



**KENT COUNTY TABLE TENNIS
ASSOCIATION**
www.kctta.net

Hon: Secretary
Angie Bristow
41 William Street
Royal Tunbridge Wells
Kent
TN4 9RP

**K.C.T.T.A Management Committee Meeting held at Byng Hall Table Tennis Club,
Tunbridge Wells on 13th September 2007.**

Present:

Gary Howes (Vice-Chairman)
Les Etheridge (Hon. Treasurer)
Angie Bristow (Hon. Secretary)
Len Pilfold (Development)
Mark Walsh (Coaching)
David Cue (Umpires Secretary)
Ted Tydeman
Sally Wilson
Bob Baker
)

Apologies:

Apologies were received from Mark Romano and Ken Muhr

1.0 Minutes of Previous Meeting

1.1 The minutes of the previous meeting were agreed as a true and accurate record and signed off by the Vice-Chairman Gary Howes.

2.0 Matters Arising

2.1 Items will be covered by individual members reports

3.0 Treasurer's Report

3.1 Financial Report

3.1.1 Les Etheridge stated that Kent is now participating in the ETTA Civil Liability Insurance Scheme which has given rise to a saving of £220. He stated that the cost for this season will be £11.06 due to the refund of monies already paid.

3.1.2 Les also stated that the 2007 Kent Closed is showing a profit of £780 however we are still awaiting an invoice from Body & Mind for last season's booking.

3.1.3 Les reported that there is £324.80 in the current account and £8195.73 in the savings account.

3.1.4 Les reported that the county had won £50 from the ETTA 100 Club

Chairman:
Neil Highams
66 River Bank Close
Maidstone
Kent
ME15 7RZ
Tel 07802157250

Vice Chairman:
Gary Howes
62 Meadow Road
Southborough
Kent
TN4 0HS
Tel 01892 531703

Hon: Treasurer
Les Etheridge
Steppe House
Howland Road
Marden
Tonbridge Kent
TN12 9HD



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- 3.1.5 Les reported that the main expenditure for this season was for entering the teams into the County Championships which totalled £700. This season the county has entered 2 Senior, 2 Junior, 1 Cadet, 5 Veteran and 2 Over-60s teams.
- 3.1.6 Les stated that he was still awaiting affiliation fees from 11 leagues.
- 3.1.7 Les reported that he was still to change the cheque signatories to allow for Mark Romano replacing Neil as chairman.

4.0 Secretary's Report

4.1 County Championships

- 4.1.1 Angie Bristow stated that she had received emails from the various organisers of the other county's Junior and Cadet teams. She stated that all dates and venues had now been agreed.
- 4.1.2 Angie stated that we needed to find organisers for the teams very quickly as the players needed to be registered in a couple of weeks time. Mark Walsh said that he would be prepared to run the teams with help from Sally Wilson. .
- 4.1.3 Angie Bristow stated that she would send all the relevant information to Sally in terms of the administration.
- 4.1.4 Gary Howes stated that as Chairman of Selectors he would need to approve the players registered and the selection of the players.

4.2 Kent Closed

- 4.2.1 Angie stated that she had spoken to Body & Mind regarding the invoice for last seasons booking and stated that they had requested the booking reference in order to find the correct invoice.
ACTION: Angie Bristow to write to B&M to request the invoice
- 4.2.2 Angie also stated that she had tried to book Body&Mind for the 3rd/4th of May, but it was to early to make the booking.
ACTION: Angie Bristow to write to B&M to make the booking for 3rd/4th May
- 4.2.3 Les stated that someone should be responsible for the Kent Closed and we should get that person "on board" now. Bob Baker was approached and he said he would consider it depending on his other commitments and how much further work would be involved.

5.0 Umpire's Report

- 5.1 David Cue stated that 8 leagues have taken his "Umpires Wanted" advert for their handbooks

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6.0 Kent League Report

- 6.1.1 David stated that sadly there would be no men's division again this season
- 6.1.2 David then reported that there would be 2 extra teams in the Veterans competition which will consist of 3 divisions. He stated that there would be a vote to see whether a central venue could be used for the 2008/09 season.
- 6.1.3 David also reported that the team tournament will be on 17th January at Byng Hall TTC

7.0 Coaching

- 7.1 Mark Walsh reported that he had been thinking of some new initiatives for the county's junior players.
 - 7.1.1 Firstly he proposed a trip abroad. The committee stated that they would need a lot more information before a decision could be made, mainly due to the large financial outlay this may incur to see whether it would be a fair use of the county's funds.
 - 7.1.2 Secondly Mark proposed a coaching/training day for the under-12s. The committee thought this would be a good idea, especially if it became an assessment day. There should be no charge to the players attending this session. Les stated (as Treasurer) that the maximum cost should be no more than £150 for this assessment day.
ACTION: Mark Walsh to send list of potential attendees to Gary Howes for approval
ACTION: Angie Bristow to send Sally Wilson the county letterhead

8.0 Development

- 8.1 Ratings
 - 8.1.1 Len stated that there was a Ratings event on 23rd September and that so far he had 20 entries although he expected more.

9.0 National Councillor

- 9.1.1 In Ken's absence Angie Bristow reported the issue of the affiliation of TTK Greenhouse to the ETTA. John Standing had objected to this and asked Ken Muhr as National Councillor to raise the issue.
- 9.1.2 The committee discussed this issue and decided that as the affiliation of TTK Greenhouse would not directly affect the county that they had no objections.
ACTION: Angie Bristow to write to Rob Sinclair (ETTA) stating the above.



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10.0 Any Other Business

10.1 Disciplinary Committee

10.1.1 Angie Bristow stated that according to rule 9.10 the county is required to appoint standing sub-committees for 1) Umpires and 2) Discipline

10.1.2 Les Etheridge proposed that Roger Pingram should act as Chairman of this disciplinary committee. The committee then agreed this unanimously.

ACTION: Les Etheridge to contact Roger regarding this matter

10.2 Website

10.2.1 Les stated that it had been fully updated for the 2007/08 season with all the minutes of meetings and the incident reporting form

10.3 Press Officer

10.3.1 Gary Howes stated that the role of Press Officer had been vacant for a couple of seasons. Sally Wilson stated that she would be prepared to take on the role. The rest of the committee voted unanimously for Sally to take the role.

ACTION: Angie Bristow to notify the ETTA that Sally is now the press officer for the KCTTA

11.0 Date of Next meeting

The next meeting will be held on Thursday 22nd November at Byng Hall Table Tennis Club Tunbridge Wells

Meeting closed 9:45pm