**CARDIFF & DISTRICT TABLE TENNIS LEAGUE**

**Minutes of the Management Committee Meeting**

**Monday 30th. January, 2023**

**Held in the Fairwater Conservative Club**

**Present:** Roy Gibson (President), Peter Gordon (Chair), Geoff Lloyd (Secretary), Alex Embericos (Treasurer), Steve Eades (Competitions Sec), Brian Fernandes, Gwyn Trehearne , Paul Holliday

1. **Apologies for absence:**, Jeremy Walton, Conor McMichael, Colin Hicks, Steve Wilson
2. **Minutes of Previous Meeting:**  Notes of the meeting held Dec 12t., 2022 were read by the President and signed. There was a slight issue regarding the Treasurers report from the previous meeting where the bank balance had incorrectly been recorded as £5k whereas a figure of £7k should have been recorded. The secretary was asked to correct this in the file.
3. **Matters arising**Discussions took place relating to the Cup semi-finals and Finals at the Cardiff City Club on the Feb 16th. SE to ask Nathan Thomas for costs. Possibilities were also discussed to run the end of season individual tournaments at WIS if the session were to be extended post March. New lighting and tables should be available after second week of March. SE/PG to check with Denise regarding availability for April 6th.
SE to draft a proposal for a rule change regarding unplayed matches.
4. **Reports:**
	1. The Treasurer
	2. Secretary
	Request for player transfer of John Evans from Division 3 side to Division 2 side at Cardiff City Club.
	GL to send email to single team clubs regarding JE being prepared to substitute
	3. Match Results Secretary

The MR Secretary informed the meeting that a significant number of matches were outstanding.

**Division 1**

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| 17/11/22 | [Mackintosh A](https://www.tabletennis365.com/Cardiff/Results/Team/Statistics/Tiered_2022-23/Division_One/Mackintosh_A) | [Cardiff City A](https://www.tabletennis365.com/Cardiff/Results/Team/Statistics/Tiered_2022-23/Division_One/Cardiff_City_A) | *I believe this fixture was played, the incorrect home team was noted and so currently on website as played 2nd March. Should be swapped?* |
| 01/12/22 | [Cardiff City A](https://www.tabletennis365.com/Cardiff/Results/Team/Statistics/Tiered_2022-23/Division_One/Cardiff_City_A) | [Rhiwbina B](https://www.tabletennis365.com/Cardiff/Results/Team/Statistics/Tiered_2022-23/Division_One/Rhiwbina_B) | *Cardiff City A -10* |
| 08/12/22 | [Cardiff City B](https://www.tabletennis365.com/Cardiff/Results/Team/Statistics/Tiered_2022-23/Division_One/Cardiff_City_B) | [Cardiff City A](https://www.tabletennis365.com/Cardiff/Results/Team/Statistics/Tiered_2022-23/Division_One/Cardiff_City_A) | *Fixture not played, someone needs -10, not sure which team. Cardiff A to be deducted.* |
| 15/12/22 | [Cardiff City A](https://www.tabletennis365.com/Cardiff/Results/Team/Statistics/Tiered_2022-23/Division_One/Cardiff_City_A) | Mackintosh B | *Postponed due to weather conditions. Re-arranged for Feb 17th* |
| 05/01/23 | [Mackintosh A](https://www.tabletennis365.com/Cardiff/Results/Team/Statistics/Tiered_2022-23/Division_One/Mackintosh_A) | [Mackintosh C](https://www.tabletennis365.com/Cardiff/Results/Team/Statistics/Tiered_2022-23/Division_One/Mackintosh_C) | *Mackintosh C -10* |
| 05/01/23 | [Cardiff City B](https://www.tabletennis365.com/Cardiff/Results/Team/Statistics/Tiered_2022-23/Division_One/Cardiff_City_B) | [Barry Athletic](https://www.tabletennis365.com/Cardiff/Results/Team/Statistics/Tiered_2022-23/Division_One/Barry_Athletic) | *Cardiff B -10* |
| 09/01/23 | [Mackintosh B](https://www.tabletennis365.com/Cardiff/Results/Team/Statistics/Tiered_2022-23/Division_One/Mackintosh_B) | [Barry Athletic](https://www.tabletennis365.com/Cardiff/Results/Team/Statistics/Tiered_2022-23/Division_One/Barry_Athletic) | *Barry -10 re-arranged for Feb 13th* |
| 18/01/23 | [Fairwater A](https://www.tabletennis365.com/Cardiff/Results/Team/Statistics/Tiered_2022-23/Division_One/Fairwater_A) | [Rhiwbina B](https://www.tabletennis365.com/Cardiff/Results/Team/Statistics/Tiered_2022-23/Division_One/Rhiwbina_B) | *Fairwater -10* |
| 19/01/23 | [Barry Athletic](https://www.tabletennis365.com/Cardiff/Results/Team/Statistics/Tiered_2022-23/Division_One/Barry_Athletic) | [Cardiff City A](https://www.tabletennis365.com/Cardiff/Results/Team/Statistics/Tiered_2022-23/Division_One/Cardiff_City_A) | *Cardiff -10* |
|  |  |  |  |

Total: 9 match outstanding

**Division 2**

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| 01/12/22 | [Penmark](https://www.tabletennis365.com/Cardiff/Results/Team/Statistics/Tiered_2022-23/Division_Two/Penmark) | [Atradius](https://www.tabletennis365.com/Cardiff/Results/Team/Statistics/Tiered_2022-23/Division_Two/Atradius) | *Atradius -10* |
| 13/12/22 | [Rhiwbina D](https://www.tabletennis365.com/Cardiff/Results/Team/Statistics/Tiered_2022-23/Division_Two/Rhiwbina_D) | [Atradius](https://www.tabletennis365.com/Cardiff/Results/Team/Statistics/Tiered_2022-23/Division_Two/Atradius) |  |
| 03/01/23 | [Cardiff City C](https://www.tabletennis365.com/Cardiff/Results/Team/Statistics/Tiered_2022-23/Division_Two/Cardiff_City_C) | [Rhiwbina D](https://www.tabletennis365.com/Cardiff/Results/Team/Statistics/Tiered_2022-23/Division_Two/Rhiwbina_D) | *Cardiff -10* |
|  |  |  |  |

Total: 3 matches outstanding

**Division 3**

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| --- | --- | --- | --- |
| 12/12/22 | [GE Pontypridd](https://www.tabletennis365.com/Cardiff/Results/Team/Statistics/Tiered_2022-23/Division_Three/GE_Pontypridd) | [Mackintosh H](https://www.tabletennis365.com/Cardiff/Results/Team/Statistics/Tiered_2022-23/Division_Three/Mackintosh_H) | *Postponed due to weather conditions.*  |

Total: 1 match outstanding

Notes**:**

The Secretary has already sent a reminder email to rearrange fixtures ASAP.

Games to be re-arranged as soon as possible

Balfour complaintBalfour have made a complaint about Hugh Hilary substituting for Douglas Guy in the Cardiff City E vs Mackintosh H match.

Hugh’s handicap is 15, Douglas’ is 16. Therefore, according to the rules, as they are not 18 or over Hugh was unable to substitute for Douglas and his scores in the match should be removed. This was discussed and it was agreed that Hugh Hillary games should be voided. Secretary to arrange on TT365 website along with other points deductions.

* 1. Cup Competitions Secretary.

Rhiwbina F v Balfour match being played on 13/02/23
SH to email Nathan Thomas regarding semi and final matches
Finals night at end of season.

* 1. Welsh League Co-ordinator
	Not discussed
	2. Closed Tournament Secretary
	To be discussed at next meeting
	3. Competitions Secretary
	Not discussed
1. **Handicaps**

Handicaps were adjusted following the latest cup matches. RG presented a list of averages along with current handicaps. GL to update spreadsheet and circulate.

1. **Any Other Business**
	1. PH brought up the issues at CCTTC regarding lack of support by CCTTC when hiring the hall. Whose responsibility .PG pointed out that it is not the League’s responsibility to lock up etc. Also layout of courts was not ideal. SE pointed out that although the League was not responsible the committee would have some responsibility for using the premises.

**Next meeting** Friday February 24th.2023 at Fairwater Conservative Club