Basingstoke and District Table Tennis Committee Meeting 18th April 2016 94 Roman Road Basingstoke RG23 8HD

Present:

Mike Wood, Terri Allison, Keith Russell, Ron Powell, Tony Amies and Dave MacDonald

1. Apologies for absence

John McClarty, Gill Larking, Terry White and George Hellens

2. Approval of Minutes

The Minutes of the meeting of 8th March 2016 were approved.

3. Matters Arising

3(5.4) Tony is still working on access to the league tables for all users.

Action: Tony

3(7.3) Dave is to send a list of names to Tony for inclusion on the web-site.

Action: Dave

3(7.5) Terri is still to get a definitive response from George re a second point of contact at the council.

Action: Terri

3(5.3) Keith is still awaiting a reply from the bank re on-line payments.

Action: Keith

3(5.8) Keith has the cheque ready to give to Jan, which will hopefully be done at the Championships.

Action: Keith

3(2) Mike has received 5 entries from invited youngsters to play in the Closed Championships.

Closed

3(4.2) It was agreed not continue with further explanations of the imposing of rule 13(c)

Closed

3(4.5) Dave is still pursuing the purchase of roundels

Action: Dave

3(6.2) The committee will need to discuss at length the merits of introducing restrictions on which division a player is eligible for dependent on ranking points.

Action: Committee

3~(6.3) The Handbook already includes a clarification on rule 27 which is that a player will move up permanently to the next superior team in the club after playing more than 3 matches.

Closed

3(6.4)

Mike reminded the meeting that we are bound to keep our age of Vets as agreed by TTE Closed

4. Officers' Reports

Hon. Treasurer

(4.1) Keith reported that our finances were in good order with no problems. A copy of the current accounts will be circulated.

Action: Keith and Terri

Web Master

4(2) Tony reported that there are no problems with the web-site.

Hon. Registration Secretary

4(3) Ron reported that all matches have been completed.

4(4) There are two team captains still to enter the results of matches. Ron will email them a reminder.

Action: Ron

Essex Road Officer

4(5) Terry sent a report that there has been a new paper towel dispenser installed in the toilets but no bin provided.

Terry will contact George to inform him of the need to ask the council to supply one.

Action: Terry Trophy Secretary

4(6) Dave has obtained all new trophies but still awaits the return of the Barrett and Alf Cann Cups. He is pursuing them. He is also pursuing the roundels.

Action: Dave

5. Closed Championships

Mike reported that there have been 58 entries to the championships. It is thought that we will need 12 tables to be assembled. All arrangements are in place and plans are progressing well.

Dave Kimberly will be the tournament referee.

6. A.G.M.

6(6.1) Keith will check the Rugby club for availability to hire for one of the evenings, week commencing June 20^{th} .

Action: Keith

Secretary's note: The club has been booked for 7pm, Thursday 23rd June 2016.

6(6.2) Terri will email all club secretaries to remind them of rules 5,6 and 12 regarding sending in to the committee, any proposals under these rules by 1^{st} May 2016. Tony will also add this to the web-site.

Action: Terri and Tony

6(6.3) Ron informed the meeting that he would not be standing as League Secretary next season.

The Chairman thanked Ron for all his hard work during his time in the role. He has been diligent, reliable and efficient.

Mike will contact the remainder of the committee to seek their consent to stand again for election.

Action: Mike

6(6.4) Mike is suggesting a slight change to Rule 21 and when drafted it too will be sent out to all secretaries and included on the web-site.

Action: Mike, Terri and Tony

7. Any Other Business

7(7.1) Keith suggested a restructuring of the league by decreasing the numbers in each division and adding a 4th division. His reason being that there is often huge disparity from the top few teams in each division and if that gap were closed it would mean less ten-nil victories to the top clubs. If each team played each

other 3 times instead of twice there would still be 21 games in a season, if all divisions were compiled of 8 teams

Keith is to present a revised structure to the committee for approval.

Action: Keith, Committee.

7(7.2) Ron suggested that the dates and venue of the finals of the handicap be entered on the 'Flash' field of the web-site so that everyone would know when and where it was being played. This was agreed.

Action: Tony

7(7.3) Ron also reminded the committee of the need to ensure that the entry form for the league be revised to highlight the requirement to be a TTE member before joining the Basingstoke League.

Action: Committee

8. Date of Next Meeting

The next meeting will be held at 7.30pm on Wednesday 1st June 2016 at Gill's home 10 Tyfield, Sherbourne St John.

The committee expressed grateful thanks to Mike and Lorraine for hosting again and for refreshments. The meeting finished at 9.25pm