

Title:	Board of Management Meeting
	MINUTES
Meeting Location:	TTV Board Room
Meeting Time:	Thursday 4 May, 2017 6:05pm – 10.15pm

1 INTRODUCTORY

1.1 Welcome and apologies

Present:

Greg Bristowe (GB)
Robert Katsipis (RK)
Sue West (SW)
Brett Sonnet (BS)
Edi Kocjancic (EK)
Jean Pierce (JP)

Claire Montgomery (CM)
Jack Cyngler (JC) 3 hours

Apologies:

Chrissy Jones (CJ)

In Attendance:

Dennis Makaling (DM) – CEO/minute taker

1.2 Confirmation of agenda

Rating Central results – Edi
Board, conflict of interest - Edi
Transition to board gender quota – Brett
Redacted minutes - Dennis

1.3 Declaration of real, potential or perceived conflicts

None.

2 MINUTES OF PREVIOUS BOARD MEETING ON 6 APRIL, 2017

3 STATUS OF ACTIONS FROM PREVIOUS MEETING ON 2 FEBRUARY, 2017

Serial	Minute Item	Action	Who	When	Status
1	BoM 09/03/17	Approach Jeff Dever to be part of Vets committee	JP	March, 2017	Complete

2	BoM 09/03/17	Send nomination forms to TTA AGM	DM	March, 2017	Complete
3	BoM 09/03/17	Reply to Roger Massie re: his nomination for HOF Para	DM	March, 2017	Complete
4	BoM 09/03/17	HWATT future initiatives	DM	March, 2017	Complete
5	BoM 09/03/17	TTV Hopes State tournament	DM	March, 2017	In progress
6	BoM 09/03/17	Advise VTTUL to discuss possibility of waiving official's registration fees for TTV m/ship.	DM	March, 2017	Complete
7	BoM 09/03/2017	Give details of Sports Accounting to Sue	DM	March, 2017	Complete

Serial 1 – Jean asked Jeff Dever and Jeff declined to join the committee. Alex will need to re-advertise. Complete.

Serial 2-3 Complete

Serial 4 – Simon's proposal 1 was dismissed in previous board meeting. Proposal 2 was considered but rejected for now. Complete

Serial 5 – Dennis to enquire from Sue Stevenson regarding interest from other states

Serial 6 – Dennis advised Ruth that official's fee is not waived, but the possibility of increased hourly/daily rate for umpires/referees in tournaments. Complete.

Serial 7 - Complete

4 RESOLUTIONS CIRCULATED

None

5 CORRESPONDENCE

Chris Anders/Christine Schindler

Chris proposed to have a business/club to be affiliated with TTV that he runs with Christine Schindler. The business is a combined dance/table tennis studio that will generate income from dance classes and various table tennis activities.

The board approved the affiliation on the condition of:

If affiliating under a company, there are no voting rights in TTV AGM.

They need to be incorporated within 12 months, and TTV's constitution will be amended to reflect this.

Action item – Dennis to advise Chris

6 MSAC MEETING 10 APRIL (BRETT, JACK AND DENNIS WITH PHIL MEGGS AND JUSTIN BURNEY)

Jack spoke about this meeting and 3 hours before the board meeting today, we received Phil's draft proposal to TTV which highlights less table usage for TTV but higher fixed returns for next 3 years. Some heavy discussion occurred between board members and issues that were raised to be considered by MSAC included:

- Improved lighting for the hall (especially when we have been given back area where it's currently dark).
- Costs for pack/unpacking tables and barriers (who will wear this?)
- Bookings (How far do we need to book in advance to secure our competition dates as we are competing against netball/hockey in securing the hall) and do we get priority??
- Charge/hire rate for tables for tournaments (fixed rate possible rather than per table and per hour)
- First call to get back (do we get priority for trying to get 18 tables back again)
- Schools during the day (do schools get a chance to book their tt events or is this only restricted to netball/hockey?)

Action item – Dennis to set up another meeting with Phil and Jack to discuss the board concerns

7 FINANCIALS – MANAGEMENT REPORT

The board agreed that the current status is financially sound. However, it was highlighted that some debts were still owing from last year. Frank Gu's debt will need to be written off as he has left Australia.

Action item – Dennis to follow up debts owing

8 TTA – AGM MAY 2017 (BRETT AND JACK NOMINATED)

The TTA AGM will be held on 13th May. The TTV board has agreed to nominate Brett and Jack to run for election on the TTA board.

The board also voted against Mick McShane for life member nomination by TTA.

Action item – Dennis and Claire to make contact

9 SUE STEVENSON TTA – LEVEL 1 COURSES TO CONTINUE

Sue sent an email advising all states that they can continue holding Level 1 and TOPS courses for now. Level 2 will still be revised and cannot continue until further notice.

10 NON-AFFILIATED CLUBS

Sue brought up this matter as she has received enquiries regarding the clarification of this rule. The board decided and voted that the rule will be applied effective immediately where if a registered player was found to be playing any competition in an unaffiliated club, that player will not be permitted to enter a Victorian tournament starting with the Victorian Open Veterans Tournament in 15th July, 2017. A flyer was to be placed on the noticeboard next evening at the Veterans Pennant at MSAC. It was also agreed that Dennis would contact all affiliated clubs to advise them of this and subsequently Sue and Dennis discussed approaching the non-affiliated clubs to advise them of the decision and to talk to them about the benefits of becoming affiliated.

Action item – Dennis to create flyer for to be displayed at Friday night Veterans.

11 LATE TOURNAMENT FINISH

Sue brought up this issue regarding the late times that tournaments have been finishing. She expressed that it was hazardous for our members to be driving home late in the evening after a late finish and TTV may be held responsible and should have a duty of care for its members. Some lengthy discussion occurred and the board agreed that this issue should be monitored.

12 BY LAW 16 – ROB KATSIPIIS (FROM MARCH MEETING)

The board decided to leave this issue again for next meeting.

13 HWATT – TTV FUTURE INITIATIVES

Notes on Status of Actions (above). Serial 4.

14 CEO OPERATIONS REPORT

Dennis reported on membership registrations as of 2 May, 2017 (2528 members). Dennis reported on the status of the AAA programs at Alfred Health which increased interest by the request of more sessions. A TOPS course was conducted in Albury by Alois, resulting in 11 new coaches. Dennis wrote a letter to Horsham Council in support of a new stadium for Horsham TTC. Dennis attended a fundraising

night at Melton TTC to present the HOF Para award to Chris Addis. Dennis proposed for the board to consider doing a board governance workshop with VicSport as part of TTV's strategic plan and SRV initiative. Introduced SPORTSPASS to all our members which is a free of charge benefit initiative.

Action item – Rob requested for Dennis to show breakdown of social vs competition members in next report.

Action item – Dennis to ensure that members details are not supplied by TTV to anyone in future due to privacy laws.

15 OTHER BUSINESS

15.1 Edi questioned the board regarding who gave the directive to ask for HWATT's pennant results without the consultation of other board members. Sue and Greg explained the reasons for this which was results missing from certain rounds which affects the state junior selection teams. Rob also expressed that if this was the case, the pennant results should be updated in a timely manner.

15.2 Edi questioned the by-law regarding conflicts of interest as his son is part of the state team selection process. Some discussion took place and the by-law was clarified to Edi.

15.3 Brett advised the board that VicSport requires all funded sporting organisations to have a minimum of 40% female representation on their boards by 2019. While we have this situation with TTV currently, Brett will amend the constitution in due course to sustain this requirement on TTV board. Brett also suggested that TTV board can survive in the future with 7 board members rather than 9 which would make it easier to meet the target of 40% females.

15.4 Dennis informed the board that the redacted minutes that have been posted on the TTV website have all been taken off for privacy reasons. Greg Letts (from WA) rang the TTV office to advise that the redacted minutes can be copied and pasted into another blank page and have the black bars removed which enables the original minutes to be read by the public. The board decided that redaction should be done by manually deleting any private content in the minutes, rather than by covering with black bars.

16 NEXT MEETING – 4 MAY, 2017

The meeting concluded at 10.15pm.