

## TEE-BALL ASSOCIATION OF WESTERN AUSTRALIA

Minutes of Council Meeting held at the Warren Lake Hall, Woodlands Reserve, Teakwood Ave, Woodlands on the 26th August 2009 at 8.00 p.m.

### PRESENT:

D.Mount-Bryson (President), P.Planken (Vice President), W.Lake (Secretary),K.Kennedy (Registrar), C.Gibb (Asst. Registrar & Yangebup), G.Mount-Bryson (Chief Umpire), D.Fenner (Asst. Chief Umpire), P.McCormack (Chief Coach & SuperSquad Coordinator), Sue Lothian (Asst. Chief Umpire & Woodlands & Wembley), G.Hooker (Patron & Baseball WA), T.Paterson, G.Watson (AK Strikers), R.Sargeant (Avon Valley), S.Clare, M.Trinder (City Beach), K.Kirby (Cloverdale), L.Holliday (East Fremantle), H.Marovac (Forrestfield), M.Satie, A.Arndt (Kalamunda Rangers), R.Van Reil (Kwinana), C.Slattery (Melville Districts), M. & J. Schurmann (Nedlands Districts), C.Keating (North Murray), C.Meldrum (Roleystone), C.Higgins (Secret Harbour), D.Wilson (Swan Districts), G.D'Uva (Wanneroo/Joondalup), K.Lange (Willetton), R.Moore (Woodlands), S.Fish (Baseball WA).

### APOLOGIES:

G.Georgis (Vice President), M.Mall (Treasurer), L.Geddis (Country Coordinator), B.Georgis (Publicity Officer), M.Pringle (AK Strikers), J.Morse (Cloverdale), A.Deal (Morley), T.Naulls (Stirling Apache), W.Crisp (Swan Districts).

### MINUTES:

The Minutes of Council Meeting of the 24th June 2009 were confirmed after the following amendment that item 3 of the Committee Report to be "The Carnival Committee advises that metropolitan clubs wishing to participate in the 2010 State Championships must nominate at least one team and participate in the 2009 Lightning Carnival". Moved P.Planken seconded D.Fenner.

The minutes of Presidents Meeting of the 29<sup>th</sup> July 2009 were confirmed Moved C.Gibb seconded K.Kennedy.

### CORRESPONDENCE:

#### Inward

Sport & Recreation	<ul style="list-style-type: none"><li>- Advising of courses for August and September.</li><li>- Advising of Play by the Rules workshop 10 August.</li><li>- DSR newsletter</li><li>- Advising of courses for July.</li><li>- Active Kids Holiday calendar.</li><li>- Advising of Coaching and Officiating update.</li><li>- Advising of Officials breakfast 21 August.</li><li>- Advising of Sport &amp; Recreation Industry awards.</li></ul>
WA Sports Federation	<ul style="list-style-type: none"><li>- Sportdview Alert newsletter</li><li>- Sportsview eNewsletter.</li><li>- Notice of meeting 1 September.</li><li>- WA Sports Star Awards – nomination forms.</li></ul>
ANZSLA	<ul style="list-style-type: none"><li>- Advising of WA meeting 9 September.</li><li>- Notice of Annual general meeting 9 October</li><li>- Advising of meeting 22 July.</li><li>- Advising of Annual ANZSLA Conference 7 October.</li><li>- The Commentator newsletter.</li><li>- Advising of their legal contact list.</li><li>- Account for payment.</li></ul>
Healthway	<ul style="list-style-type: none"><li>- Healthy club sponsorship summer 09/10</li></ul>
Aust. Sports Commission	<ul style="list-style-type: none"><li>- Online talent survey.</li><li>- Community sport newsletter.</li></ul>
Dept for Child Protection	<ul style="list-style-type: none"><li>- Working with children application updates.</li></ul>
Dept of Commerce	<ul style="list-style-type: none"><li>- AssociationsInfo newsletter.</li></ul>

## **CORRESPONDENCE CONTINUED:**

Dept Planning & Infrastructure - Trailer licence renewal.  
Sportscover - Advising that they won the Underwriting Agency of the Year award.  
Ausport - Requesting meeting for "Diamond" Sports within the state.  
Baseball WA - Become a Barbagallo Perth HEAT "Facebook Fan"  
- DSR funding projects.  
- Advising of School Holiday Tee-Ball camps 28 September.  
- Invitation to Annual golf day.

AK Strikers Tee-Ball - Supersquad nominations  
- Who's Who form 3  
- Complaint on baseball in their area.

Avon Tee-Ball - Supersquad nominations  
Belmont Tee-Ball - Supersquad nominations  
- Who's Who form 3

Blackwood Tee-Ball - Requesting inclusion on website.  
Bunbury Tee-Ball - Payment of account.  
Canning Tee-Ball - Supersquad nomination.  
City Beach Tee-Ball - Supersquad nominations  
Cloverdale Tee-Ball - Who's Who form 3  
East Fremantle Tee-Ball - Who's Who form 3  
Eastern Hills Tee-Ball - Payment of account.  
Forrestfield Tee-Ball - Supersquad nominations  
Geraldton Tee-Ball - Inquiry on insurance.  
Hedland Tee-Ball - Who's Who form 3  
- Payment of account.

Kalamunda Tee-Ball - Advising of their carnival on 16 January.  
- Report on current TBAWA grading system.  
- Who's Who form 3  
- Payment of account.

Karratha Dampier Tee-Ball - Affiliation payment.  
Kwinana Tee-Ball - Report on club progress for 2009/10 season.  
- Affiliation & Insurance payment.

Melville Tee-Ball - List of office bearers.  
- Supersquad nominations

Newman Tee-Ball - Who's Who form 3  
- Affiliation & Insurance payment.

North Coast Tee-Ball - Supersquad nominations  
North Murray Tee-Ball - Who's Who form 3  
- Request for publications.

Rockingham Tee-Ball - List of office bearers.  
Roleystone Tee-Ball - Payment of account.  
- Who's Who form 3  
- Supersquad nomination

Secret Harbour Tee-Ball - Information on clinics at Secret Harbour.  
- Requesting endorsement for Club deductible gift recipient.  
- Payment of account.

Swan Districts Tee-Ball - Request for publications.  
- Who's Who form 3

Thornlie Districts Tee-Ball - Advising of their carnival on 20 December.  
- Who's Who form 3

Wembley Tee-Ball - Who's Who form 3  
Wickham/Roebourne Tee-Ball - Affiliation & Insurance forms and payment  
Willetton Tee-Ball - Who's Who form 3  
Woodlands Tee-Ball - Who's Who form 3  
A&M Green - Complaint at Thornlie.

## **CORRESPONDENCE CONTINUED:**

McKenna Hampton Westpac	- Advising of insurance for Kwinana and Newman clubs. - Cheque Account statement. AAA- Term deposit renewal.
City of Joondalup City of Gosnells	- Clubs in-focus newsletter. -Safe City awards nomination form. AAA- Club development newsletter.
Chevron Print Pilpel Print City of Stirling	- Account for payment. - Account for payment. - Lease holders annual return. - Invitation to grant funding seminar. - Clubs Forever newsletter. - Account for payment. - re Kitchen renovations at Warren Lake hall. - re winter use of Warren Lake hall.
Canon	- Account for payment. - Return of cheque.
EFTel	- Account for payment. - The Vibe newsletter.
CC Sports	- Advising of offer of 6 months use of batting cages \$50 - Offering private tuition.
Nican Naturezone Western Whalers Football Christal Clear Training Lasso Media Achper WA Cappuccino Express Hockey WA Creating Communities YMCA P. Groom Woodlands Music Dept for Child Protection KidzaBuzz	- Requesting TBWA information for their database. - Advising of Heart of Health seminar 14 August. -Requesting tenancy at Warren Lake hall. - Offering fundraising with first aid training. - Advertising in the Parents Paper. - Schools network enews. - Offering their services to tee-ball. - Partnership with TBWA. - Information on their services. - Payment for Clinic. - Payment for hall hire. - Payment for hall hire. - Advice on Working with Children approvals. - Advising of fundraising voucher book.

### **Outward**

Hon Terry Waldron MLA Bacardi-Lion Fine Wine Partners The Swan Brewery City of Stirling	- Invitation to speak at Presidents meeting. - re donation to Meritorious Awards night. - re donation to Meritorious Awards night. - re donation to Meritorious Awards night. - Booking Yokine reserve4 for Lightning Carnival. - Use of Warren Lake hall. - Maintenance of Warren Lake hall.
Woodvale Cadets Aust. Sports Foundation	- Requesting attendance at Carnivals. - Supporting Secret Harbour application for DGR.

## **TREASURERS REPORT:**

The Treasurers Report was moved and accepted on a motion by D.Mount-Bryson seconded P.McCormack. (Copy attached)

## **REGISTRARS REPORT:**

K.Kennedy reported.

1. Reminded clubs that their Supersquad nominations due tonight.
2. Advised that players selected in Supersquad have a registration fee of \$100.

## **CHIEF UMPIRES REPORT:**

G.Mount-Bryson reported.

1. Thanked clubs that have requested Umpires clinics.
2. Advised that there will be Level 1 Umpiring Clinics at Secret Harbour (4<sup>th</sup> October), Wanneroo/Joondalup (18<sup>th</sup> October), Kalamunda (25<sup>th</sup> October) and Cloverdale (1<sup>st</sup> November).
3. Advised that the Green Shirt program for umpires will continue with support from DSR and Fielders Choice to assist with supply of shirts.

## **CHIEF COACHES' REPORT:**

P.McCormack reported.

1. Apologised for cancellation of coaching clinic at AK Strikers and will advise of new date.
2. Advised that 14 coaching clinics are arranged for the coming season, all are listed on the TBAWA website.
3. Presented new coaching certificates and advised that Pilpel print had provided them free of charge.

## **PROPERTY OFFICERS REPORT:**

It was moved D.Mount-Bryson seconded W.Lake that the nomination of Ric Florey as Property Officer be accepted. Motion carried.

## **SUPERSQUAD REPORT:**

P.McCormack reported.

1. Reminded clubs that their Supersquad nominations due tonight.
2. Advised that the Supersquad trials will be held at Woodlands Reserve, Teakwood Avenue, Woodlands on Sunday 13<sup>th</sup> September at 9.00 am.

## **COMMITTEE REPORT:**

D.Mount-Bryson reported.

1. Advised that Cappuccino Xpress have offered their coffee vans at tee-ball carnivals and games around the clubs. (Copy of offer attached.)
2. Advised that KidzaBuzz voucher books are available to clubs for fundraising. (Copy of offer attached.)

## **GENERAL BUSINESS:**

### **AK Strikers**

Reported on problems they are having with junior baseball over the timing of their games at the same time as tee-ball games – G.Hooker spoke on the problem on behalf of Baseball.

### **Kalamunda**

1. Read proposal to revise current TBAWA grading system for State Championships. A.Arndt explained the reasons Kalamunda submitted proposal, P.Planken explained present TBAWA grading system, Council decided that proposal be sent to clubs and be discussed further at next council meeting.
2. Thanked S.Fish (Baseball WA) for excellent coaching clinics.

### **Melville**

Inquired on availability of girls competitions at State Championships.

### **Secret Harbour**

1. Thanked P.McCormack for excellent coaching clinic and apologised for inclement weather.
2. Spoke on available fund raising grants and advised that a list of grants is available, telephone 0393206805.
3. Spoke on the availability of tax concessions through the Australian Sports Foundation.

### **City Beach**

Thanked S.Fish (Baseball WA) for excellent coaching clinic and advised that from the clinic they have formed an extra four teams.

### **Roleystone**

Advised that they have junior teams and are not poaching players from other clubs.

**BASEBALL WA REPORT:**

J.Hooker and S.Fish reported.

1. Distributed Perth Heat Annual Golf Day flyer (14<sup>th</sup> October)
2. Distributed Perth Heat Events Schedule 2009/2010.
3. Distributed 2009 Spring School Holidays Tee-Ball Camps North (Wanneroo starting 28 September) flyer.
4. Advised that special arrangements can be made for teams wishing to attend games at Baseball Park, contact Geoff Hooker for details.
5. Club teams were invited to play games at Baseball Park on Friday nights, contact Steve Fish for details.

**LINE MARKERS:**

If any club has spare line markers a school has a requirement for them.

**PLAYER REGISTRATIONS:**

Clubs reported on their player registrations so far and all indications are that there is a general growth in most clubs.

**SENIORS TEE-BALL:**

D.Mount-Bryson presented a proposal that a mature age tee-ball carnival be held on a Sunday at Yokine Reserve with each club providing a team to play three 30 minute games. All proceeds to go to charity. Clubs to report and advise of their providing a team at next Council meeting.

**NEXT MEETING:**

30th September 2009 at the Warren Lake Hall, Woodlands Reserve, Teakwood Avenue, Woodlands at 8.00 p.m.

As there was no further business the meeting was closed at 9.25 p.m.

Warren Lake  
Secretary

Dianne Mount-Bryson  
President