

<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 3 November, 2016 6:15pm – 9:50pm

## 1 INTRODUCTORY

### 1.1 Welcome and apologies

<b>Present:</b> Brett Sonnet (BS) Greg Bristowe (GB) Chrissy Jones (CJ) Jack Cyngler (JC) – 1.45 hrs		Robert Katsipis (RK) Claire Montgomery (CM)
<b>Apologies:</b> Jeff Dever (JD) Eddie Kocjancic (EK) Jean Pierce (JP)		
<b>In Attendance:</b> Dennis Makaling (DM) – CEO/minute taker		

### 1.2 Confirmation of agenda

P & L report – Brett wants to present current status (agenda item 14.1)  
Ivan Sulfaro - Brett to discuss HOF (agenda item 14.2)  
Coaching courses – Brett to discuss more coaching courses (agenda item 14.3)  
Remuneration for Dennis – Board to discuss (agenda item 14.4)  
TTV calendar 2017- Status to be discussed by Board (agenda item 14.5)

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

None.

## 2 MINUTES OF PREVIOUS BOARD MEETING ON 6 OCTOBER, 2016

## 3 STATUS OF ACTIONS FROM PREVIOUS MEETING ON 6 OCTOBER, 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 06/10/16	Reply to John Scott	DM	October, 2016	Complete
4	BoM 06/10/16	G Bristowe to explain to Arlene Wagner	GB	October, 2016	Complete
5	BoM 06/10/16	Advised 4 venues the outcome of 2018 Nat Vets	DM	October, 2016	Complete
6	BoM 06/10/16	Advised Simon Gerada TTV's decision on tinsue floor	DM	October, 2016	Complete
7	BoM 06/10/16	Redacted item	DM	October, 2016	Complete
8	BoM 06/10/16	David Powell – advised calendar schedule Nat Senior Champs 2017	DM	October, 2016	Complete
9	BoM 06/10/16	2017 Tournament request form - affiliates	DM	October, 2016	Complete
10	BoM 06/10/16	Enquire from Sports Accounting – General Administration	DM	October, 2016	Complete
11	BoM 06/10/16	Contact Bairnsdale TT re: endorsement of their tournament by TTV for 2017	DM	October, 2016	Complete

Serial 1 – Have not completed due to time.

Serial 2 – Changed from deferred to in progress. The decision on team manager can be decided later on as Alex will do all the necessary bookings.

Serial 3-11 – all complete.

#### **4 RESOLUTIONS CIRCULATED**

OOS resolution - Organising Committee for 2018 National Veterans Championships by-law created and passed. Note it is a temporary by-law only.

#### **5 JAMES POUNTNEY – SDO REPORT**

James presented a report based on his activity over the last 12 months.

James gave handouts and feedback regarding Sporting Schools program.

#### **6 CORRESPONDENCE**

##### **6.1 Case De Bondt**

Case responded to Brett's email dated 11 October, 2016 regarding playing multiple events in tournaments. Case argued that TTV has different rules compared to TTA rules and regulations regarding this issue.

*Action item – Brett undecided if he will reply as it is likely to provoke further correspondence of an inflammatory nature.*

## **6.2 Max Coulthard**

Max expressed concern regarding the use of photography/images taken in major tournaments for promotional purposes. He suggested that the state bodies adhere to the same policies in a uniform process and to include these policies in entry forms.

The Board decided that this issue will get reviewed again at a later date.

*Action item – Dennis to advise Max*

## **7 2016 NATIONAL VETERANS CHAMPIONSHIPS REPORT**

Averil Roberts and Daisy O'Bryan wrote a manager/assistant manager's report on the Championships. Issues and areas of development were expressed. The Board decided that Daisy receive an extra \$140 compensation for her role.

*Action item – Dennis to send a thank you letter to both managers and \$140 to Daisy.*

## **8 2017 MELBOURNE OPEN – HWATT**

Dates were confirmed. Greg and Claire to incorporate this event in 2017 calendar.

## **9 HALL OF FAME BY-LAW**

Greg suggested few changes to the 3 categories of HOF which included meeting various criteria before being inducted. In summary, it was important not to induct a player too early. Brett advised that the criteria should not be participation based, but rather more performance based. The Board agreed that this item would be deferred to Dec 1 meeting for voting.

## **10 REGULATIONS SUGGESTED CHANGES**

Greg suggested some regulation changes regarding seedings and order of merit. With the seedings, Greg suggested a process and method for nominations for national championships. With the order of merit, Greg suggested that the rules for OOM for veterans be similar to the rules applied for juniors and seniors. The Board decided that the order of merit process not be changed [note it is a matter for TTA policy].

## **11 AGM 2017**

It has been decided that the 2017 AGM will be held on February 26, 2017 in the Champions Room at MSAC. Documents to be sent out by the CEO as per constitutional requirements.

## **12 CEO REPORT**

Dennis presented the latest membership report.

Dennis provided information regarding discussions with Phil Meggs (CEO MSAC) about the possibility of moving the table tennis venue to another facility, eg Pit building in Lakeside.

Dennis clarified Rob's query regarding 'General Administration' on financial report.

### **13 OTHER BUSINESS**

Brett spoke about the P & L statement and the Board agreed that profit for 2016 is healthy due to decrease in general expenses, increase in membership and grant subsidies from SRV.

Brett suggested that Ivan Sulfaro (Redacted item) be inducted in the Junior Hall of Fame. The Board voted and agreed.

Brett suggested that more coaching courses including Level 1 should be implemented. Dennis reassured the Board that this will continually occur in 2017 as there are funding for this from SRV and also to increase the officials.

Remuneration – Dennis was asked to step out of the room for the board to discuss his remuneration.

Note – the Board agreed to increase remuneration to (redacted item) with a review to be again conducted in early 2017.

TTV Calendar – Greg and Claire advised the board the progress of the completion of the 2017 calendar.

### **14 NEXT MEETING – THURSDAY, 1 DECEMBER 2016**

The meeting concluded at 9.50pm.