Leamington and District Table Tennis Association

Minutes of a meeting of the Executive Committee held on 24 July 2002 at AP Sports and Social Club.

Present:- Malcolm Macfarlane (in the chair), Chris Atkins, Hazel Higgins, Andrew Meredith, Carol Meredith, Sam Meredith, Phil Paine, Caroline Williams and Estyn Williams.

Apologies for absence were received from Doug Lowe

Minutes -The minutes of the last meeting held on 16 May 2001 were approved as a true record and signed by the chairman subject to the addition of Andrew Meredith to the list of apologies.

- 1. Appointments
- a. President Phil John
- b. Vice Presidents All the existing Vice presidents were re-elected.
- c. Life members John Ingram was elected.
- d. League Management Sub Committee Malcolm Macfarlane, Estyn Williams, Phil Paine, Carol Meredith, Chris Atkins..
- e. Selection Sub Committee Phil Paine, Caroline Williams, Andrew Meredith, Richard Grover.
- f. Competitions Sub Committee Carol Meredith, Doug Lowe, Malcolm Macfarlane.
- g. Coaching Sub Committee Janice Rowan, Chris Atkins, Andrew Meredith, Malcolm Macfarlane.
- 2. League Structure It was agreed that there be three 3 aside divisions using a 12 team format and three 2 aside divisions using a 6 team format as follows:-

Division 1:- AP A, BI G Napier A Colebridge A, Colebridge B, Flavels, Nuneaton, Phoenix, St Georges A, WCC A, WCC B, Wellesbourne, Whitnash A.

Division 2:- AP B, Eathorpe A, FC A, FC B, FC C, Marconi A, RNA A, RNA B, RNA C, RNA D, St Georges B, Whitnash B.

Division 3:- Ashorne, AP C, BI G Napier B, Eathorpe B, FISSC A, FC D, Marconi B, Myton A, RNA E, Standard Photographic A, WCC C.

Division A:- Eathorpe C, FISSC B, FC E, St Georges C, Standard photographic B.

Division B:- Eathorpe D, FC F, FC G, FC H, St Georges D

Division C:- Eathorpe E, Eathorpe F, FC I, FC J, Myton B

- 3. League fixtures chart. It was agreed that the fixtures chart be the same as last season except one day earlier to allow for the changed Monday dates. It was proposed that the first (bye) round of both cups be scheduled for the November cup week. This would allow the two second (last 16) rounds to be played in different weeks (one in the December cup week and the other in the January cup week). This idea was supported in principle but the final decision was left to the competitions sub committee.
- 4. Diary of events the following dates were agreed subject to availability of venues:-

Start of 2002/03 season - Monday 23 September 2002

Leamington Closed – weekend to be decided – Sydenham

Leamington Finals night – Saturday to be decided– WCC Staff Club

Presentation Evening - Friday 16 May 2003— Lillington Club

AGM - Wednesday 11 June 2003 - AP

League entries close - Friday 18 July 2003

Club Secretaries meeting - Wednesday 10 September 2003

Start of 2003/04 season – Monday 22 September 2003

It was agreed to write to Lynn Bolitho asking her if she would be prepared to organise presentation evening.

5. Financial report

Cheques for registration fees had been received from the following clubs:- Phoenix, Marconi, BI G Napier, Nuneaton, Standard Photo and Whitnash

- 6. Correspondence A letter had been received from the late Ron Clayton's family thanking the Association for its donation.
- 7. Representative report Forms had not yet been received for the Midland league or for the National knock out cups. It was agreed to authorise Phil Paine to deal with these when they arrived.
- 8. Warwickshire report The Warwickshire trials would be held on 31 August.
- 9. Coaching would start again with Ian Marshall at Myton in September.
- 10.HQ It was reported that a new net was available and a window had been filled in. It was agreed to give Hazel Higgins a further sum to pay the cleaner. It was agreed to look at the door which was difficult to lock.
- 11. AOB It was agreed to appoint Steve Hawkins to fill a vacancy on the Committee.
- 12. Date of next two meetings Wednesday 11 September at Radford and Thursday 14 November at AP.

Signed	Chairman.	Date