

Dundee & District Table Tennis Association
(Affiliated to Table Tennis Scotland)



DDTTA Executive Committee Meeting
7th October 2015, Forthill Sports Club, 1900 - 2200

Minutes

Present

Graeme Elrick (GE); David Sim (DS); Dave Beveridge (DB); Paul McCabe (PM);
Miriam Rennet (MR); Sandy Elrick (SE); Kenny Stewart (KS)

Apologies

Andy Hughes (AH); Krzysztof Opila (KO)

Finance Group Update GE

As KO was not present GE gave a brief update to the committee.

- KO reported that the Affiliation paperwork would be going off to TTS within the next fortnight.
- New/Late registrations had all been sorted.
- There had been no update from the SCO regarding our application for charity status. **Action GE to contact.** *This has been done and we have been informed that our application for charity status was approved on 10th September 2015 although a letter to that effect was never sent out. Our Charity number is SCO45977.*
- SF offered to organise an event for fundraising involving "Take 3" should the committee agree. Al agreed to ask SF to take this forward and advise what would be required. **Action GE to discuss with SF**

Match Secretary Update DB

- DB Reported only 3 postponements thus far.
- Match reports had been shortened so that only one report for the website and Evening Telegraph was produced. DB had received no negative feedback about this change.
- He had received no complaints at this stage of the season.

Coaching update PM

- No one had been on a coaching course yet. The level II course involves Mandatory CPD and PM felt that he was unable to attend due to lack of remaining Annual Leave from work to enable him to take the weekend off work to attend.
- The Schools Qualifiers would take place at WRG on 7th Dec for under 14's and 11th Dec for under 16/18's.
- Regional Squad training will start up again at end of October. PM hoped to invite 6-8 players including Alistair Rennet and John Hannah
- PM was hoping to stage TT exhibitions at both Baldragon and Monifieth High schools. He hoped that Gillian Edwards would assist at Monifieth.
- PM was planning to get Primary School age squad training up and running x2 monthly on Thursdays.
- The 4th Division to start on 16th November at WRG. It would again consist of 2 man teams and take place once a month. The second date would be 14th December.
- Monifieth High School has about 20 coming for coaching. Baldragon about 10-12.
- Li Che coaching on 12th Dec at WRG. 20 people can attend – under 21's only. **Action PM to arrange the invites.**

Website update DB

- The idea for drop down menu's had been scrapped.
- Please direct any changes to the website to DB.
- DB asked PM to update the coaching section. **Action PM.**
- Minutes from meetings to go onto minute's page. **Action DB & GE.**
- DB had uploaded the full handbook to the website.

Any Other Business

- DS requested a handbook for Ian Hunter. **Action GE. Done**
- PM also requested a copy of the handbook. **Action GE. Done**
- SE Suggested that the committee send a card to Peter Yearworth. **Action GE. Done**
- MR reported that she had been making progress with TTS regarding the PVG process for coaches etc. although the process had not been fully resolved. **Action MR to discuss with DS when ready so that Forthill members could be PVG checked.**
- DB reported that the defib machine would be installed at the Memorial Hall in St Andrews within the next week.
- PM asked about Practice Balls. GE reported That TeesSport still had been unable to source the promised balls. **Action GE to chase up with**

TeesSport our back order. *TeesSport report that plastic practice balls should be available at end of October.*

- GE presented PM proposals for extra funding for coaching. SE pointed out that this should go to the finance group first. The committee felt that since the proposals had already been presented to the executive committee that a decision should be made now.
- Proposal 1 to cover £25 for future exhibitions for PM fees was agreed on the provision that any exhibitions were approved by the Executive Committee first
- Proposal 2 to increase fees for PM to cover extra travel expenses for Monifieth coaching by £5 per session was approved for 1 year and then it would be reviewed. **Action KO to ensure that PM receives the enhanced payments from this date.**

Date of next meeting

Wednesday 2nd December 2015 – 19:00-22:00. **Action DS to confirm Venue.**