

## TEE-BALL ASSOCIATION OF WESTERN AUSTRALIA

Minutes of Council Meeting held at the Warren Lake Hall, Woodlands Reserve, Teakwood Ave, Woodlands on the 30th January 2008 at 8.00 p.m.

### PRESENT:

D.Mount-Bryson (President & Asst. Chief Coach), D.Fenner (Vice President & Asst. Chief Umpire), W.Lake (Secretary), M.Mall (Treasurer), C.Gibb (Asst.Registrar & Yangebup), G.Mount-Bryson (Chief Umpire), T.Ballantyne (Property Officer & Forrestfield), P.McCormack (Asst. Property Officer), Sue Lothian (Publicity Officer & Wembley & Woodlands), G.Arnell, G.Watson (AK Strikers), R.Smith (Belmont Raiders), S.Mancini (Canning Cougars), G.Jones (Carine), J.Woods (City Beach), H.Jackson (Cloverdale), P.Richards (East Fremantle), S.Hawkins, C.Pollard, M.Satie (Kalamunda Rangers), L.Dye (Kwinana), C.Slattery (Melville Districts), R.Black, G.Norris (Morley Eagles), G.Wrighton (Roleystone), C.Higgins, (Secret Harbour), J.Blowers, M.Powell (Swan Districts), M.Burnett (Thornlie Districts), M.Huggins (Willetton), G.Hooker (Baseball WA).

### APOLOGIES:

P.Planken (Vice President), L.Geddis (Registrar & Country Coordinator), J.Van Emmerloot (Chief Coach), C.Keating (North Murray), C.Keen (Forrestfield), R.Moir (Swan Districts), B.Broanda (Belmont Raiders), R.Luckens (Rockingham).

### MINUTES:

The Minutes of Council Meeting of the 28th November 2007 were confirmed. Moved P.McCormack seconded H.Jackson.

### CORRESPONDENCE:

#### Inward

- |                               |  |
|-------------------------------|--|
| Sport & Recreation            | - Advising of the Active Kids Holiday calendar.<br>- Wishing all at TBAWA a Merry Christmas.<br>- Sport & Recreation newsletter.   |
| WA Sports Federation          | - Wishing all at TBAWA a Merry Christmas.<br>- Advising of the Healthy Club Sponsorship Program.<br>- Advising of changes to Working with Children Check.  |
| ANZSLA                        | - World Sports Law Report.<br>- The Commentator newsletter.  |
| HBF                           | - Wishing all at TBAWA a Merry Christmas   |
| Healthway                     | - Newsletter.  |
| Naturezone                    | - Advising of Nutrition for Life Seminar 2 February.   |
| Sports Medicine Aust.         | - Advising of Foot & Ankle Injury Seminar 27 February.<br>- Australian and New Zealand Sports Law Journal.<br>- Advising of First Aid & Level 1 Sports Trainer course 6 February.<br>- Advising of First Aid course 23 February.<br>- Advising of Basic Life Support Seminar 3 February. |
| Aust. Sports Commission       | - Clubalert report.<br>- Ausport newsletter.   |
| Futurenow                     | - Newsletter.  |
| Sportaccord                   | - Advising of Sportaccord Conference 2 June in Athens.   |
| Softball WA                   | - Report from Craig Hamer-Mathew (new General Manager) on softball.  |
| Sportscover                   | - Wishing all at TBAWA a Merry Christmas   |
| Dept. for Consumer Protection | - Associations Info newsletter.  |
| Baseball WA                   | - Advising of Claxton Shield 2008.<br>- Wishing all at TBAWA a Merry Christmas.<br>- Inviting committee to Claxton Shield game on 25 January.  |
| AK Strikers Tee-Ball          | - Requesting use of TBAWA dugouts for their carnival 20 January.<br>- Thanking for Supersquad attending their carnival.<br>- Thanking TBAWA for use of dugouts.  |
| Avon Tee-Ball                 | - Payment of account.  |
| Belmont Tee-Ball              | - re grading at State Championships.<br>- State Championship team registration form.   |

**CORRESPONDENCE CONTINUED:**

- Busselton Tee-Ball - State Championship nomination and payment.  
- Payment of account.
- Canning Tee-Ball - State Championship team registration form.
- Carine Tee-Ball - State Championship team registration form.  
- Payment of account.
- Claremont Tee-Ball - Payment of account.
- Dunsborough Tee-Ball - Payment of account.  
- re grading at State Championships.
- East Fremantle Tee-Ball - Payment of account.  
- State Championship team registration form.
- Eastern Hills Tee-Ball - State Championship team registration form.
- Forrestfield Tee-Ball - State Championship nomination.  
- Payment of account.
- Geraldton Tee-Ball - State Championship nomination and payment.
- Goldfields Tee-Ball - Payment of account.
- Hedland Tee-Ball - State Championship nomination and payment.  
- State Championship team registration form.
- Kalamunda Tee-Ball - Payment of account.
- Kwinana Tee-Ball - State Championship team registration form.
- Mandurah Tee-Ball - Payment of account.  
- Affiliation fees and payment.  
- re grading at State Championships.
- Melville Tee-Ball - Affiliation fees and payment.
- Morley Tee-Ball - Payment of account.  
- State Championship team registration form.
- North Coast Tee-Ball - State Championship team registration form.
- North Murray Tee-Ball - Affiliation fees and payment.
- Rockingham Tee-Ball - State Championship nomination and payment.  
- Payment of account.
- Roleystone Tee-Ball - Payment of account.
- Stirling Tee-Ball - Payment of account.
- Swan Christian School - Payment of account.
- Swan Districts Tee-Ball - Payment of account.  
- State Championship team registration form.
- Thornlie Districts Tee-Ball - Requesting use of TBAWA dugouts for their carnival 17 February.  
- State Championship team registration form.
- Wanneroo Joondalup Tee-Ball - State Championship team registration form.
- Willetton Tee-Ball - Payment of account.  
- State Championship team registration form.
- M.Peak (Cloverdale) - re grading at State Championships.
- J.Morse (Cloverdale) - re grading at State Championships.
- G.Piper (Cloverdale) - re grading at State Championships.
- S.Dodds (Cloverdale) - re grading at State Championships.
- D.Faint (Kalamunda) - re complaint on State Championship team.
- B.Howarth - Requesting information on forming a tee-ball in Boddington.
- Fielders Choice - Account for payment.
- Westpac - Cheque account statement.  
- Chequebook.  
- Term Deposit statement.
- Town of Victoria Park - Advising of their sporting Walk of Fame 2008.
- McKenna Hampton - Policy documents for 2008/09 season.  
- Wishing TBAWA a merry Christmas
- JY Signs - Account for payment.
- Censis - Advising of TBAWA White Pages listing.
- City of Perth - re sponsorship.
- Canon - Account for payment.
- Golf Car Rentals - Account for payment.
- Therapy Focus - Requesting assistance with handicapped children playing tee-ball.

**CORRESPONDENCE CONTINUED:**

City of Stirling	- Clubs forever programme survey. - Account for payment.
St Mary's School NSW	- Requesting coaching manuals.
Premier Pennants	- Advising of their products.
Sue Butland	- Offering assistance to the TBAWA.
Applied Education	- Advising of their training courses.

**Outward**

Mandurah Tee-Ball	- re grading at State Championships.
Cloverdale Tee-Ball	- re grading at State Championships.
AK Strikers Tee-Ball	- re grading at State Championships.
Melville Tee-Ball	- re grading at State Championships.
Swan Districts Tee-Ball	- re grading at State Championships.
Belmont Tee-Ball	- re grading at State Championships.
Carine Tee-Ball	- re grading at State Championships.
Dunsborough Tee-Ball	- re grading at State Championships.
JY Signs	- re pennants for State Championships.
Golf Car Rentals	- re buggies for State Championships.
City of Perth	- re sponsorship of State Championships.

**TREASURERS REPORT:**

The Treasurers Report was moved and accepted on a motion by M.Mall seconded C.Higgins.

**REGISTRARS REPORT:**

C.Gibb reported.

1. Advised that the coach's list and certificates will be brought up to date.
2. Advised that the HBF State Championships team lists are due and any clubs that have not yet put them in please do so. Any missing birth certificates can be forwarded later.
3. Requested that the HBF State Championships team lists be sent to secretary.
4. W.Lake read list of clubs who have not yet sent team lists.

**CHIEF UMPIRES REPORT:**

G.Mount-Bryson reported.

1. Advised that he has available an updated umpires list available for all clubs.
2. Advised that after attending several local carnivals he is concerned at the aggressiveness of Umpires and coaches and requested that clubs control.
3. Advised that after attending several local carnivals he is concerned that some have only 10 minutes between games that is very hard on players and officials.
4. Advised that new Level 2 umpires certificates are now available please telephone if required.
5. Requested that all new umpires at HBF State Championships that have green umpires shirts to please wear them.

**CHIEF COACHES REPORT:**

D.Mount-Bryson reported that all new coaches certificates and badges will be available at February Council meeting.

**PROPERTY OFFICERS REPORT:**

T.Ballantyne reported that the committee is having a busy bee at 9.00 am on Sunday 3 February to repair all equipment and tidy up storerooms at clubrooms and that all delegates are welcome to assist.

**SUPERSQUAD REPORT:**

D.Mount-Bryson requested that all reports or enquiries for the SuperSquad be directed to B.Rogers not E.Geddis.

**BASEBALL WA REPORT:**

G.Hooker reported that the Barbagallo Perth Heat have qualified for the final and could possibly be a home game in the finals.

Morley on the chance of having tee-ball games at Baseball Park.

W.Lake thanked for invitation of committee to attend game at Baseball Park.

**HBF STATE CHAMPIONSHIPS REPORT:**

D.Mount-Bryson and M.Mall reported.

1. The procedures for covering the Working with Children Act for the HBF State Championships were explained.
2. The HBF State Championships Information sheet was read and explained. (Copy attached.)
3. Explained the requirements of the Cancer Foundation for the HBF State Championships.
4. Advised that the Umpires and Coaches Night will be held on the 25 February 2008 at Woodlands Reserve, Teakwood Avenue Woodlands at 7.00 pm. (Notice attached.)

**GENERAL BUSINESS:****Canning**

Reminded all clubs of their carnival on Sunday 10 February.

Enquired on cost of insurance for equipment – recommended they contact McKenna Hampton.

**Roleystone**

Asked if scorers can tell people the core during a game – yes.

Enquired on use of mouth guards – advised it was recommended but not compulsory.

**Melville**

Advised they do not have enough umpires for HBF State Championships and can any club help.

**G.Mount-Bryson**

Advised that a number of clubs have not had umpires going through TBAWA Umpiring clinics for several years so will have problems fielding umpires at carnivals.

**Swan Districts**

Enquired if pitchers in lower age competitions must wear chest plates. – no.

**Morley**

Requested a Level A coaches badge for Phil Jackson.

**NEXT MEETING:**

27th February 2008 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 9.00 p.m.

Warren Lake  
Secretary

Dianne Mount-Bryson  
President