

Title:	Board of Management Meeting
	MINUTES
Meeting Location:	TTV Board Room
Meeting Time:	Thursday 4 August, 2016 6:00pm – 10:30pm

1 INTRODUCTORY

1.1 Welcome and apologies

Present:

Brett Sonnet (BS)
Greg Bristowe (GB)
Jack Cyngler (JC)
Jeff Dever (JD)
Chrissy Jones (CJ)

Robert Katsipis (RK)
Eddie Kocjancic (EK)
Claire Montgomery (CM)
Jean Pierce (JP)

In Attendance:

Dennis Makaling (DM) – CEO

Rosie Murphy (RM) – Minute Taker

1.2 Confirmation of agenda

Robert wants to add tournaments for next year.

Jack wants to add the naming of the Wednesday night pennant competition.

Claire wants to add para events at senior tournaments.

The agenda was otherwise confirmed.

1.3 Declaration of real, potential or perceived conflicts

None.

2 MINUTES OF PREVIOUS BOARD MEETING ON 14 JULY, 2016

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

3 STATUS OF ACTIONS FROM PREVIOUS MEETING ON 14 JULY, 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	Complete
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 14/07/16	Advise Amelia Sulfaro that Ivan cannot compete in the 2016 Victorian Open Senior Championships	DM	July, 2016	Complete
5	BoM 14/07/16	Draft new by-law relating to player's responsibilities	BS	July, 2016	Complete
6	BoM 14/07/16	Congratulate all individual winners of the 2016 National Junior Championships on TTV website	DM	July, 2016	Complete
7	BoM 14/07/16	Post State Senior availability form on the TTV website	RM	July, 2016	Complete
8	BoM 14/07/16	Seek clarification from Ballarat TTA and Mornington Peninsula TTA re requirements of 2017 National Para Championships	DM	July, 2016	Complete
9	BoM 14/07/16	Send tenders to the Para Committee for their recommendation for host of the 2017 National Para Championships	DM	July, 2016	Complete
10	BoM 14/07/16	Find accommodation options for 2017 National Junior Championships	RM	July, 2016	Complete
11	BoM 14/07/16	Advertise for Team Manager for 2017 National Junior Championships	RM	July, 2016	In progress
12	BoM 14/07/16	Get formal tenders for 2018 National Veteran Championships	DM	July, 2016	Complete
13	BoM 14/07/16	Get amended insurance (contents) quote, and look at other insurers	DM	July, 2016	Complete

Serial 1 – Still in discussions with MSAC re: final quote. Once a final decision has been made about whether or not MSAC will host the Championships, we will go back to MSAC to see if we can get a further discount.

Serial 3 – Have not completed due to time.

Serial 11 – Changed from deferred to in progress. The decision on Team Manager can be decided later on as Rosie will do all the necessary bookings.

Serial 2, 4-10, 12-13 – all complete.

4 RESOLUTIONS CIRCULATED

No out of session resolutions circulated.

5 CORRESPONDENCE

5.1 South Eastern TTA

South Eastern TTA has requested that TTV give them a part refund for the players that have registered in July, as they do not receive the full benefits of a year's worth of membership.

The Board has considered South Eastern TTA's request and have decided not to give a refund to the Association. However, the Board will review the membership terms and conditions in line with the suggestion made by South Eastern TTA.

5.2 Gaye Glanville – Complaint against Daniel Katsipis

Gaye Glanville has made two complaints, first about Daniel's conduct, and secondly about Sunbury & District TTA's handling of the situation.

Her initial complaint is that Daniel behaves in an unsportsmanlike conduct "on a weekly basis". Robert spoke as a playing member at Sunbury & District TTA, and categorically denies that it happens on a weekly basis. Gaye also refers to Daniel "demeaning and putting down all of the players" – Robert also said this is also not true.

Gaye has asked that this matter be brought to the TTV Disciplinary Panel.

As members of the Disciplinary Panel, Robert and Jack left the room at 6:38pm.

The Board **resolved** to decline to refer the complaint to the Disciplinary Panel under rule 13, but instead the CEO is to conduct mediation between both parties.

Robert and Jack re-entered the room at 6:45pm.

6 2016 STATE SENIOR TEAM SELECTIONS

There is a serious issue in that TTV does not have any women's team (open and under 21) currently selected due to lack of numbers. This is due to several different reasons.

Kate Chen, and Belinda Ai are the only available female players, and Belgin Bennett has indicated that she will play if TTV needs numbers.

The final date for submission of teams is 22 August. TTV will explore every opportunity to field a women's team.

In relation to the men's team, there are currently three open teams and two under 21 teams.

Ivan Sulfaro has been placed into a team, however he has indicated that he may be quitting the sport.

To be able to field the strongest team possible, the Board discussed varying Dillon Chambers' provisional suspension for one week to play.

The Board **resolved** to lift Dillon Chambers' provisional suspension, subject to TTA's approval.

Action Item – Brett to contact TTA for their approval.

7 2016 STATE VETERAN TEAM SELECTIONS

There are four appeals in regards to veteran state team selections – Samer Skaik, Vicki Carruthers, Arlene Wagner, and Deniz Yener-Korematsu.

Greg, Claire, and Eddie will not be present for all decisions as they are members of the State Selection Panel.

Greg, as Panel Chair, will speak on behalf of the Panel regarding the selections under appeal.

Greg went through the process on how the teams were decided in accordance with the relevant by-law and availability of players.

Greg, Claire, and Eddie leave the room at 8pm.

Chrissy recuses herself (due to possible conflict) and leaves the room at 8:01pm.

The Board **resolved** to uphold the appeal of Vicki Carruthers, and have dismissed the appeals of Samer Skaik, Arlene Wagner, and Deniz Yener-Korematsu.

Greg, Claire, Eddie, and Chrissy return at 8:16pm.

In regards to the decision involving Vicki Carruthers, she will swap places with Satoko Wada.

The Board discussed whether the by-law needs to be amended to give the Panel more flexibility in choosing teams. This has been deferred until the end of the year.

Action Item – Dennis to inform all appellants of the decision.

8 2017 NATIONAL PARA CHAMPIONSHIPS

Dennis has previously sent the applications of Ballarat TTA and Mornington Peninsula TTA to the Para Committee for their recommendation.

Mick and Danni have nominated Ballarat TTA, whereas Trevor has nominated Mornington Peninsula TTA as the preferred venue.

The discussion was mainly focused around the accommodation options for wheelchair athletes, with most of Mornington Peninsula's recommendations being in suburbs further than 20 minutes from the playing venue.

The Board **resolved** (by majority) for Mornington Peninsula TTA to host the 2017 National Para Championships.

9 2017 NATIONAL JUNIOR CHAMPIONSHIPS

Due to the limited amount of options in Hobart and surrounding areas, TTV has booked accommodation at two venues, which are 5 minutes walking distance from each other. This seems the best option price-wise as the other venues were either too expensive or too cheap.

10 JUNIOR DEVELOPMENT

TTV needs to try to encourage more juniors to play, particularly girls.

The State Selection Panel will be given great flexibility in relation the under 13 girls team next year as currently there are only four girls that are eligible for this team.

11 BY-LAW 19: AFFILIATION & REGISTRATION (NEW)

This by-law has been drafted to outline the rules of affiliation and registration.

The Board **endorsed** new by-law 19: Affiliation & Registration, subject to a few amendments.

Action Item – Rosie to email the new by-law to affiliates once amended, and post on the TTV website.

12 2018 NATIONAL VETERAN CHAMPIONSHIPS

Croydon & Districts TTA have officially withdrawn its application to host the 2018 National Veteran Championships. The Board decided that an external option (outside MSAC or the affiliates) is not viable as TTV will not be able to make it meet our specifications at a reasonable price.

The options for hosting are: MSAC, Bendigo & District TTA, Ballarat TTA, and Werribee TTA.

The options for running the Championships are: the TTV Veteran Committee, or the host association. Ballarat has indicated that it will run the event (possibly for a licence fee). However, the Board would like the Veterans Committee to run the event.

By the October Board Meeting, the Board must narrow the options to two venues, and make a final decision by the December Board Meeting, if not earlier.

Action Item – Dennis to contact Ballarat to see if they are willing to let the Veteran Committee run the Championships.

13 CEO OPERATIONS REPORT

- The disciplinary hearing between Paul Green and Frank Hirst has been scheduled for Thursday, 11 August 2016, at 6pm in the TTV office.
- TTA will be conducting a Level 2 Coaching Course in Melbourne in October. There are limited spaces available. TTV will subsidise some of the cost for the participants through the SVRV Grant Funding.
- Dennis intends to visit Horsham TTA, Ballarat TTA, Daylesford TTA, Beaufort TTC, Hamilton TTA, and Warracknabeal TTA, during the September school holiday period.
- Dennis met with NSR Australia who will financially sponsor TTV if they give the details of all their participants between the ages of 14-19 years, so they are able to contact them in regards to American College scholarships. The issue around this is privacy, and TTV would have to get permission from each individual child to do so.

14 OTHER BUSINESS

Brett has decided that he will run for a TTA Board Director position next year, and will step down from the TTV Chair position prior to the TTA AGM. The Board has indicated that they would like Brett to stay on the Board as a Director (if possible).

Remuneration package – CEO. Discussion held in private amongst Board Directors only.

Para Events in Senior Tournaments

Claire wants the by-law changed to make the para events mandatory, not optional. She also wants it to be changed to one single event, not men's and women's singles, with a condition to be able to split the event into classes if entry numbers permit.

The Board **endorsed** this change.

2017 Tournaments

Robert proposes for the 2017 selection period, that there be a tournament where you can enter only in your age group, with round robins of four, with two progressing into the main draw and the other two going into a consolation singles draw, no divisional events, and loaded state team points.



This has been deferred to the next Board Meeting.

Naming of the Wednesday Night Pennant

Jack received a medal last season but the medal had no reference to TTV. However, from this season, there should be some reference to TTV.

Umpiring of Service Rule

TTV needs to send out a message to all affiliates that the umpires will be umpiring the service rule more stringently.

Action Item – Rosie to send email to all affiliates giving them notice.

15 NEXT MEETING – THURSDAY, 1 SEPTEMBER 2016

The Chair closed the meeting at 10:30pm.