**CARDIFF & DISTRICT TABLE TENNIS LEAGUE**

**Minutes of the Management Committee Meeting**

**Monday 12th. December, 2022**

**Held in the Fairwater Conservative Club**

**Present:** Roy Gibson (President), Peter Gordon (Chair), Geoff Lloyd (Secretary), Steve Eades (Competitions Sec), Conor McMichael, Brian Fernandes, Simon Oyler (TTAW)

1. **Apologies for absence:** Alex Embericos(Treasurer), Jeremy Walton, Gwyn Trehearne, Paul Holliday
2. **Minutes of Previous Meeting:**  Notes of the meeting held Oct 31st.,2022 were read by the President and signed as a true record
3. **Matters arising**Discussions took place relating to the possible introduction of a Central League running out of the Welsh Institute of Sport. Suggestions that this should consist of 2 man teams resulting in a shorter match evening. The January Community Club venture is set to go ahead in January. PG and and SE to meet with Denise at WIS to see potential for hiring WIS next year. Report back at next meeting end of January. SE asked SO to convey the League’s thanks for providing funding for bats and balls for the Community Club venture. Some discussion around GDPR and safeguarding took place. SO offered to provide a Risk Assessment used by TTAW for similar purposes. SO discussed changes coming next summer relating to affiliations with TTAW and Safeguarding requirements. Single teams with only a few players will not be classed as a club and would be able to adopt the Cardiff League Safeguarding Policy and would not be required to have their own Safeguarding Officer.
4. **Reports:**
	1. The Treasurer was absent but had reported a balance of £9,000 but had not yet paid the TTAW licenses which would be approximately £2,000. There was about £5,000 in the bank
	2. Secretary

The secretary had received a request from Rhiwbina ‘B’ to claim the points for their match against CCTTC’A’. This was discussed and agreed that a penalty would be imposed on CCTTC’A’ and the match should be rearranged. Claiming the 30 points would skew the division status

* 1. Match Results Secretary

The MR secretary informed the meeting that several matches were outstanding.

|  |  |  |
| --- | --- | --- |
| 17/11/22 | Mackintosh ‘A’ v CCTTC ‘A’ | 10 point penalty Mackintosh ‘A’ |
| 29/11/22 | CCTTC ‘E’ v Rhiwbina ‘H’ | 10 point penalty CCTTC ‘E’ |
| 01/12/22 | CCTTC’A’ v Rhiwbina ‘B’ | 10 point penalty CCTTC ‘A’ |
| 01/12/22 | Penmark v Atradius | 10 point penalty Atradius |

Games to be re-arranged as soon as possible

* 1. Cup Competitions Secretary.

Second round matches should be completed by the end of January in readiness for the next committee meeting

* 1. Welsh League Co-ordinator
	2. Closed Tournament Secretary
	Not discussed
	3. Competitions Secretary
	Not discussed
1. **Handicaps**

Handicaps would be discussed at the next meeting in January

1. **Any Other Business**

**Next meeting** Monday January 30th.2022 at Fairwater Conservative Club