

TEE-BALL ASSOCIATION OF WESTERN AUSTRALIA

Minutes of Council Meeting held at the Warren Lake Hall, Woodlands Reserve, Teakwood Ave, Woodlands on the 25th February 2009 at 8.00 p.m.

PRESENT:

D.Mount-Bryson (President & Asst. Chief Coach), P.Planken (Vice President), D.Fenner (Vice President & Asst. Chief Umpire), W.Lake (Secretary), M.Mall (Treasurer), L.Geddis (Registrar & Country Coordinator), C.Gibb (Asst. Registrar & Yangebup), G.Mount-Bryson (Chief Umpire), P.McCormack (Chief Coach & SuperSquad Coordinator), Sue Lothian (Publicity Officer & Woodlands & Wembley), G.Hooker (Patron & Baseball WA), M.Laing, P.Christidis (Canning Cougars), K.Kirby, S.Dodds (Cloverdale), B.Handcock (Cockburn), A.Arndt (Kalamunda Rangers), C.Slattery (Melville Districts), D.Jawno (Morley Eagles), M.Schurmann (Nedlands Districts), R.Shem, K.Shem (North Coast), P.Anderson (Perth Cubs), J.McDonnell (Roleystone), C.Higgins (Secret Harbour). T.Naulls (Stirling Apache), A.Panetta (Thornlie), K.Colson (Wanneroo), M.Huggins (Willetton), R.Moore (Woodlands), S.Fish (Baseball WA), D.Ellement (Dale Districts Mens Softball Association).

APOLOGIES:

D.Hays (Baseball WA), C.Keating (North Murray), M.Nicholas (East Fremantle), R.Black (Morley Eagles).

MINUTES:

The Minutes of Council Meeting of the 28th January 2008 were confirmed. Moved P.Planken seconded C.Higgins.

CORRESPONDENCE:

Inward

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| Sport & Recreation | - Sport and Recreation newsletter. |
| | - Advising of sports workshops and courses coming up. |
| WA Sports Federation | - Sportsview newsletter. |
| | - Key contacts form. |
| | - Notice of Meeting 31 March. |
| | - Renewal of membership request. |
| Healthway | - Healthway eNewsletter. |
| Naturezone | - Advising of Nutrition seminar 13 February. |
| Achper WA | - Advising they are running the Schools Network program. |
| Sportaccord | - Advising of the Sportaccord seminar 24 March. |
| FutureNow | - eNewsletter. |
| Baseball WA | - Advising of Claxton Shield games. |
| | - Advising of Australia v Chinese Taipei games. |
| CSI Perth | - Advising of Dental and Facial Trauma in Sport seminar 13 March. |
| AK Strikers Tee-Ball | - Payment of account. |
| Balcatta Baseball Club | - Payment of account. |
| Belmont Tee-Ball | - Payment of account. |
| Canning Tee-Ball | - re State Championship grading. |
| | - re format of Canning Carnival. |
| City Beach Tee-Ball | - Payment of account. |
| Dunsborough Tee-Ball | - Account for payment. |
| East Fremantle Tee-Ball | - Payment of account. |
| Eastern Hills Tee-Ball | - Payment of account. |
| Forrestfield Tee-Ball | - Payment of account. |
| Geraldton Tee-Ball | - Payment of account. |
| Mandurah Tee-Ball | - Payment of account. |
| North Coast Tee-Ball | - Payment of account. |
| Secret Harbour Tee-Ball | - Payment of account. |

CORRESPONDENCE CONTINUED:

Stirling Tee-Ball	- Payment of account.
Thornlie Districts Tee-Ball	- Payment of account.
Woodlands Tee-Ball	- Payment of account.
Yangebup Tee-Ball	- Payment of account.
Woodlands Playgroup	- Payment of account.
Mr. E. Tanner	- re State Championship grading.
Sydney Law School	- Advising of sports law seminar 26 February.
McKenna Hampton	- Advising of Canning insurance.
Westpac	- Cheque book.
	- Cheque Account statement.
OIS	- Account for payment.
Canon	- Account for payment.
City of Joondalup	- Clubs in focus newsletter.
Australia Post	- Renewal of post office box.
JY Signs	- Account for payment.
City of Perth	- Information on State Championships sponsorship.
City of Stirling	- Account for payment.
Dept. Planning & Infastruct.	- Account for payment.
EFTel	- Account for payment.
Wilson parking	- Parking for golf buggies at State Championships.
CCSports	- Requesting stand at State Championships.
	- Advising that Greg Jelks is a instructor at CCSports Training Centre.
A Class Displays	- Catalogue of products.
Keep-U-Kool	- Requesting stand at State Championships.
J.Jashari (Sport & Rec.)	- Declining invitation to attend State Championships.
Dr. D.Jefferson (HBF)	- Accepting invitation to attend State Championships.
C.Holzheimer (HBF)	- Declining invitation to attend State Championships.
Hon. Terry Waldron MLA	- Declining invitation to attend State Championships.
C.Hamer-Mathew (Softball)	- Accepting invitation to attend State Championships.
G.Hooker (Baseball)	- Accepting invitation to attend State Championships.
S.Tonkin (Baseball)	- Declining invitation to attend State Championships.
E.Stewart (Baseball)	- Accepting invitation to attend State Championships.
D.Hayes (Baseball)	- Declining invitation to attend State Championships.
Councilor J.Davidson (C of P)	- Accepting invitation to attend State Championships.

Outward

Wilson parking	- re parking for golf buggies at State Championships.
CCSports	- re stand at State Championships.
Mr. E. Tanner	- re State Championship grading.
Canning Tee-Ball	- re State Championship grading.
City of Perth	- re Sponsorship.

Invitations to Dr. Duncan Jefferson, Ms. Catherine Holzheimer (HBF), Mr. Jeoff Hooker, Mr. Steve Fish, Mr. David Hayes, Mr. Evan Stewart, Mr. Shane Tonkin (Baseball WA), Ms. Jacqui Jashari (Dept. Sport & Recreation), Mr. Reg Page, Mr. Craig Hamer-Mathew (Softball WA), Right Honourable The Lord Mayor, Lisa Scaffidi (City of Perth) and The Honourable Terry Waldron (Minister for Sport and Recreation.) to attend the presentations at HBF State Championships.

TREASURERS REPORT:

The Treasurers Report was moved and accepted on a motion by M.Mall seconded M.Laing.
(Copy attached.)

Account for payment for Registrars expenses was moved and accepted on a motion by M.Mall seconded A.Panetta.

REGISTRARS REPORT:

L.Geddis reported.

1. Advised that all clubs were represented at Umpires and Coaches meeting on the 23rd February.
2. Advised that all clubs to wear their own club caps at State Championships.
3. Advised that coaches do not have to bring their accreditation certificates to State Championships.
3. Advised that clubs do not have to bring players birth certificates to State Championships.
3. Advised that there will be age checks of players over all three days of State Championships.

CHIEF COACHES' REPORT:

P.McCormack reported.

1. Advised that all coaches' clinics are completed for this season but is considering having winter clinics.
2. Wished all clubs the best for the State Championships.

CHIEF UMPIRES REPORT:

G.Mount-Bryson reported.

1. Advised he was disappointed in attendance at the Umpires and Coaches' night although all clubs were represented many of the registered umpires and coaches' officiating at the State Championships were not in attendance.
2. Advised that umpires shirts, caps and hats are available now and at State Championships.

M.Mall reminded all clubs that all plate umpires and team umpires must sign in at head table before their games at State Championships.

PROPERTY OFFICERS REPORT:

D.Mount-Bryson reported that all TBAWA equipment was ready for State Championships.

SUPERSQUAD REPORT:

P.McCormack reported.

1. Advised the Supersquad game at State Championships would be their last game.
2. Thanked Baseball WA and Steve Fish for Supersquad games at Baseball Park.
3. Thanked Steve Fish for working with him in teaching tee-ball around the State.
4. Asked clubs to look at sending their players onto baseball.

COMMITTEE REPORT:

D.Mount-Bryson reported.

1. Thanked Baseball WA for the use of Baseball Park for the Umpires and Coaches' meeting free of charge.
2. Advised that a photographer will be available to take team photographs each day between 1.00 pm and 5.00 pm at State Championships.
3. Advised that there will be food vans, coffee vans, drink vans etc. available on Langley Park at State Championships.
4. Reminded all clubs that there is no parking on Langley Park and that there is parking fees on streets Saturday morning and all weekend in car parks. Street parking is free Saturday afternoon and all day Sunday and Monday.
5. Asked all clubs to tell all participants at State Championships not to retrieve any balls that go over or through fences around Langley Park.

DALE DISTRICTS MEN'S SOFTBALL ASSOCIATION:

Daniel Ellement Invited all kids male and female aged between 6–12 years and males 13-16 years to their Winter Softball competition. He distributed pamphlet and advised he could be contacted on 0406045595

BASEBALL WA REPORT:

G.Hooker reported.

1. Advised that Perth Heat have won the Claxton Shield this year and thanked all tee-ballers and their parents for attending and supporting them in the finals. 1200 tee-ballers and 4000 friends attended.
2. Advised that Steve Fish and Perth Heat players will be in attendance on Saturday and Monday at State Championships to provide autographs and give out lots of giveaways.
3. Advised that Healthway through Baseball WA will distribute 400 fruit kebabs at State Championships.
4. Advised that Steve Fish is available to clubs for coaching etc. please contact him at Baseball WA.

GENERAL BUSINESS:

Cloverdale

Inquired on parking on Langley Park – was advised that there is no parking on Langley Park and that includes club trailers.

Canning

Advised that they would like to see a better way to grade teams at State Championships – council discussed at length and the following motion was put :-

It was Moved by M.Laing seconded A. Arndt that the TBAWA review the current system used for grading teams in the State Championships prior to the commencement of the 2009/10 season.

Motion carried.

P.Planken

Advised that the Emergency Services Cadets will have a post behind the clubrooms at Langley Park all through the State Championships.

The Cadets will be fundraising for the disasters in Eastern States (Bushfires and flooding) and asked all clubs to support them. A raffle each day and face painting each day for a gold coin donation.

Thanked G.Hooker for assistance with prizes.

Perth Cubs

Asked if it would be possible to have a one minute silence for people from the bush fires and flooding in the Eastern States – Council said that it would be arranged.

Woodlands

Inquired if all umpires sign in at State Championships – Yes.

G.Mount-Bryson

Asked clubs to look after their umpires doing a lot of games at State Championships.

Advised that the TBAWA Annual General Meeting is in April and requested club members to consider coming on to the committee.

L.Geddis

Advised that a coach check will be made at State Championships.

Advised that some clubs still have players birth certificates outstanding for State Championships.

NEXT MEETING:

25th March 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 9.15 p.m.

Warren Lake
Secretary

Dianne Mount-Bryson
President