

### **13 DECEMBER 2018 TTV BOARD MEETINGS – KEY OUTCOMES SUMMARY**

- Previous Board Meeting minutes (November) accepted.
- Presentation by Tom Dixon (VicSport) re: Child Safety Standards – TTV committed to maintain focus on improving compliance throughout the state in this space.
- Finance report – approx. \$10k deficit for monthly spending due to bulk spend on remaining SRV funds. Noted that next round of funding to be received in mid-December.
- Presidents Day/Strategic Planning Day to be facilitated by Mike McLaughlin – confirmed for Sat 2 March in Champions Room at MSAC.
- Discussion around MSAC-based Victorian tournament dates and booking arrangements.
- By-Law 10 (State Team) amendment proposed and passed.
- By-Law 11 (State Team Points) amendment proposed and passed.
- Following committees ratified for 2019: State Selection panel, Junior Committee, Veterans Committee.
- State Disciplinary Panel hearing conducted re: HSRUCTTA.
- Board meeting calendar for 2019 approved.
- Victorian Senior Open to be moved from MSAC due to pre booking. Alternative venues to be explored, including Croydon & Geelong.
- Discussion with TTA High Performance staff re: 2019 State plans.
- High Performance Panel – resolved to create one in 2019, EOI's to be distributed pre-Xmas.
- Meeting with Melbourne City Council to develop strong on-going partnership.