOURNAMENT**

The dates of the 2018 National Veteran Championships needs to be finalised and approved by TTA. It is proposed to hold the tournament from 12-20 October, 2018.

The Committee have started looking at possible venues for the tournament.

A minimum of 40 courts will be required, from 8am-10pm every day.

The venues looked at (so far) are not appropriate due to a range of reasons.

Dennis has a meeting with a representative of the Bendigo Council on Monday to discuss their availability.

TTV needs to look at MSAC and the costs involved.

Dinner venues has also been looked at. Currently, Bayview on Eden is the best value (\$60 per person) and can hold up to 500 people.

*Action Item – Rosie to ask MSAC about the dimensions of the Show Court.*

## **15 TTV AFFILIATION**

Three new clubs have applied for TTV affiliation for 2016 – Wangaratta Table Tennis Association, Camberwell Table Tennis Club, and Phoenix Park Table Tennis Club.

The Board **resolved** to endorse Wangaratta TTA, Camberwell TTC, and Phoenix Park TTC for TTV affiliation.

## **16 JUNIOR PLAYER UPDATE**

Item redacted on order of Chair – due to confidentiality issues.

## **17 SERVICE ACKNOWLEDGEMENT**

A letter of acknowledgement needs to be sent to Jim Montgomery for all his years of service on the TTV Board.

*Action Item – Dennis to write letter to Jim.*

## **18 FINANCIAL REPORT**

The only outstanding invoice is from Ethan Tang for the 2015 National Junior Championships.

## **19 CEO OPERATIONS REPORT**

Report provided and discussed.

## **20 OTHER BUSINESS**

Chrissy Jones brought up that the team manager responsibilities are more tailored to the junior and senior teams, and not the veteran team. She asks for a clearer position description to be able to give to people.

TTV pays only for one team manager. If they want a second paid position, then the players will have to pay for it.

*Action Item – Chrissy to ask Pamela Tait for the position description.*

**21 NEXT MEETING – THURSDAY, 5 MAY, 2016**

The Chair closed the meeting at 9:43pm.