

Title:	Board of Management Meeting
	MINUTES
Meeting Location:	TTV Board Room
Meeting Time:	Thursday 1 September, 2016 6:00pm – 10:15pm

1 INTRODUCTORY

1.1 Welcome and apologies

Present:

Brett Sonnet (BS)

Greg Bristowe (GB)

Jeff Dever (JD)

Chrissy Jones (CJ)

Jack Cyngler (JC) – absent with apology

Robert Katsipis (RK)

Eddie Kocjancic (EK)

Claire Montgomery (CM)

Jean Pierce (JP)

In Attendance:

Dennis Makaling (DM) – CEO/minute taker

Rosie Murphy (RM) – Attended 1.5 hrs

1.2 Confirmation of agenda

Brett wants to add news about Dillon Chambers.

Claire wants to add the latest update on National Senior Championships.

Rosie wants to add that Board Members & CEO can be authorised to sign as bank signatories.

The amended agenda was confirmed.

1.3 Declaration of real, potential or perceived conflicts

None.

2 MINUTES OF PREVIOUS BOARD MEETING ON 14 JULY, 2016

The Board **resolved** to accept the minutes of the previous meeting.

3 STATUS OF ACTIONS FROM PREVIOUS MEETING ON 14 JULY, 2016

Serial	Minute Item	Action	Who	When	Status
1	BoM 07/04/16	Ask MSAC re: costs of holding 2018 National Veteran Championships at MSAC	RM	April, 2016	In progress
2	BoM 05/05/16	Advertise on the TTV website for members of the coaching support group/network	RM	May, 2016	In progress

3	BoM 14/07/16	Advertise for Team Manager for 2017 National Junior Championships	RM	July, 2016	In progress
4	BoM 04/08/16	Respond to South Eastern TTA re cost of membership	DM	August, 2016	Complete
5	BoM 04/08/16	Conduct mediation between Gaye Glanville and Daniel Katsipis	DM	August, 2016	Complete
6	BoM 04/08/16	Contact TTA re Dillon Chambers playing in National Senior Championships	BS	August, 2016	Complete
7	BoM 04/08/16	Inform all appeal applicants re 2016 National Veteran Championship teams	DM	August, 2016	Complete
8	BoM 04/08/16	Inform applicants of 2017 National Para Championships	DM	August, 2016	Complete
9	BoM 04/08/16	Email all affiliates re new by-law 19: Affiliation and registration	RM	August, 2016	Complete
10	BoM 04/08/16	Contact Ballarat TTA re: 2018 National Veteran Championships	DM	August, 2016	Complete
11	BoM 04/08/16	Inform all affiliates re Service Rule	RM	August, 2016	Complete

Serial 1 – Dennis to approach MSAC for final quote, regardless of the amount of funding received from SRV.

Serial 2 – Have not completed due to time.

Serial 3 – Changed from deferred to in progress. The decision on Team Manager can be decided later on as new Admin Officer will do all the necessary bookings.

Serial 4-11 – all complete.

4 RESOLUTIONS CIRCULATED

All appeals were dismissed but one – Yau Chang Low upheld.

5 CORRESPONDENCE

5.1 Case De Bondt

Case entered three age singles in the Mornington vets tournament (70's, 75's and 80's). He was advised by Angelo Tabone that he had to drop one of the events according to the TTV by-laws. His argument is he has done this previously (Vic Open Vets) and also that another player in Mornington was permitted to play in the three age singles. Case has requested for this by-law to change to allow entry up to 3 age groups.

The board decided that tournaments are designed for state team points and the same rules will apply to everyone. Furthermore, it is expected that the 2 event rule will be enforced. Brett will reply to Case.

5.2 Gaye Glanville/Daniel Katsipis – Mediation

A mediation took place in the Sunbury TT clubrooms on the 16th August at 11am. Besides Gaye and Daniel, Dennis and Richard Mielczarek were also present. Dennis spoke to both Gaye and Daniel before the mediation in private to establish the desired outcome from both parties. Dennis stressed to both that the mediation was not an opportunity to blame people, or point the finger and make accusations. The desired outcome for Gaye was to be happy to accept a sincere apology from Daniel. The desired outcome for Daniel was to offer the apology and accept that Sunbury TT would take action against any member/committee member if a breach of the code of conduct was displayed. During the meeting, both Gaye and Daniel threw accusations at each other and in the end, Gaye walked out crying. Daniel did not apologise but he gave his word that he would follow Sunbury's code of conduct and will be treated just like any other member if he offended again. Gaye sent an email to TTV a couple of days later stating her disappointment at the mediation process.

The Board agreed that the matter has now been finalised even though the mediation process was not successful.

6 TTV MEMBERSHIP FEES – PRO RATA DISCOUNT

Rob proposed that TTV should look at offering either a 50% discounted rate from when an individual registers from 1st October, or \$30.00 registration fee from 1st September. The reasoning is for clubs to start their pennant season in time and finish before Christmas and also attract potential new members before the year is over. Discussion ensued for/against proposal.

The Board voted with an outcome of 4-3 (1 abstain) in support of the current by-law to continue until the membership structure gets reviewed again at the end of the year.

7 RESIGNATION OF ROSIE MURPHY

The Board presented Rosie with a gift and everyone in the room thanked her for her services.

8 NEW ADMIN OFFICER – PROGRESS REPORT

About 30 applications were received in the first 5 days of the advertised position. There was a short-list of 5 applicants and the first interviews are to be done by Dennis, Brett and Robert on 6th September.

9 2018 NATIONAL VETERANS CHAMPIONSHIPS

The Vets Committee and Dennis visited Bendigo TT and the venue where the function will be held on Thursday 18th August. Chrissy, Pam, Greg and Dennis all agreed that Bendigo was a suitable venue that should be highly considered to hold the championships. Dennis has organised a site visit with Ballarat TT on the 29th September and Werribee TT on the 22nd September. Dennis also advised the Board that Ballarat responded to Dennis's enquiry as to what extent would Ballarat play in running the championships. Kelvin Putt's response was "The majority will be managed by the BTTA committee. I would expect that guidance from TTV and the Vets committee would be most welcome".

The Board has decided that by the October 6th meeting, 4 options will be reduced to 2. By the December 1 meeting, a decision will be made on the successful bidder. This direction was issued by the Chair without dissent from the Board.

10 REVENUE TAKEN FROM MSAC 2015/16

A bonus return payment has been received by TTV of \$19,730.20 from MSAC. Discussions were raised about a \$20,000 loss compared to the same time last year. The figures presented indicate a \$4000 loss on casual bookings, a \$5500 gain in MSAC programs, a \$13,000 gain on pennant/coaching bookings, and a \$30,000 loss on events (loss of RMIT bookings).

11 STORAGE OF TTV HISTORICAL INFORMATION

Brett initiated a discussion on how TTV should store historical information such as meeting minutes, reports and memorabilia going back from 50 years ago. There were also plaques that were either worth keeping or needed to be thrown away. Claire suggested that in the past, plaques were given to the clubs who won the most titles on the plaques. Suggestions were put on the table such as finding somebody who can scan the paperwork and store on discs.

Action item – Dennis to ask for suggestions on TTV website from our affiliates and members. Dennis to also contact the clubs who may want the plaques.

12 TTV 100TH CENTENARY

Brett spoke to some people in the table tennis community about the idea of creating the Centenary Memorabilia book. Brett suggested that 2 different books may be a good idea. One book would be a progressive history, and another book would be player's profiles/officials.

13 TTV OFFICE

Dennis was asked to leave the room as the board discussed this matter.

Discussion centred around the division of work responsibilities between the CEO and the new Admin Officer (once appointed).

14 CEO OPERATIONS REPORT

The membership numbers as of the 1st September was 4008.

The disciplinary hearing of Frank Hirst took place on the 11th August. The outcome was presented to the board by Rob and Dennis.

Mornington TT was advised and was announced as the successful bidder to host the 2017 AWD National Para Championships. TTA confirmed the selection and expressed the dates for the championships to be held on the 3-7th February 2017. Kelvin Putt from Ballarat emailed Dennis – was disappointed in missing out and wanted the Board to know that Ballarat was only used as the venue for the previous National AWD championships, but it was actually HWATT that ran the tournament.

Dennis had to postpone the intended visit to the regional clubs due to Rosie's resignation and the TTV Office being unattended.

Dennis brought up the verbal proposal by Simon regarding putting up Taraflex flooring on his own costs for 6 tables or 1 table. The Board decided that it will only consider 18 tables at this stage – but further discussions to take place with Simon.

TTA sent an email to Dennis to investigate an avenue for extending James Pountnay's role as the SDO and whether TTV can assist with this. Dennis reported back to the board that SRV approved some of the grant provided to TTV to help James continue his role with TTV for the next twelve months. Dennis also informed the Board that on the October 6th meeting, James will do a small presentation update from the last 12 months.

Dennis informed the board that Eric Huang expressed interest in doing some voluntary work experience with TTV as part of his sports administration course. Dennis said he will try to help him with this.

15 OTHER BUSINESS

Dillon Chambers

Dillon was concerned about his provisional suspension and spoke to Brett about the possibility of playing next year even if his court case was not finalised. The Board resolved not to lift the provisional suspension until finalisation of court case.

Update-National Senior Championships

Claire mentioned that some teams of 4 decreased to 3 players and was a major concern with a couple of players dropping out.

Herman Pekel – illegal bat

An email was read out to the Board regarding Herman's illegal bat used at the recent Mornington tournament. It was mentioned that Herman's bats were possibly all illegal but he has played with them over the years. The Board agreed that the Referee's decision should always be final in these matters and suggested that TTV sent an inquiry to VTTUL regarding this issue. Rob also said that Herman was an unregistered member. Dennis said he will follow this up with Herman.

Action Item – Dennis to follow up registration payment from Herman.

15 NEXT MEETING – THURSDAY, 6 OCTOBER 2016

The Chair closed the meeting at 10:15pm.