# Basingstoke and District Table Tennis Committee Meeting 18<sup>th</sup> February 2015

at

# 10 Tyfield, Sherborne St John. RG24 9HZ

#### **Present:**

Mike Wood, Terri Allison, Charlie Smith, Gill Larking, Terry White, Dave McDonald, Peter Martin, Ron Powell and George Hellens.

# 1 Apologies

Sarah Whithorn, Sue Tompsett and Tony Amies

# 2 Approval of Minutes

The Minutes of the meeting on 9<sup>th</sup> December 2014 were approved.

# 3 Matters Arising

3. (4.2) Terri had spoken with 4 local schools in the area regarding evening coaching for juniors. Cranborne and Everest offered some help but Bishop Challoner and Brighton Hill were unable. In view of the satellite programme at the Vyne School it was decided to leave any further enquiries for the time being.

Action: - Closed.

3 (6.3) Ron confirmed that the player who had asked to change his club mid-season has been given permission to do so.

Action: - Closed

3. (7.1) Terry had contacted Tees Sports and advised them that we would like a supply of the new plastic balls. He brought some along to show the committee.

As the league is not using these new balls until next season Terry asked if the stock he currently has could be given out to clubs on a new balls for old scheme. Old balls (celluloid) will be fine for junior coaching. It was agreed that clubs would be offered a 3-1 exchange after September. Terry will notify all club secretaries of the details of the offer.

#### Action: - Terry

- 6. (1) Mike spoke to Steve Ng regarding his offer of the finals night being played at the restaurant. Unfortunately, the area and the lighting were not quite suitable. The committee expressed thanks to Steve.
- 6. (2) Mike had pursued filling the forthcoming treasurer's vacancy verbally but received no reply.

Action: - Closed

- 6 (3) Ron gave out Handbooks to Gill and Charlie.
- 6 (4) The committee enjoyed a Christmas meal at 'Ask'. Mike thanked Terri for arranging this.

#### 4. Development Plan

#### 4. (1) New Club Development

Following a meeting of the sub-committee George Hellens had undertaken the task of visiting local village halls to see if they might generate table tennis evenings. Unfortunately most of them said they were unable to do this, mostly because of the perceived difficulty in storing a table. Chineham Village Hall however, said they would put it on their list of things to introduce in the future and would buy a table.

Carpenter's Down Village Hall will get back to us.

Mike thanked George for his hard work and commitment to this.

# 4. (2) HTTA Grant

Mike had secured a grant of £1,020 for 30 hours of coaching in senior schools. Junior schools already have a grant for this within their own budgets.

Terry will take this on and be paid as a professional coach. It was decided to contact two schools where it was thought table tennis would be welcomed and will follow it up with a more general mailing if those schools do not want to take up the offer.

Terry will contact Brighton Hill and Costello.

Action: - Terry

#### 4 (3) Satellite Club Development

Terry had a meeting with TTE and the staff of the Vyne School regarding coaching within the school. This is planned to start at the end of March for a set number of weeks and is self funded by the school. The proposed times for this will be 3.30pm -4.30pm. This will possibly restrict the coaching to pupils within the school and preclude other schools from taking part unless arrangements are made between schools for children to attend.

Terry will need assistance from local players if possible.

Terry will advise on dates.

It should be noted that if a qualified coach is assisted by another person, that person does not have to be qualified and DBS checked themselves.

Action: - Terry

# 5. Officers' Reports

#### 5(1) Treasurer.

Charlie gave out a copy of the balance sheet to date. Copy attached.

He pointed out that coaching subs are now up to date to January.

#### 5(2) Web-Master

#### In Tony's absence Terri read out his email update.

As of this morning we've just under 20000 hits on the website since the start of the season.

The Twitter feed problem still exists and I opted not to do the upgrade over Xmas as I didn't have much trust in our hosting provider getting it right. They have been taken over by another company now, but our Service/performance has not improved.

I am starting to look at new providers for next season. The cost could increase a little as you tend to get what you pay for, but if/when I find a suitable supplier I'll present the likely costing for discussion.

#### 5(3) Trophy Secretary

Dave McDonald reported that he would be sending out an email for trophies to be returned. He asked permission to buy 1,000 roundels to attach to each trophy. He asked if Terry would provide art-work of our Basingstoke 'logo' in order that he could forward it to which ever company offered the best price.

Terry said he would do this and the committee approved the expenditure.

#### Action: - Dave and Terry

#### 5(4) Senior/Veterans tournament Secretary

Pete reported that he had no information regarding the Vets matches as yet.

#### 5(5) Registration Secretary

Ron reported that we now had 157 registered players this season. This is 7 less than last year.

He added that one team had fallen foul of the three postponement rule and had to concede a match ten-nil

#### 5. (6) Essex Road Officer

5(6.1) Terry reported that he had received a letter from the council regarding a proposed inspection of both the rooms.

George White will accompany the inspector whom we believe will be carrying out an energy performance certificate assessment.

5(6.2) Terry has bought two new fan heaters plus an extension lead.

5 (6.3)The new sets of additional keys provided by the council have all been for access to the Queens' club room and none for KGB's match room.

Charlie asked why new keys had been cut at some expense when to his belief there were 20 keys in existence. He will check the assets register and report back.

Action: - Charlie

5 (6.4) Terry reported that the leak in the match room is still unresolved and George White is pursuing this with the council.

5(6.5) Terry reported that old large bulbs that had been installed about a month ago in the match room had burnt out and destroyed the fittings. He has had all the bulbs replaced with the correct wattage.

#### 5. (7) Coaching

Terry reported that one of the tables had been badly damaged at Aldworth as it had been put away with the playing side exposed and a metal support on a storage frame had scored across the surface.

Terry will look into the possibility of chaining the tables in order that they cannot be removed.

### Action: - Terry

#### 6. Closed Championships

Mike had spoken with Queen's club representatives regarding a tentative offer of their members running this year's championship. However it was not confirmed and there was concern that it was now too late to find another group to run it.

Terri suggested letting teams know that it was unlikely to be played this year and see if anyone might come forward.

#### Action: - Terri

#### Secretary's note

Following an email to all clubs, Patrick Garlick has very kindly agreed to help organise all the pretournament tasks and Pete Martin has offered to run the control desk on the day. Charlie has secured the date of Saturday 25<sup>th</sup> April at Aldworth with Finals Night at the Rugby Club on Wednesday 29<sup>th</sup> April. It now seems that it will go ahead. Many thanks to everyone who helped to secure this taking place.

#### **6. Any Other Business**

6 (1) Charlie reported that he had a letter to re-register non payment of VAT for the use of Essex Road Action: - Charlie

6(2) George asked for confirmation of players from lower registered teams within the same club being able to 'play up' for teams above them that are short of players. This was confirmed as within the current rules Mike thanked Gill for her hospitality.

#### 7. Date of Next Meeting

The next meeting has been arranged for Wednesday 8<sup>th</sup> April 7.30pm at Gill's home.

Address: - 10, Tyfield, Sherborne RG24 9HZ.

The meeting finished at 10.25pm

#### Basingstoke & District Table Tennis Association - AceMoney

#### 18/02/2015 12:13:39

735	18/02/2015	Coaching January	Coaching	148.00	17400.48
736	18/02/2015	Southern Electric (Essex Rd)	Essex Rd	130.78	17269.70
737	18/02/2015	Terry White	Essex Rd	113.51	17156.19

Basingstoke & District Table Tennis Association - AceMoney

Num	Date	Payee	Category	Withdrawal	Deposit	Total
	01/04/2014	Balance C/F			16143.87	16143.87
	01/04/2014	Championships Entry Fees	Other Income		328.00	16471.87
712	01/04/2014	Jeanettes, Trophy engraving	Trophies	120.00		16351.87
713	01/04/2014	Coaching - March	Coaching	148.00	-	16203.87
715	08/05/2014	TT Table Insurance	Administration	293.20		15910.67
716	08/05/2014	Championships Hall Hire	Championships	295.00		15615.67
716	08/05/2014	Coaching - April	Coaching	37.00		15578.67
716	08/05/2014	Exchange Visit Hall Hire	Administration	37.00		15541.67
717	08/05/2014	Essex Rd Electricity	Essex Rd	139.31		15402.36
	22/05/2014	Essex Rd Fees; KG Club	Essex Rd		375.00	15777.36
	22/05/2014	Essex Rd Fees; Alpha Cars	Essex Rd		180.00	15957.36
	22/05/2014	Exchange Visit Hall Hire	Administration		37.00	15994.36
719	05/06/2014	Coaching - May	Coaching	185.00		15809.36
720	05/06/2014	Jeanettes Engravers	Trophies	321.90		15487.46
	05/06/2014	Fine Returns	Administration	307.50		15179.96
722	08/06/2014	HTTA Block Matches	Administration	111.28		15068.68
721	08/06/2014	Gift for Secretary	Gifts	48.00		15020.68
721	08/06/2014	AGM Hall Booking	Administration	30.00		14990.68
721	08/06/2014	Chairman's Expences	Administration	29.63		14961.05
	08/06/2014	Balls for Coaching	Coaching	34.99		14926.06
3331 111	08/06/2014	Light Bulbs for Essex Rd	Essex Rd	20.97		14905.09
	08/06/2014	Fine Return, Pegasus	Administration		10.00	14915.09
	19/06/2014	Essex Rd , Aldworth	Essex Rd		465.00	15380.09
	19/06/2014	Team Registrations	Registrations		50.00	15430.09
	21/07/2014	Team Registrations	Registrations		450.00	15880.09
	21/07/2014	Team Registrations	Registrations		1100.00	16980.09
	21/07/2014	Essex Rd , Pegasus	Essex Rd		135.00	17115.09
723	08/08/2014	Coaching - June & July	Coaching	222.00		16893.09
724	08/08/2014	Essex Rd Electricity	Essex Rd	136.78		16756.31
725	08/08/2014	Hand Books	Administration	92.00		16664.31
727	19/10/2014	Coaching - September	Coaching	148.00		16516.31
728	19/10/2014	First Aid / Child Protection Course	Coaching	800.00		15716.31
728	19/10/2014	Toilet Rolls for Essex Rd	Essex Rd	3.49		15712.82
729	06/11/2014	Coaching - October	Coaching	148.00		15564.82
730	09/12/2014	HCTTA	Administration	384.00		15180.82
732	09/12/2014	Coaching - November	Coaching	185.00		14995.82
733	12/12/2014	Web Service Renewal	Administration	19.98		14975.84
734	09/01/2015	Coaching - December	Coaching	111.00		14864.84
	09/01/2015	Coaching Subs	Coaching		1670.00	16534.84
	26/01/2015	Treasurer, Stamps	Administration	6.36		16528.48
	18/02/2015	HTTA Grant	Development Fund		1020.00	17548.48