

Title:	Board of Management Meeting
	MINUTES
Meeting Location:	TTV Board Room
Meeting Time:	Thursday 7 September, 2017 6:00pm – 9.30pm

1 INTRODUCTORY

1.1 Welcome and apologies

Present:

Greg Bristowe (GB)
Chrissy Jones (CJ)
Robert Katsipis (RK)
Sue West (SW)

Claire Montgomery (CM)
Edi Kocjancic (EK)
Jack Cyngler (JC) 1.5 hrs late

Apologies:

Jean Pierce (JP)

In Attendance:

Dennis Makaling (DM) – CEO/minute taker

1.2 CONFIRMATION OF AGENDA

1.3 Declaration of real, potential or perceived conflicts

None.

2 MINUTES OF PREVIOUS BOARD MEETING ON 3 AUGUST, 2017

Moved by Claire and Chrissy.

3 STATUS OF ACTIONS FROM PREVIOUS MEETING ON 3 AUGUST, 2017

Serial	Minute Item	Action	Who	When	Status
1	BoM 03/08/17	Check with Alex and liaise with board regarding Alex's TIL accrued for Nat Junior Champs	DM	August, 2017	In progress
2	BoM 03/08/2017	Sy Pham email regarding non-rated players allowed to play in tournaments – deferred for next meeting	DM	August, 2017	In progress

3	BoM 03/08/2017	Discuss with Kate Patterson (MSAC) regarding cash handling process	DM	August, 2017	In progress
4	BoM 03/08/2017	Work with Chrissy and Steve and enquire about insurance cover from basketball venue if Nat Vets could not be held for any reason	DM	August, 2017	In progress

Serial 1- The board decided to pay out Alex's 85 hrs TIL effective next pay.

Serial 2 – The board decided that non-rated players will be allowed to play in Div 1 & 2 events and to progress.

No age group event allowed unless there's proof of standard.

Serial 3 – Had a meeting with Kate. Will get back to Dennis about cash prizes for the Vic tournaments.

Serial 4 – Emailed Tim Lee regarding insurance cover. He said if anything ever happened, that Bendigo council will ensure they find us another suitable venue to hold the champs.

4 CEO OPERATIONS REPORT

Dennis provided membership numbers up to date (3538). Arranged a TOPS course in Bairnsdale for Patrick Wuertz which resulted in 8 accredited coaches. Reported that HSR affiliated but CAV hasn't up to date. Advised that Phoenix Park TTC are starting a FOPP program in Term 4. Met with Nicole Livingstone regarding opportunities for high performance players from TT and other sports in MSAC to utilize various facilities and services. Interviewed 6 candidates for SDO role and also established that SRV funding can contribute more than 25 hours a week for SDO if necessary. Marcus Crocitti has been selected as the successful applicant. SRV also advised that TTV should get a MPIO (Member Protection Information Officer). The board approved this to be remunerated at \$3000 pa from January 2018. November board meeting has been agreed on for 9th Nov.

Action item – Dennis to advertise for this position from now.

5 RESOLUTIONS CIRCULATED

On 8th August, the board had a majority vote to allow new affiliate applicants a pro-rata fee of 50% for the second half of the year.

6 CORRESPONDENCE IN/OUT

6.1 Sy Pham (deferred from last meeting) – Sy emailed questioning the rules relating to allowance of non-rated players entering our tournaments. The board decided that any player who has no ratings central points or ranking can be allowed to play in Division 1 & 2 events with progress. No age group event is allowed unless there's proof of standard. These rules are to be placed under conditions of entry in entry forms.

Action item – Dennis to advise Sy of the outcome.

6.2 David Brown (SETTA) – David emailed TTV about the disappointment of charging members a full year membership when starting to play their pennant season in halfway of 2017. The board has decided the following changes for the 2018 Membership fee structure:

	Pennant (A)	Tourn(A)	Pennant(J)	Tourn(J)	Social	Official
2017	\$55	\$65	\$40	\$50	\$25	\$35
2018	\$60	\$70	\$45	\$55	\$30	\$35
half- year	\$45	\$50	\$30	\$40	\$30	\$35

Action item – Dennis to advise David.

7 MSAC UPDATE (JACK AND SUE) INCLUDING DRAFT LEASE

Jack updated the board on the negotiations process with MSAC. There were a few items that needed to be clarified. Jack and Sue to meet with Phil and Kate again to finalise the agreement.

Action item – Dennis to arrange a meeting with all parties involved.

8 LICENCE FEES

Licence fees were discussed between TTV, HWATT and MVTAA going forward in 2018.

9 PRESIDENTS FORUM – PROGRESS REPORT

Dennis updated the board which includes a TOPS program that was conducted in Bairnsdale which is a regional club. A meeting with a digital marketing provider to start planning the "Come and Try" day in

2018 as advised by Steve Pallas. Claire currently working with Alex and Revolutionise Sport in creating the platform for clubs to use in TTV website for forum and sharing ideas. Dennis advised that once a SDO has been recruited, the strategies will be implemented more efficiently.

10 FINANCIALS - YTD

Dennis gave a copy of the P & L report which highlights the last 8 months and comparing to 2016 figures (Jan-Aug). The two significant factors that shows why 2017 profit is less than 2016 same time last year is highlighted by the second grant of \$35,000 not yet received, and the amount of memberships not yet received this time compared to 2016.

11 BRETT SONNET – RESIGNATION

A copy was circulated to the board confirming Brett's formal resignation effective from 4th Aug, 2017.

12 EXPRESSIONS OF INTEREST FROM TTA – TO HOST THE 2018 NATIONAL SENIOR CHAMPS

Peter Marriott sent an expression of interest for all states to hold the 2018 National Senior Champs as NT declined to conduct it.

Action item – Dennis to get a quote from MSAC and to advertise to other affiliates

13 NATIONAL VETS BENDIGO 2018

Chrissy brought in the official mascot for the championships (Henry). She also informed the board that the sponsorship packages have been finalised and will be sent out immediately by post and emails. She advised that Bendigo council were only giving limited numbers of brochures away for promotional purposes.

Action item – Dennis to enquire about the prices for the show bags from World Wide Printing

14 OTHER BUSINESS

14.1 State Team Points – Edi questioned the process for giving exemption state team points for Nicholas and Hannah Green. Greg advised that he made the decision without consultation of the other SSP members. Dennis questioned whether he did the right thing by sending the exemptions to Greg only as he's the chairman of the SSP. It was agreed that the process undertaken by Dennis was the right process

Action item – Greg to bring the matter to the SSP members for further discussion.

14.2 Calendar 2018 – Chrissy questioned the date for the Victorian Open Veterans 2018 which was set by Greg and Claire initially. Greg explained that the 28th July should be enough time to prepare everything including team selection, uniforms, entry forms, etc. Chrissy believes it's too late and the tournament should be at least 2 weeks prior to this date or possibly earlier.

Action item – The SSP will look at an earlier date for the Victorian Open Veterans 2018 when creating the calendar later this year.

Dennis was asked to leave the room as the board had a private discussion.

The meeting concluded at 9.30pm.

15 NEXT MEETING – SEPTEMBER 28, 2017