

Dundee and District Table Tennis Association

(Registered charity no. SC045977)

Minutes of a Sub Committee meeting held 'al fresco', chez D. Sim, at 2pm on Monday 12 April 2021

Present: Trustees: Arthur Pritchard, Chair; David Sim, Vice-chair; Elaine Forbes, Secretary; Dave Beveridge, Treasurer.

This meeting was arranged to progress a number of important and urgent issues, particularly plans to return to play following the expected imminent relaxation of coronavirus restrictions. The following was agreed and/or proposed for recommendation to the full committee:

- 1 There are roofing and lighting works planned at WRG. Mike Scott Flynn has agreed to update Arthur weekly on progress but we should be able to resume all the sessions that we had to abandon in late 2020 at least from the week commencing 17 May. Youth sessions may be able to start prior to that (but not before w/c 26 April).

Action points: Dave to communicate with affiliated members, Arthur with youth development squad and Elaine with the active and healthy group.

All to feedback to Dave on a draft 'return to play' statement that we will issue to affiliated members as soon as a restart date can be finalised.

- 2 We will aim to run a 'normal' league season in 2021/22, subject to guidance from TTS on a permitted date for competitive play and sufficient returning members.
- 3 It was felt that the level of 2021/22 affiliation fees would have little bearing on whether league players returned or not. It was agreed to recommend that affiliation fees be set at the same levels as 2019/20, assuming a competitive season.
- 4 It was agreed not to complete the final of the 2019/20 handicap cup after such a long period without competitive play.
- 5 There was a discussion about coaching provision and the supervision of the youth development squad sessions.

Action point: Arthur to have a discussion with Callum.

- 6 There was a discussion about the records of licenced coaches, first aid and child safety qualifications, all of which will be required to renew our Club Dundee affiliation.

Action point: Elaine to contact Juliet Johnson for a transfer of the existing records with a view to taking over the maintenance.

- 7 It was noted that Derek and Juliet had indicated that they are relocating to Carlisle. Derek had not commented on whether this would impact on the maintenance of the league management system or updating the website.

Action point: It was agreed that Arthur should discuss the position with Derek, requesting that, if necessary, he gives us as much notice as possible if he wishes to relinquish these roles. If we had to, it would be preferable to prepare to move our systems to TT365 during the close season.

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Action point: Dave agreed to prepare the minute of this meeting and circulate to the rest of the committee for approval, once finalised.