

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)	Robert Katsipis (RK)
Greg Bristowe (GB)	Eddie Kocjancic (EK)
Jack Cyngler (JC)	Claire Montgomery (CM)
Jeff Dever (JD)	Jean Pierce (JP)
Chrissy Jones (CJ)	
In Attendance:	
Dennis Makaling (DM) – CEO	Rosie Murphy (RM) – Minute Taker

Jeff entered the meeting at 6:05pm.

Jack entered the meeting at 7:24pm.

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 2 JUNE, 2016

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

3 STATUS OF ACTIONS FROM PREVIOUS MEETING ON 2 JUNE, 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	Advertise on the TTV website for members of the coaching support group/network	RM	May, 2016	In progress

4	BoM 05/05/16	Advise TTA that TTV has suspended Michael Belot for life	DM	May, 2016	Complete
5	BoM 02/06/16	Inform Simon Gerada of the MSAC table configuration	BM	June, 2016	Complete
6	BoM 02/06/16	Find suitable gift option for Buddy Reid re: winning at World Veteran Championships	RM	June, 2016	Complete
7	BoM 02/06/16	Email affiliates re: submitting formal application to hold 2017 National Para Championships	DM	June, 2016	Complete
8	BoM 02/06/16	Email affiliates re: criteria in hosting the 2018 National Veteran Championships	DM	June, 2016	Complete
9	BoM 02/06/16	Email TTA re: approval of table size amendment for 2018 National Veteran Championships	DM	June, 2016	Complete
10	BoM 02/06/16	Email all veteran players re: state training sessions in the lead up to the National Veteran Championships	DM	June, 2016	Complete

Serial 1 – Still in discussions with MSAC re: final quote

Serial 2 – Have received a draft description from Pam.

Serial 3 – Have not completed due to time.

Serial 4-10 – all complete

4 RESOLUTIONS CIRCULATED

No out of session resolutions circulated.

5 CORRESPONDENCE

5.1 Amelia Sulfaro

Amelia Sulfaro has requested that Ivan Sulfaro participate in the Victorian Open Senior & Para Championships on Sunday, 24 July.

There was discussion for and against him playing if he is to be selected in the Victorian Senior Team, whether he needs as much match practice as possible or not.

It was noted that there was supposed to be no more amendments to the agreement, and that TTA will not be happy if any more amendments are made.

It was noted that if he is allowed to play, then he has gone relatively unpunished for his conduct

The Board **resolved** [by majority vote] that Ivan Sulfaro cannot play in the Victorian Open Senior Championships.

Action Item – Dennis to inform Amelia of the Board's decision.

6 PLAYERS PLAYING AT UNAFFILIATED CLUBS AND COMPETITIONS

Currently, there are many registered members that play in unaffiliated clubs and competitions, which is prohibited as stated in the 2016 Affiliated Package [which is sent to all affiliates]. There has been no penalty imposed on these players to date.

The Board discussed the potential penalty from enforcement – from a softer approach than de-registration, it was suggested that the player will not be eligible to represent the State at National Championships if they are found to be playing in any unaffiliated structured activity (ie. pennant). In addition, players can be prevented from participating in approved tournaments.

Brett will draft a by-law outlining the player's responsibilities.

A new club has opened in Keysborough which is not affiliated with TTV.

It is apparent that TTV registered members have been trying to poach players from TTV affiliated clubs to come and play in their pennant. Heming Hu and Dennis Ho are some of those members.

This club appears to have no interest in developing the sport and is a privately owned business.

Heming and Dennis ran an unapproved tournament at this venue recently.

The Board discussed how this behaviour is unethical and should not be tolerated by TTV in the future. Due to this behaviour, both members will not be permitted to enter the 2016 Victorian Open Senior Championships as they are already deemed late entries.

Action Item – Brett to draft by-law about player's responsibilities.

7 2016 NATIONAL JUNIOR CHAMPIONSHIPS

In the team's events, Victoria won 2 gold medals (Under 13 Boys, Under 15 Girls) and 4 silver medals (Under 13 Girls, Under 15 Boys, Under 18 Boys, Under 18 Girls).

Action Item – Dennis to put a news article on the website congratulating all the players.

8 2016 NATIONAL SENIOR CHAMPIONSHIPS

The availability form needs to be sent out as soon as possible to gauge how many people TTV will be taking.

Action Item – Rosie to liaise with Claire and post on the website.

9 2017 NATIONAL PARA CHAMPIONSHIPS

The two candidates to hold the Championships are Ballarat TTA and Mornington Peninsula TTA.

Looking through both applications, neither have wheelchair accessible tables. Ballarat has indicated that if they are successful then they will purchase four new wheelchair accessible tables.

The amount of accommodation that is wheelchair accessible will also be a factor in who will hold the Championships. Judging by this year's Championships, we will need at least 10 rooms which are wheelchair accessible.

The Para Committee should be sent all information to provide a recommendation to the Board.

The decision on who will hold the Championships will be decided at the next Board meeting.

Action Item – Dennis to contact both affiliates for clarification on accommodation and wheelchair accessible tables.

Action Item – Dennis to send all information to the Para Committee.

10 2017 NATIONAL JUNIOR CHAMPIONSHIPS

The Championships will be held in Hobart.

Accommodation needs to be booked as soon as possible as there are not a lot of options in the area.

A team manager also needs to be advertised.

Action Item – Rosie to look at the accommodation options.

Action Item – Rosie to advertise on the website for Team Manager position.

11 WARRNAMBOOL TTA OPEN JUNIOR TOURNAMENT

Mark Taylor approached Dennis to inform him of the very low numbers that attended this tournament this year, a total of 20. They are considering not holding the tournament next year because of this.

There was discussion how all regional tournaments have had low numbers and if there is a way to combat this issue. As the junior numbers are so low, the top players know they don't have to go to all tournaments to be picked in the State Team. The numbers of junior players need to increase so all players have to go to all tournaments to get their State Team points.

12 FORMAL COMPLAINT MADE AGAINST FRANK HIRST

A formal complaint was made by Paul Green against Frank Hirst and his conduct at the 2016 Victorian Country Championships.

The Disciplinary Panel are looking at this matter so it cannot be discussed further by the TTV Board.

13 2018 NATIONAL VETERAN CHAMPIONSHIPS

Werribee TTA have put in an expression of interest to host the Championships.

MSAC have reduced their initial quote to approximately \$32,000.00.

SRV have confirmed that the \$20,000.00 grant will still be available even though it falls outside the grant period. TTV can apply for a larger grant, however, the application will have to be a lot stronger to get this grant.

Adding the extra cost of equipment, TTV will be approximately \$15,000.00 out of pocket if it hosts the Championships at MSAC.

The formal tenders by affiliates need to be submitted by 31 July, 2016, so the Board can commence the process re making a decision on who will host the Championships.

Action Item – Dennis to email applicants for formal tenders by 31 July, 2016.

14 100TH ANNIVERSARY OF TTV IN 2024

A lot of table tennis memorabilia was brought to TTV from the St Kilda Cricket TTC's club rooms.

Brett suggests that TTV should write a book with the history of TTV for the anniversary in 2024, and to hold a function.

The book will take a long time to compile as there is a lot of information to go through.

The Board agreed to endorse both suggested proposals.

15 TTV CONTENTS INSURANCE PACKAGE

The insurance has gone up approximately \$200 from last year.

We need to clarify what playing surfaces mean, and the total cost of some of their items, as it does not seem we need that much.

Look at if TTV can obtain insurance cheaper from a different company.

Action Item – Dennis to contact the insurer and ask for clarification and amended quote.

Action Item – Dennis to look at the different insurance options.

16 TTV/MSAC LICENCE AGREEMENT

Dennis, Jack, and Claire had a meeting with Desiree Forbes, who is the senior advisor to the Minister of Sport. She is aware of the issues that the tenants at MSAC are having with the Trust. She also advised that if we are looking for our own stadium, that we will have to contact various local councils.

TTV will be in a position to re-negotiate the licence agreement by the end of the year.

17 FINANCIAL REPORT

The finances of TTV look quite healthy at the present time.

Rosie has gotten in contact with Ethan Tang's mother, who advise that the outstanding payment from 2015 will be paid.

18 CEO OPERATIONS REPORT

Discussed.

19 OTHER BUSINESS

TTA Board Director

Brett is considering nominating for a TTA Board Director position in 2017. This means that he will have to vacate the TTV President's position, however he can move position to a TTV Board Director.

The Board suggested that Brett should remain on the TTV Board.

2016 National Veteran Championships

The team manager for the Championships is Averil Roberts, and the assistant team manager is Daisy O'Bryan.

Tournament Entries

The Board discussed whether entries be changed so that you can no longer put down "partner required" for doubles events, as it adds a lot of time to the tournament director who has to find partners for them.

This will be reviewed at the end of the year.



National Veteran Championships Committee

There is no Victorian on the Committee. TTV should look at getting someone on the committee from next year.

20 NEXT MEETING – THURSDAY, 4 AUGUST, 2016

The Chair closed the meeting at 9:30pm.