

## **Dundee and District Table Tennis Association**

(Registered charity no. SC045977)

### **Minutes of the Management Committee (MC) meeting held at 8:15pm in St Michael's Inn on Tuesday, 6 June 2017**

**Present: Trustees:** Elaine Forbes (Chair), David Sim (Vice Chair), Dave Beveridge (Treasurer), Andy Hughes (Match secretary), Miriam Rennet (CPO), Stuart Halliday (Trophy convener).

**Others:** Paul McCabe (District coach).

#### **1 Welcome and apologies**

Elaine welcomed everyone. Apologies were submitted by Sandy Elrick and Arthur Pritchard

#### **2 Sub-committee structure 2017/18**

It was agreed that it was sufficient currently to operate with only Finance and Handicapping sub-committees.

**Action point:** Dave to reflect agreed sub committee structure on the website and handbook.

#### **3 Finance update**

The minutes and recommendations of the Finance Sub-Committee meeting on 10 May 2017 were approved.

The bank balance is currently around £16,000. However, there are significant invoices to be paid to WRG (for Q2 lets) and for 2016/17 trophies and engraving. Nevertheless, budget variances are thought to be favourable overall.

Glenn's Fish and Chips are the only advertiser still to pay for 2016/17. Trident Trophies' contribution is also unpaid but will be deducted from their next invoice to DDTA.

#### **4 Coaching**

Paul provided a short update on coaching. Numbers are down in recent weeks but only really of concern at Monifieth. David Hay is emerging as a very promising player. The junior league was won by the team of Deklyn Mackenzie and Andrew Nimmo.

Out of courtesy, Paul also provided an update on the City Square venture and his summer coaching weekend, neither of which are DDTA led. The summer coaching weekend will likely not proceed, due to lack of numbers.

#### **5 UKCC coaching projects**

We have so far been turned down by three bodies for funding for the Level 1 course planned for August/September. Regardless, the committee has previously agreed to

fund up to £100 per candidate (12 currently), if necessary, but all will be required to meet £26 personally and deliver 6 voluntary coaching sessions before receiving their award. Along with the candidates Elaine continues to seek external funds from SportDundee or Fife/Angus Councils (depending on the candidates' residency).

**Action point:** Elaine to now ask the candidates to submit their personal contributions to the Treasurer.

PVG certificates will require to be progressed for almost all of these applicants.

**Action point:** Elaine and Miriam to liaise over PVG certificates for the candidates. Miriam will attend the first night of the course to collect forms and IDs.

Grant Williams has applied for funding for the UKCC Level 2 course that Paul has previously been approved for. It was agreed that DDTTA would also meet £94 of Grant's costs.

It was agreed that we would fund up to 2 teams in the 2017/18 national league at a cost of £120/team. It was provisionally agreed that a £15 contribution should be sought from each player. One of these teams could be the team that previously played as Fair City (R Toth, G Edwards, G Williams). However it was agreed that if Fair City decided to remain independent of DDTTA we would, in the first instance, see whether last year's Dundee team wished to be re-entered for 2017/18.

**Action point:** Elaine to consult with Fair City players before approaching last year's Dundee team.

## **6 Season 2017/18**

**Action point:** Dave to issue the club/team registration forms immediately, for return by 15 July. It will be stressed that this is an absolute deadline.

Work has started on the handbook. Dave summarised the responses (about 10) to his consultation. It was agreed to reduce content/pages by taking out the certificate of registration, TTS and SVTTA contacts, the constitution, calendar, and by reducing the number of years covered by the honours lists. A reasonable quote for printing has been obtained from Multiprint, based in Kirkcaldy.

**Action point:** Dave to provide a draft of the 2017/18 handbook for the committee to look over after the club/team entries have been received.

It was agreed in principle to introduce an 'all ages' beginners session at WRG on Fridays, probably starting in early October. Details to be finalised at a later date.

WRG lets are to be taken for quarter 3 as follows:

Mons – 7-10pm – 3 July to 25 Sept

Weds – 10am-12pm – 19 July to 27 Sept

Thur – 6-9pm – 24 Aug to 28 Sept

Fri – 7-9pm – 4 Aug to 29 Sept\*

\*7-10pm on 25 Aug and 15 and 29 Sept.

<b>Action point:</b> Dave to submit Q3 booking forms to WRG.
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### **7 AOB**

There was a short discussion, mainly about continuing to hold the 2017/18 AGM and presentation of prizes on the same night, which was generally supported.

### **8 Next meeting**

7pm, Tuesday 18 July in the offices of Lindsays in Greenmarket. Purpose – mainly to structure 2017/18 leagues and make cup draws.