

Basingstoke and District Table Tennis Committee Meeting
Wednesday 18th January 2017
10 Tyfields
Sherborne St John
RG24 9HZ

Present

Mike Wood, Terri Allison, Gill Larking, and Keith Russell

1. Apologies for absence

Tony Amies, Terry White, Phil Ware, Celia Hooker, Dave Partridge and Dave MacDonald

2. Approval of Minutes

The Minutes of the meeting of 29th November 2016 were approved.

3. Matters Arising

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

Dave is still compiling the names and will forward as soon as he can.

Action: Dave

3(5.3) It is hoped that on line payments will be up and running for the beginning of next season.

Action: Closed

3 (7) Dave still awaits the crest for new roundels.

Action: Terry

3(5.4) No further report on the plaques being engraved.

Action: Dave

3(7.1) Terri will confirm that Tony has the date of the finals night and that it will be put on the web-site.

Action: Closed

3(7.2) Mike has confirmed payment to the Sports Council.

Action: Closed

4 Proposal for purpose built Table Tennis Centre

Action: Dave P and sub-committee: Ongoing

5(1) Mike spoke with the council re the amount of service charges at Essex Road. They will consider a reduction but made no promises.

Action: Closed

5(2) Mike asked Keith for a proposal based on his projections. This will be presented at the next meeting.

Action: Keith

5.4(1) The keys at Essex Road have been distributed.

Action: Closed

5.4(2) Mike reported to the council that the surface of the floor in the match room needs attention.

The council logged this and we await their action. Mike will chase this up.

Action: Mike

6.1 Keith produced a breakdown of the running costs of the Closed Championships.

Action Closed

6.3 We await Terry's report on Tees Sports supply of balls.

Action: Terry

6.4 The committee were asked to pay for coaching for a member to coach only at their own club.

This was turned down as it is the whole of the league membership funds. However Mike very helpfully researched the possibility of a grant from the council to assist with the cost and passed this on.

Action: Closed

6.5 Phil has been passed all insurance policies.

Action: Closed

6.6 The committee postponed their meal until the end of season.

Action: Closed

5. Officer's Reports

(5.1) Treasurer's report

Keith reported that we have close to £8,000 in the bank at the moment. The outstanding rent to the council for Essex Road should be paid off by the end of February leaving an estimated balance of £4,000.

5.2 Registration Secretary's report

Celia asked that rule 24 regarding postponements be reiterated to all captains. It is important to email Celia with all postponements and not just put it on the web-page.

Action: Terri

5.3 Web Master

No Report

5.4 Essex Road Officer

No report

(5.5) Trophy Secretary

No Report

(5.6) Press Secretary

No report

(5.7) Development Officer

No Report

6. Any Other Business

No matters were raised.

8. Date of Next Meeting

The next meeting is to be confirmed.

Action: Terri

The committee thanked Gill for hosting and for the lovely refreshments.