

Title:	Board of Management Meeting
	MINUTES
Meeting Location:	TTV Board Room
Meeting Time:	Thursday, 4 February, 2016 6:00pm – 11:00pm

1 INTRODUCTORY

1.1 Welcome and apologies

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

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

JM wants the first major paragraph of item 12 amended.

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

3 STATUS OF ACTIONS FROM PREVIOUS MEETING ON 3 DECEMBER, 2015

Serial	Minute Item	Action	Who	When	Status
1	BoM 07/05/15	Explore the expense vs. benefit of re-introduction of membership cards	CEO/RM	May, 2015	Completed
2	BoM 03/09/15	Discussion re: new TTV Website	RM/JD/JM/RK	September, 2015	Completed
3	BoM 03/12/15	Board Calendar – AGM date to be changed to 21 February	Chair	December, 2015	Completed
4	BoM	2016 TTV Affiliation Package to be sent	RM	December,	Completed

	03/12/15	to all Affiliates		2015	
5	BoM 03/12/15	Book flights for 2016 National Junior Championships	RM	December, 2015	Completed
6	BoM 03/12/15	SVRV Grant Funding Proposal draft sent to all Board members	DM/RM	December, 2015	Completed
7	BoM 03/12/15	Send response to Bellarine TTC re: 2015 membership fees	Chair	December, 2015	Completed

All serial items have been completed.

4 RESOLUTIONS CIRCULATED

The Veterans Committee requested that Geoff Nesbitt be inducted into the Hall of Fame – Veterans Division as he satisfies the selection criteria.

The Board **endorsed** that Geoff Nesbitt be inducted into the Hall of Fame – Veterans Division.

5 CORRESPONDENCE

5.1 Mornington Peninsula TTA

Morning Peninsula TTA had complaints around the membership form.
BS has responded to the letter addressing all of their issues.

5.2 Horsham TTA

Horsham TTA had general complaints about the running of TTV, the affiliation fee, and membership fees.

Action Item – BS or DM to respond to their letter.

6 TTA

6.1 Visit by the President

Will Goodier entered the room at 6:00pm.

Will spoke about TTA's objectives, which is to develop the sport.

TTA is holding a high performance review this weekend. There is emphasis that there needs to be better direction, and better results need to be produced – at the World Junior Championships, the aim is to be in the top 12.

Will also made a point that all States and Territories need to communicate better with each other.

6.2 2016 AGM

There are 9 directors on the TTA Board, with 2 appointed directors.

There are 3 positions up for election – the president and 2 director positions.

Will left the room at 6:21pm.

7 TTV WEBSITE

TTV will be changing over to the new website done by RevolutioniseSPORT on Monday, 8 February.

Action Item – RM to send another email to affiliates advising of the changeover.

8 MELBOURNE VETERANS TTA

Graham Davies, Pamela Tait, Nick McConnell, Lois McConnell, John Scott, David Kumar, Libby Haughton, and Jon Zdriclei enter the room at 7:07pm.

Graham, John, and Nick speak on their behalf.

MVTTA say they incorporated for two reasons, because TTV was:

- Looking to dissolve the TTV sub-committees
- Looking to dissolve the pennants with a license fee agreement.

The Board tell MVTTA that TTV was never going to dissolve the sub-committees, and that TTV was looking to divest the pennants on the basis of what the TTV financials are. The license fee agreement will be different for each night, dependant on the history of the pennant.

No final decision has been made by the Board regarding the running of or management of the Friday Night Pennant. The Board is considering a range of options including a licence fee arrangement.

Graham Davies, Pamela Tait, Nick McConnell, Lois McConnell, John Scott, David Kumar, Libby Haughton, and Jon Zdriclei exit the room at 7:59pm.

8.1 Composition of TTV Veterans Committee

The Board discussed changing the by-law so there are three members only on the Veterans Committee instead of five members. This was to produce consistency between the relevant committees.

Resolved: agreed.

Action Item – RM to advertise expressions of interest for the Veterans Committee.

8.2 Friday Night Pennant

MVTTA routed all 2016 Friday Night Veterans Summer pennant fees to their own account without the consultation or approval from TTV.

MVTTA's proposal to TTV is:

- Part 1:
 - To run the Friday pennant for TTV on a 50/50 profit share basis for 2016, and then move to the license fee arrangement (say @ \$2,500 pa) from 2017 onwards, with a guarantee of tenure.
- Part 2:
 - Provide TTV with advice on Veterans matters when required.
 - Run the Vic Closed and the Vic Open on behalf of TTV

- Assist TTV with the facilitation and delivery of the Team Managers role for the Nationals
- If required by TTV, perform the selection duties for Veteran Tournaments and Veteran Nationals.

The Board discussed whether a license agreement or a profit share agreement should be made.

The Board **endorsed** to agree to a license agreement of \$10,000 for 2016 only.

Action Item – DM to send a letter to MVTTA requesting the money from the Summer Pennant be returned to TTV.

9 MSAC COURT CONFIGURATION

There have been two proposals put forward to change the table configuration at MSAC.

Proposal 1 has 20 tables (Rosie/Brett's plan) and proposal 2 (Simon Gerada's plan) has 19 tables.

Ideally this configuration will be done by the Victorian Closed Veteran Championships on Sunday, 28 February.

The Board **endorsed** proposal 1 with 20 tables.

10 COACHING PROTOCOLS

10.1 TTV Board Directors and CEO

There has been an objection from Simon Gerada that TTV Board Directors and the CEO should not be allowed to coach players that are playing against other Victorian players.

BS and DM left the room at 9:31pm.

The Board **resolved** that TTV Board Members and the CEO can coach against any coached and un-coached players.

BS and DM re-entered the room at 9:35pm.

10.2 State Selectors

The Board discussed whether State Selectors should be allowed to coach against other Victorian players.

The Board **resolved** that State Selectors can coach against any coached and un-coached players.

11 2016 TTV AGM

The Board must decide on the voting procedure for the 2016 TTV AGM on Sunday, 21 February.

The options are the "first past the post" voting system or the "preferential" voting system.

The Board **endorsed** to use the "first past the post" voting system at the 2016 TTV AGM.

12 PLAYERS OF THE YEAR 2015

The State Selection Panel has changed their recommendation for Junior Player of the Year to Dominic Huang, with Jasmine Chao still their recommendation.

Their recommendations for Veteran Player of the Year are Roma Chambers and Brian Berry.

EK and GB left the room at 9:49pm.

The Board discussed Finn Luu and Cindy Suy being the recipients of the Junior Player of the Year as they both won all three 2015 titles – National, Victorian Open, and Victorian Closed Championships.

The Board discussed Lan Zhai and Buddy Reid for receiving the Veteran Player of the Year.

The Board **endorsed** Finn Luu and Cindy Suy for 2015 Junior Player of the Year, and Roma Chambers and Brian Berry for 2015 Veteran Player of the Year.

EK and GB re-entered the room at 10:03pm.

13 TTV AWARDS

13.1 Volunteer of the Year

There are two nominees for Volunteer of the Year – RK and John Keating.

RK left the room at 10:03pm.

The Board **endorsed** Robert Katsipis for the 2015 Volunteer of the Year award.

RK re-entered the room at 10:13pm.

13.2 Coach of the Year

There are two nominees for Coach of the Year – BS and Simon Gerada.

BS left the room at 10:18pm.

The Board **endorsed** Brett Sonnet for the 2015 Coach of the Year award.

BS re-entered the room at 10:21pm.

13.3 Distinguished Service

There are two nominees for Distinguished Service – GB and Croydon & Districts TTA.

GB left the room at 10:21pm.

The Board discussed whether an organisation could win the award or if it has to be a person.
After checking By-Law 17: Annual Awards, it was determined that an organisation can win the award.

The Board **endorsed** Croydon & Districts TTA for the 2015 Distinguished Service award.

14 TOP 10 RANKINGS

This item has been deferred to the next Board meeting.

15 2016 STATE SELECTION PANEL

The members of the State Selection Panel should have an interest in at least two age categories.

There are seven candidates for the 2016 State Selection Panel – GB, EK, Sam Palmer, Michael Mastromonaco, Claire Montgomery, Brett Holocha, and Arlene Wagner.

EK left the room at 10:28pm.

The Board **endorsed** Greg Bristowe, Eddie Kocjancic, Sam Palmer, Michael Mastromonaco, and Claire Montgomery for the 2016 State Selection Panel, with Greg Bristowe as the Chair and Claire Montgomery as the Deputy Chair.

16 AUSTRALIAN OPEN SENIOR

The 2016 Australian Open Senior Championships will be held in Victoria, and managed by HWATT.

TTV has been sent an agreement. There are two issues:

- TTV has to agree for the Championships to be held in Victoria
- TTV need to agree in principle to partner with the ITTF, TTA, and HWATT

The Board discussed whether TTV should take a financial interest in the Championships or a non-financial interest in the Championships.

If a monetary position is taken, TTV must bear the costs of any losses made by the event, and will receive any profit made.

The Board **endorsed** to agree for the Australian Open Senior Championships to be held in Victoria, and for TTV to hold a 5% monetary interest in the Championships.

17 CLUB CAPACITY GRANT

The Club Capacity Grant by TTA was to be given to one of two clubs – Sunshine & District TTA or Manningham TTC.

TTA visited both clubs to determine which affiliate would be most suitable for the grant.

TTA ruled that the Club Capacity Grant go to Manningham TTC.

18 SPORTING SCHOOLS PROGRAM

There are two ways to oversee the Sporting Schools Program – through the State Body or through Clubs.

Currently, the Sporting Schools Program in Victoria is run through the State Body.

TTA has asked TTV to reconsider their position to let the clubs run the programs as it will allow the clubs to potentially gain more members.

The Board **endorsed** for the Sporting Schools Program to be run through the Clubs.

19 CEO OPERATIONS REPORT

Not discussed.

20 FINANCIAL REPORT

- 20.1 **Debtors**
- 20.2 **MSAC Revenue**
- 20.3 **2016 TTV Budget**

The Board **endorsed** the 2016 TTV Budget.

21 OTHER BUSINESS

2015 TTV Financial Reports

The Board discussed whether to capitalise some assets recommended by the auditor. If the assets are capitalised, it will increase the net profit be \$3,000 approximately.

The Board agreed to not capitalise the assets.

Action Item – RM to advise the auditor for the final report.

22 NEXT MEETING – THURSDAY, 3 MARCH, 2016

The Chair closed the meeting at 11:01pm.