

Title:	Board of Management Meeting
	MINUTES
Meeting Location:	TTV Board Room
Meeting Time:	Thursday, 2 June, 2016 6:00pm – 9:30pm

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)
Eddie Kocjancic (EK)
Claire Montgomery (CM)

Apologies:

Jean Pierce (JP)

In Attendance:

Dennis Makaling (DM) – CEO

Rosie Murphy (RM) – Minute Taker

Jeff entered the meeting at 6:22pm.

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 5 MAY, 2016

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

3 STATUS OF ACTIONS FROM PREVIOUS MEETING ON 5 MAY, 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 07/04/16	Get position description of Veteran Team Manager from Pam	CJ	April, 2016	In progress
3	BoM 05/05/16	Respond to Simon Gerada re: MSAC table configuration	BS	May, 2016	Complete
4	BoM	Advertise on the TTV website for members	RM	May, 2016	In progress

	05/05/16	of the coaching support group/network			
5	BoM 05/05/16	Inform Chamara Fernando of his successful application for TTV Junior Committee member	BS	May, 2016	Complete
6	BoM 05/05/16	Send letter of response to the Melbourne Veterans Table Tennis Association re: Friday Night Pennant. Also send through license agreement	BS	May, 2016	Complete
7	BoM 05/05/16	Send our expressions of interest to affiliates to hold the 2018 National Veteran Championships	DM	May, 2016	Complete
8	BoM 05/05/16	Inform TTA and the ITTF that TTV does not agree to hold the 2018 World Junior Championships and the 2018 National Veteran Championships at the same time	DM	May, 2016	Complete
9	BoM 05/05/16	Advise TTA that TTV has suspended Michael Belot for life	DM	May, 2016	In progress
10.	BoM 05/05/16	Amend the entry form for the 2016 Victorian Open Veteran Championships and post of the TTV website	RM	May, 2016	Complete
11.	BoM 05/05/16	Send the VTTUL a directive about umpiring the service rule more stringently	BS	May, 2016	Complete

4 RESOLUTIONS CIRCULATED

No out-of-session resolutions circulated.

5 CORRESPONDENCE

No correspondence in.

6 MSAC VENUE – SIMON GERADA

Simon entered the room at 6:43pm.

Simon wants the table configuration to be changed back to the old configuration. He spoke about all the issues he has with the current configuration.

Simon has spoken with MSAC who agree to change it back if it is confirmed by TTV.

Simon left the room at 7:00pm.

The Board **endorsed** to reconfigure the tables back to the previous configuration but only with 18 tables, and not 19 tables. Table configurations to be of identical dimensions – if Simon wishes to have some courts longer/wider, then that can be done on the day/night and courts returned to the original dimensions at end of play.

Action Item – Brett to inform MSAC of the table reconfiguration.

7 WORLD VETERAN CHAMPIONSHIPS

Buddy Reid won the Over 75 Men's Singles event at the World Veteran Championships held in Spain.

The Board discussed whether or not he should be presented with something to congratulate him on his win. The Board agrees that he should be presented with a gift, and for Rosie and Dennis to decide what it is. Gift should be either a suitable plaque or gift such as a crystal vase.

Action Item – Rosie to contact Winning Edge for options.

8 VICTORIAN COUNTRY CHAMPIONSHIPS

Brett attended the Victorian Country Championship meeting held in Bendigo.

8.1 2016

Melton TTA and Geelong TTA did not put in any teams for this year's Championships.

The Committee made contact with Geelong and they informed them that they will not be participating for a couple of years until it returns to MSAC.

8.2 By-law regulating Committee

The Committee agree to abide by by-law 15: Country Championships Committee, which Brett put forward to the Committee last year. There have been no changes to the by-law of substance.

The Board **endorsed** by-law 15: Country Championships Committee.

8.3 Composition of Committee

The members of the committee are Mark Taylor, Bill Freeman, John Wright, Lorraine Yeates, and Craig Archman. Mark Taylor is the Chair.

8.4 Future

There will be an informal review of the Championships at the end of the event.

Brett made it clear to the Committee that if it suffers a significant loss then it will need to be relocated.

8.5 Hall of Fame

Brett suggested that there be a Hall of Fame – Country Championships division. It is one of the biggest events nationally and should be recognised.

The criterion for induction is for singles champions who have won the title at least 3 times. By this criterion, there are 14 possible nominations.

The Board **endorsed** to include the Country Championships Division in the Hall of Fame and to induct the 14 nominations once the Committee has been advised of the nominations and is in general agreement.

9 AUSTRALIAN OPEN CHAMPIONSHIPS

The Australian Open Championships will be held from 8-12 June at MSAC. It is being run by HWATT.

10 2016 NATIONAL JUNIOR CHAMPIONSHIPS

TTV has had to withdraw the under 13 girl's president's team nominee as none of the other states did not nominate other players in this division.

TTV has received a \$6000 grant from Sport and Recreation Victoria for the Championships, which will go towards the extra expenses not accounted for in the initial costs. The players will be reimbursed \$75 at the state training session, which will be held on Saturday, 4 June. The training session will also be provided free with a donation of drinks and confectionery from Dandenong TTA.

11 2017 NATIONAL PARA CHAMPIONSHIPS

It is Victoria's rotation next year to hold the National Para Championships.

Dennis has informally asked Mornington Peninsula Table Tennis Association whether or not they would be interested in holding the event. They have expressed interest in holding the Championships.

TTV should advertise for formal bids from all our affiliates on whether they are interested in holding the 2017 National Para Championships.

Action Item – Rosie or Dennis to email the affiliates.

12 2018 NATIONAL VETERAN CHAMPIONSHIPS

Ballarat TTA and Croydon & Districts TTA have put forward expressions of interests in hosting the 2018 National Veteran Championships.

The options are as follows:

- Option 1 – MSAC
- Option 2 – Bendigo (off-site)
- Option 3 – Ballarat TTA
- Option 4 – Bendigo TTA
- Option 5 – Croydon TTA
- Option 6 – External

The next step is to see if the affiliates have the capacity to hold the Championships under the guidelines given by TTA.

Action Item – Rosie or Dennis to send out information to Ballarat TTA, Bendigo and Croydon & Districts TTA about the needs of the Championships.

The court size in the table tennis hall of MSAC and the Bendigo Basketball Centre are 11.5m long. TTV will seek written approval from TTA that the amended court size is acceptable.

Discussion about suitable venues – it appears that Options 1 and 2 are possible venues at this stage. Option 6 is most unlikely – rejected as an option at this stage. Discussion as to whether Ballarat TTA and Bendigo TTA are suitable venues. Decision will await return of information from relevant affiliates.

Action Item – Dennis to email TTA for approval letter.

13 2018 NATIONAL VETERAN TABLE TENNIS ASSOCIATION – LICENSE AGREEMENT

The license agreement in regards to Friday Night pennant has been signed by the Melbourne Veteran TTA and TTV.

14 TTA EXEMPTION POLICY FOR NON-CITIZENS TO PLAY IN NATIONAL CHAMPIONSHIPS

TTV put forward another exemption request for the 2016 National Junior Championships for Mingxuan Nie. TTA approved the request. TTV will not challenge the decision on Renjie (Jason) Qin and Shawn Chang-Kee – these requests were refused (somewhat surprisingly).

In future, the Board will prepare the documents on behalf of the players and submit it to TTA, instead of players doing it themselves.

15 PHILLIP CARRUTHERS – LIFE MEMBERSHIP

Nominations for TTV Life Membership should start soon as the relevant documents must be sent out in the correct amount of time to affiliates.

A simple majority vote is required.

Phillip Carruthers is nominated for TTV Life Membership, and the motion was seconded.

The voting was 6 for and 2 abstained. The nomination passes the first stage.

The Board endorsed the nomination of Phillip Carruthers for TTV Life Membership.

16 APPLICATION FOR EXEMPTION FROM TTV STATE TEAM ELIGIBILITY CRITERIA

If the Chair of the State Selection Panel is aware of a player's participation in an international/national event, they automatically get points – they do not need to formal apply.

17 CEO OPERATIONS REPORT

Dennis is offering to run a veteran State training session for 9 weeks in the lead up to the National Veteran Championships. It will be run from 4:30 – 6:30pm on Friday's, and he suggests for it to be free of charge.

The Board decided that if the sessions are to run then it cannot be free, the suggestion of \$5 per hour per person would be suitable. There was also questions around the time of the sessions.

Action Item – Rosie or Dennis to send an email to all veterans to gauge the interest.

18 OTHER BUSINESS

Chrissy raised the issue of communicating player suspensions to affiliates. General discussion ensued. Formal suspensions shall be notified.

19 NEXT MEETING – THURSDAY, 14 JULY, 2016

The Chair closed the meeting at 9:33pm.