

<b>Title:</b>	Board of Management Meeting
	<b>MINUTES</b>
<b>Meeting Location:</b>	<b>TTV Boardroom</b>
<b>Meeting Time:</b>	Thursday 24 May, 2018 6:12pm – 10.00pm

## 1 INTRODUCTORY

### 1.1 Welcome and apologies

**Present:**

Greg Bristowe (GB)  
Chrissy Jones (CJ)  
Zoe Qian (ZQ)  
Barak Mizrachi (BM)

Sue West (SW)  
Jack Cyngler (JC) 1.15 hr late  
Paul Healey (PH)  
Jean Pierce (JP)

**In Attendance:**

Dennis Makaling (DM) – CEO/minute taker

No apologies.

### 1.2 CONFIRMATION OF AGENDA

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

None.

## 2 MINUTES OF PREVIOUS MEETING FROM 19 APRIL

Moved by Jean and Paul.

## 3 STATUS OF ACTIONS FROM PREVIOUS BOARD MEETING 19 APRIL

SERIAL	Minute Item	Action	Who	When	Status
1	BoM 19/04/18	Send to TTA exemptions for 3 Chinese para players for inclusion in Vic State Team	DM	April, 2018	Complete
2	BoM 19/04/18	Address concerns by Jennifer, Bendigo re: Vic Country Champs	DM to send to sub-committee	April, 2018	Complete

3	BoM 19/04/18	Dennis to arrange sign-ons for Sue, Chrissy and Zoe to apply for Change the Game scholarship	DM	April, 2018	Complete
4	BoM 19/04/18	Advise Alesia Sports and Aitch Communications about board approval and their combined team work	DM	April, 2018	Incomplete
5	BoM 19/04/18	HSR refusal to pay membership pennant fees. Sue to speak to Steve Lowe.	SW	April, 2018	Complete
6	BoM 19/04/18	MVTTA license- Jack to send to Dennis once complete	DM	April, 2018	Incomplete
7	BoM 19/04/2018	Advise Chamara that his appeal was rejected.	DM	April, 2018	Complete
8	BoM 19/4/2018	Resend the latest updated board calendar meetings for 2018 to the board.	DM	April, 2018	Complete
9	BoM 19/04/2018	Send all affiliates a letter advising that pennant results must be submitted into Ratings Central.	DM	April, 2018	Complete

Serial 1-4 Complete

Serial 5- Sue to advise board

Serial 6- Jack to send to Dennis

Serial 7-9 – Complete

#### **4 MARIE KAREKLA – SDO REPORT**

Marie presented programs that have been put in place (current) and programs that are planned:

AAA – ReClink, North Melbourne Community centre, Deaf Children Australia & Disability Sport & Rec

Females – Sunbury TTC, Port Melbourne Neighbourhood, Dandenong TTA

Seniors – Casey Stadium, GESAC & Royal Melbourne, Epworth rehab centres.

CALD – Chisholm Institute, Moonee Valley Council, Avondale Heights Stadium, Islamic Community, Arabic community, Community hubs, Australian Multicultural Community service

Schools – Has contacted Ballarat and will be contacting Hamilton.

## **5 CEO OPERATIONS REPORT**

Main issues discussed - Dennis presented the membership numbers (3200 up from 2500 same time in May 2017). Dennis discussed the debtors owing from 2017 including Maccabi and HWATT players. The board resolved to write off the HWATT players' debts as per Simon Gerada's explanation. The Maccabi debts were to be followed up. Dennis advised about Geelong player Kaleb Corlett not following through with the instalment agreement to pay outstanding debt. The board resolved to de-register Corlett.

***Action item – Dennis to request Sports Accounting to write off HWATT debts. Dennis to advise Geelong (Eden Turner) to de-register Kaleb Corlett. Dennis to follow up Maccabi's debts.***

## **6 RESOLUTIONS CIRCULATED**

6.1– RMIT Affiliation application – approved by the board

6.2 – Greg's request to increase prizemoney for Vic Open Senior Tournament

6.3 – Appeals from the State Selection Senior teams (redacted)

*Appeals outcomes:*

4 appeals (redacted)

***Action item – Dennis to email everyone involved advising the outcomes.***

6.4 - TTV board votes for TTA's proposed nominations/resolutions- Jack spoke about the TTA AGM including the elections of new board members. Jack spoke about the presentation of Life memberships, especially with Kerri Tepper and how impressive she was as a speaker. Jack suggested TTV gets her an ambassador. (redacted). Sue suggested TTV write to TTA new board congratulating them.

***Action item – Dennis to write to TTA new board***

## **7 CORRESPONDENCE IN/OUT**

7.1– Gerard McCarthy – Ratings Central forfeit results

Gerard questioned the current TTV system of entering forfeits as 0,0,0 which goes against Ratings Central rules. The board resolved to maintain their stance regarding this rule.

7.2– Wonthaggi incident - redacted

***Action item – Dennis to advise MPIO regarding mediation and the options available.***

## **8 MELBOURNE PARKVIEW HOTEL – PARTNERSHIP**

Parkview Hotel met with Dennis and offered discount accommodation for members and players who decide to stay in their hotel for events at MSAC. The board discussed and resolved for Parkview to consider better rates for further consideration.

***Action item – Dennis to advise Parkview Hotel***

## **9 HSR – REQUEST FOR MEMBERSHIP PAYMENTS/AFFILIATION ISSUE**

(Redacted)

Some discussion took place but the matter was adjourned until next Board meeting and a soft copy to be sent prior to all Board members to allow them time to consider.

***Action item – Jean to send Dennis the proposed by-law change and wording.***

## **10 WERRIBEE LICENSE FEE ISSUE**

Dennis explained the situation to the board as per discussion with Gerald Gallina. Sue emphasised the importance of having an agreement set down in writing to avoid future problems.

## **11 MELBOURNE VETS LICENSE**

Jack discussed the current rules of affiliation, including being an incorporation.

***Action item – Jack to send Dennis the final copy of the sub-license agreement to forward to MVTTA.***

## **12 TOPS/LEVEL 1 COURSES – COURSE CONDUCTOR FEES AND EOI'S FROM TRARALGON, CROYDON AND LOOPS**

Dennis informed the board that a handful of clubs have requested for a TOPS course to be done this year. The problem are shortages of course presenters. Dennis suggested Jenny Langridge and Andrew

Goodsell which TTA needs to approve. Dennis advised that both have to sit in and co-present with himself or Alois to be qualified. The board also resolved to pay a TOPS presenter \$350 for the day.

***Action item – Dennis to possibly do a TOPS course in Croydon***

### **13 VIC COUNTRY/METRO SUB-COMMITTEE – REPORT FROM GREG/MARK**

The EOI form has been drafted and presented to the board. The board resolved to hold off from advertising.

### **14 SIGNIFICANT SPORTING EVENTS GRANT**

Dennis discussed applying for the grant for MSAC to hold the Vic Country Champs from 2019-2021. Dennis advised that 50+ tables would be needed including storage for the tables. Dennis advised that a consultation process would need to be done with SRV before applying.

### **15 HOLMESGLEN INTERNSHIP**

Dennis advised that Holmesglen is still in the process of selecting the applicant that TTV proposed to move forward with.

### **16 BOARD ORIENTATION OUTCOMES**

Dennis presented the work that was requested by the board from their board orientation day, including marketing plan and Dennis/Marie's timetable to visit the clubs for 2018.

### **17 PRESIDENTS FORUM 2017- PROGRESS REPORT**

Dennis presented the report as of current date. Melissa Tapper was planned to go to Ballarat for a coaching/exhibition clinic. Claire needed authority for payment for TTV to do own hosting for the online platform. Marie presented the brochure samples from her own presentation. The Come and Try day postponed until 2019.

### **18 REGIONAL CLUB VISIT REPORT – DENNIS APRIL 23-27**

Dennis presented the report including photos. Barak suggested for future references that Dennis include things that were discussed with the club, etc.

**19 TTV PREMIER LEAGUE REPORT**

Jack spoke about how the first couple of weeks have been including the number of teams and players that entered.

**20 REVIEW OF SELECTION, ORGANISATION AND PROCESSES (NATIONAL CHAMPS)**

Greg and Jean advised that they were working on this.

**21 REVIEW OF BY-LAWS**

Greg and Jean advised that they were working on this.

**22 UPDATE ON VACANT BOARD POSITION (EDI'S POSITION)**

Dennis advised that there has been no responses. Sue and Paul suggested advertising on other websites such as 'Women on Boards', 'Institute of Company Directors' and Vicsport. Sue suggested for Paul to look at the ad again.

*Action item – Dennis to send Paul the advertisement*

**23 NATIONAL VETS BENDIGO 2018**

Chrissy reported on the following:

Bulletin 2 just released

Dance tickets

TTA flags

*Action item – Dennis to chase up Regional Events fund from SRV and enquire from Paul Green if he could bring back TTA flags from Townsville for use at Bendigo.*

**24 EOI'S RECEIVED FOR MANAGER POSITIONS**

(Redacted)

*Action item – Dennis to re-advertise again for both Junior and Veterans managers.*

## **25 TTA AGM**

Jack already spoke about this.

## **26 UNAFFILIATED CLUBS-LATE PAYMENTS**

Dennis advised that all clubs have paid their affiliation fees, except Sunraysia and Terang who advised Claire that they will be sending a cheque soon.

## **27 OTHER BUSINESS**

27.1 - Claire's role in Premier League pennant. Dennis asked the board (as requested by Claire) how long she would be needed to stay every Wednesday night. Jack advised that Claire is still required as the competition has only started and would advise Claire/Dennis at a later stage when she would not be required anymore. The board agreed with Jack.

27.2 - Barak brought up the TTA clause/rule that only one entry fee would be charged for the whole event. Barak argued that not all players play many events.

27.3 - MA Sports contract – Dennis advised the board that this was in the process (created by Jack & Co) and awaiting to be sent to MA Sports. Dennis advised that an initial order had to be made to avail of the low shipping costs for the uniforms.

27.4 - Finance Committee – This sub-committee was formed to oversee TTV finances and will also work on risk management.

27.5 Sue suggested the reimbursing of the \$100 carpark immediately as per agreement with the board.

***Action item – Dennis to arrange for Claire to reimburse the board, including off-setting Sue and Jean's \$100 as the state team selection deposit.***

27.6 -Dennis and Greg brought up the exemption application that Vivienne Halocha applied for that day by email to Dennis. The board resolved that Vivienne get exempted for the Ballarat tournament and the Metro Champs, but not the Vic Open Vets.

***Action item – Dennis to advise Vivienne.***



***Next Meeting – 24 May 2018***

The meeting concluded at 10.00pm.