

Dundee and District Table Tennis Association

(Registered charity no. SC045977)

Minutes of the Finance Sub Committee held at 10:30am in Ward Road Gym on 4 January 2017

Present: Trustees: Elaine Forbes, Chair; David Sim, Vice Chair; Dave Beveridge, Treasurer; Sandy Elrick.

1 Welcome and apologies

Elaine welcomed everyone to the meeting.

2 Donation

It was agreed to make a donation of £30 to Central Baptist Church for the use of their chairs at the exhibition in Ward Road on 28 December 2016.

3 Interleague

After discussing the likely team entries and costs of participation in the 2016/17 interleague competition it was decided to recommend to the management committee that Seniors should contribute £25.00 and that the younger age categories should make no contribution.

Dave B will send an email to all members asking if they are interested in playing in an inter-league team.

4 WRG Thursdays/Fridays

Elaine summarised the attendance numbers for Thursday and Fridays. It was agreed in principle to rationalise these sessions over July and August when numbers are less viable. Details to be agreed in due course.

5 District coach's pay review

The coach's agreement requires his remuneration to be reviewed annually in December. After a long discussion it was agreed that the Association could not currently commit to creating a full-time (or near full-time) coaching/development post. This situation might or might not change in the longer term.

However it was agreed to recommend to the MC that from 1.1.17:

- the district coach's maximum session rates be increased by £1 (just under 4% on average)
- he be paid £40 (rather than the current £25) for junior league nights, due to the longer time involved
- other than in special circumstances, to be decided on a case by case basis, he should continue to receive payment for 2 sessions for attending, for example, tournaments, TTS meetings etc in an official capacity.

The sub-committee agreed that the new session rates were reasonable and in the best interests of the Association.

It was also agreed to request that the district coach place an emphasis this year on encouraging:

- appropriate sporting behaviour; and
- serving according to the rules of our sport.

It was also agreed that we should canvass the whole membership to see if anyone was interested in undertaking a UKCC Level 1 qualification.

Action point: The full management committee's ratification of the decisions or recommendations in these minutes to be sought at its meeting on 5 January 2017.