**Minutes of DTTC Committee Meeting**

**Date**: 3rd October 2023 8.00 pm  **Venue**: DTTC

**Attendees**: Anne, Dylan, Gordon, Jason, Shannon, Kay, Graham G, Paul Dowson, Norma

**Apologies:** Steve, Graeme B

Paul Dowson was co-opted onto the committee

**League organisation**

We will have 3 Divisions, with 7 teams in Div 1 and Div 2 and 6 teams in Div 3.

Jason and Dylan have created a league entry form, which he will forward to the committee for comment. The form will be available in the club and on the website, along with a document summarising league rules etc.

Players need to join Table Tennis Scotland at £25 senior/£13 junior. If someone has difficulty paying this, they can approach the committee.

Players requested to put comments about matches on score cards. Photo of score cards to be sent to Jason, who will post on Facebook. Linda will pick cards up from the club for newspaper reports. will to include comments on the match.

**Communications** Person who set up club YouTube channel can no longer access it. Jason to look at setting up new one, with Shannon. Shannon will open club TikTok account.

**Sponsorship** –Graeme B unable to attend, so will email committee re companies to approach. Graeme now has a new email for sponsorship@dumfriesttc.co.uk

**AGM**

Still no date fixed. Accounts are now with auditor. Once approved, will come to committee who can then set a date for the AGM

**Club clothing** Dylan modelled new Teessport kit for national league players, and will provide Anne with photo for website. Agreed that spare, over-large DTTC t-shirts Norma had for the coaching group will be offered to the over-50s at £12 each, with money going towards smaller t-shirts. Dylan to provide information on basic club t-shirts from Teessport, which can also be worn by juniors at competitions.

**Health and Safety**

Paul agreed to take the lead on Health and Safety, and will conduct a risk assessment with assistance from Shannon. Anne to send him table tennis template for Risk Assessment and Incident reports. Gordon now has a key register showing who has keys, and will get a key for Paul.

**Heating update**

Graham G will buy one heater and install, so we can evaluate its effectiveness before buying more. Holywell Trust has given us £6000 for new heaters.

**Kitchen refurb**

Mainly new door fronts and one carcase. Howden’s now say they can’t provide these free, so Dylan will get costs for buying them.

**AOB**

* Ladies toilet light not working, Graham G to get electrician to look when fitting heater
* Norma will order a new magnetic notice board, and a cable cover for the robot cable.

**WhatsApp**

Decisions from committee in WhatsApp group since last meeting not otherwise minuted:

* Summer Coaching sessions 3/7 – 21/8 timed for 6.30 – 7.30, open sessions 7.30 – 9.30
* Graham Boyd added to WhatsApp group
* Ranking system discussion at TTS AGM. Agreed to support majority consensus. Dylan to write statement for Senga to read out on our behalf
* Club championships board update for 2019 and 2023 – agreed to leave gap because of Covid, and agreed quote of £84
* Dave Denholm filmed at club for ITV, shown 15 Sept
* New treasurer@dumfriesttc.co.uk email to be used for Kenny in future, including for notification of cash deposits
* Photography session arranged 14 August with Anth Wheeler (Paul Borrowdale’s brother-in-law). Card signed/given to Anth. CD available + on Anne’s computer
* Kay will cover dates Dave Denholm not around for Disability sessions: 14/10 – 11/11. 9/12 – 20/1, 27/4 – 22/6. No TT 23 Dec, restart 13/1.
* Aldi fund applications now open – never successful before, but can try if anyone wants to.