

## TEE-BALL ASSOCIATION OF WESTERN AUSTRALIA

Minutes of Council Meeting held at the Warren Lake Hall, Woodlands Reserve, Teakwood Ave, Woodlands on the 28th January 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.Pringle, G.Watson (AK Strikers), R.Smith, R.Rawlings (Belmont Raiders), N.Williams, A.Fuller (Carine), K.Kirby, S.Dodds (Cloverdale), B.Handcock (Cockburn), D.Whisson (Eastern Hills), S.Ward (Forrestfield), A.Arndt, M.Satie (Kalamunda Rangers), C.Slattery (Melville Districts), C.Higgins (Secret Harbour), W.Crisp, M.Powell, R.Moir, D.Archer (Swan Districts), A.Panetta (Thornlie), K.Colson (Wanneroo), M.Huggins (Willetton), D.Hays (Baseball WA).

### APOLOGIES:

M.Nicholas (East Fremantle), B.Broanda (Belmont), S.Fish (Baseball WA).

### MINUTES:

The Minutes of Council Meeting of the 26th November 2008 were confirmed. Moved C.Higgins seconded D.Fenner.

### CORRESPONDENCE:

#### Inward

- |                                    |   |
|------------------------------------|---|
| Sport & Recreation                 | - Advising of Presenter Training course 20 January.<br>- Newsletter.  |
| WA Sports Federation               | - Christmas greetings<br>- Sportsview Alert newsletter.<br>- Sportsview eNewsletter.<br>- Agenda and Annual report for AGM.<br>- Minutes of Annual General Meeting.   |
| ANZSLA                             | - Copy of ANZSLA Sports Law Journal.<br>- The Commentator newsletter.   |
| Healthway<br>Sports Medicine Aust. | - Advising of 2009 Healthy club sponsorships.<br>- Advising of their First Aid courses in 2009.<br>- Advising of their Get Smart first aid course 8 February.   |
| Aust. Sports Commission            | - Ausport newsletter.<br>- Christmas greetings.   |
| DOCEP                              | - Associations Info newsletter.   |
| Womensport West                    | - Christmas greetings.  |
| Sportaccord                        | - Advising of Sportaccord 2009 conference 23 December 2009.   |
| Futurenow                          | - eNewsletter.  |
| CC Sports                          | - Newsletter.<br>- Requesting billets for South African players.  |
| Baseball WA                        | - Advising of Claxton Shield games.<br>- Advising of Claxton Shield final at Baseball Park.<br>- Advising of Baseball Party at Black Betty's 12 December.<br>- Advising of their new sponsor Challenge Legal & Challenge Settlements. |
| AK Strikers Tee-Ball               | - State Championships nomination form.<br>- Payment of account.   |

## **CORRESPONDENCE CONTINUED:**

- Avon Tee-Ball
  - Who's Who form.
  - State Championship nomination and payment.
  - State Championship team lists.
- Belmont Tee-Ball
  - Payment of account.
  - State Championship team lists.
- Bunbury Tee-Ball
  - Payment of account.
- Busselton Tee-Ball
  - Payment of account.
  - State Championship nomination and payment.
  - State Championship team lists.
- Canning Tee-Ball
  - Affiliation form and payment.
  - State Championship nomination and payment.
  - Insurance form and payment.
  - Affiliation form and payment.
  - State Championship team lists.
- Carine Tee-Ball
  - Payment of account.
  - State Championship team lists.
- Cloverdale Tee-Ball
  - Payment of account.
  - State Championship team lists.
- Cockburn Tee-Ball
  - State Championship team lists.
- Dunsborough Tee-Ball
  - Payment of account.
  - State Championship team lists.
- East Fremantle Tee-Ball
  - Payment of account.
  - State Championship team lists.
- Eastern Hills Tee-Ball
  - State Championship team lists.
- Esperance Tee-Ball
  - Affiliation and Insurance form and payment.
- Forrestfield Tee-Ball
  - State Championship team lists.
- Geraldton Tee-Ball
  - State Championship nomination and payment.
- Goldfields Tee-Ball
  - Payment of account.
  - State Championship nomination and payment.
  - State Championship team lists.
- Kalamunda Tee-Ball
  - Payment of account.
  - State Championship team lists.
- Karratha Dampier Tee-Ball
  - Payment of account.
- Kwinana Tee-Ball
  - Affiliation and Insurance form and payment.
- Mandurah Tee-Ball
  - Payment of account.
  - State Championship nomination and payment.
  - State Championship team lists.
- Morley Tee-Ball
  - Payment of account.
  - State Championship team lists.
- North Coast Tee-Ball
  - State Championship team lists.
- North Murray Tee-Ball
  - Payment of account.
- Perth Tee-Ball
  - Payment of account.
  - State Championship team lists.
- Rockingham Tee-Ball
  - State Championship nomination and payment.
- Roleystone Tee-Ball
  - Inquiry on injured player playing at State Championships.
  - Payment of account.
  - State Championship team lists.
- Secret Harbour Tee-Ball
  - State Championship team lists.
- Swan CS
  - Payment of account.
- Swan Districts Tee-Ball
  - State Championship team lists.
- Wembley Tee-Ball
  - State Championship team lists.
- Willetton Tee-Ball
  - State Championship team lists.

## **CORRESPONDENCE CONTINUED:**

- |                                |   |
|--------------------------------|---|
| Thornlie Districts Tee-Ball    | - Affiliation payment.<br>- Insurance form and payment.<br>- State Championship team lists.   |
| Wembley Tee-Ball               | - State Championship team lists.  |
| Willetton Tee-Ball             | - State Championship team lists.  |
| Woodlands Tee-Ball             | - Payment of account.   |
| Yangebup Tee-Ball              | - Payment of account.   |
| T.Black                        | - Petition re new TBAWA rule on position of tee on home plate.  |
| McKenna Hampton                | - Copy of Association Liability policy for TBAWA.<br>- Christmas greetings.<br>- Statement of club payments.  |
| Sportscover                    | - Christmas greetings.<br>- Sponsorship donation.   |
| Westpac                        | - Cheque account statement.<br>- Term deposit account.  |
| Pilpel Print                   | - Christmas greetings.  |
| JY Signs                       | - Account for payment.  |
| EFTel                          | - Account for payment.  |
| City of Perth                  | - Requesting information on State Championships for What's On in Perth.   |
| City of Stirling               | - Advising of after hours building maintenance reporting.<br>- Advising of their Brunch with Boony event 1 February.<br>- Clubs forever newsletter.<br>- Advising of their Leisurepark Balga.<br>- Account for payment. |
| Canon                          | - Account for payment.  |
| Association Management         | - Advising of their services.   |
| City of Subiaco                | - Advising of their Community and Cultural Development grants.  |
| City of Joondalup              | - Clubs in Focus newsletter.  |
| N.Rawlings                     | - Requesting assistance to attend National Women's Baseball Champs.   |
| Cosmic Industries              | - Receipt for payment.  |
| Banner Up Plus                 | - Newsletter on products.   |
| Modern Trophies                | - Advising of their products.   |
| Edith Cowan University         | - Advising of their courses in sport management.  |
| Applied Education              | - Advising of their Computer training courses.  |
| Taxation Training              | - Advising of their seminar.  |
| Aussies in Action              | - Advising of their Sports Photography Workshop 24 February.  |
| EmbroidMe                      | - Advising of their services.   |
| Adams Coachlines               | - Account for payment.  |
| Fielders Choice                | - Statement.  |
| Stephen Millar                 | - Advising of his Safeguard Mouthguards.  |
| CCSports                       | - Requesting a display at State Championships.  |
| Rotary Club                    | - Advising of Carine Community Fair.  |
| <b>Outward</b>                 |   |
| Merritorious Award recipients- | Replacement certificates.   |
| JY Signs                       | - re use of a purchase order.   |
| City of Perth                  | - Information on State Championships for What's On in Perth.  |
| Instant Products               | - re toilets at State Championships.  |
| City of Perth                  | - Contract for Langley Park.  |
| Golf Car rentals               | - Booking cars for State Championships.   |

### **TREASURERS REPORT:**

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

### **REGISTRARS REPORT:**

L.Geddis reported.

1. Listed clubs who have not yet lodged State Championship team registration forms.
2. Explained list of time spots for games at State Championships
3. Advised that State Championship fixtures will be available next week.

Belmont lodged their complaint on their teams grading at State Championships – registrar explained grading procedures.

### **CHIEF UMPIRES REPORT:**

G.Mount-Bryson reported.

1. Advised he is still getting requests for umpiring clinics – but there will not be any more umpiring clinics before the State Championships.
2. Advised that there are over 50 umpires to be accredited and requested clubs to advise him if they have umpires needing accreditation before the State Championships.
3. Read list of clubs who have umpires requiring accreditation.
4. Explained the additional rules that will be used at State Championships (they will be fully explained at Coaches and umpires night on 23<sup>rd</sup> February).
5. Advised clubs that umpires certificates from past clinics were now available.
6. Advised that all umpires tee shirts will be available at February Council meeting.
7. Advised that he had received a petition from a group (not from a club) requesting changes be made to the positioning of the tee on home plate as it is causing problems hitting down third base (he advised as this request has not come from a member of TBAWA and the Swan Districts club advised that although it comes from one of its members it does not support the petition) he will consider it to be a petition to be looked at by the rules committee.
8. Advised the position of home plate for the 2009 State Championships will be moved forward 215mm and will be submitted as a rule change for next season.

### **CHIEF COACH & SUPERSQUAD REPORT:**

P.McCormack reported. (See attached report.)

### **PUBLICITY OFFICERS REPORT:**

S.Loethian advised that the Working with Children Act requiring some people to have a card is now been in use for two years and many holders will have to renew their card - she explained the procedure.

### **BASEBALL WA REPORT:**

G.Hooker reported.

1. Advised that Steve Fish is available to clubs for coaching etc.
2. Advised that Baseball Park was ready for Coaches and Umpires meeting on the 23<sup>rd</sup> February.
3. Explained and distributed pamphlet on 75<sup>th</sup> Claxton Shield grand final at Baseball Park on the 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> February between Perth Heat and NSW Patriots and asked all to attend.
4. Explained and distributed pamphlet on Chinese Taipei Down Under tour at Baseball Park on the 10<sup>th</sup>, 11<sup>th</sup>, 12<sup>th</sup>, 13<sup>th</sup> and 14<sup>th</sup> February and asked all to attend.
5. Advised that the Supersquad has been invited to play a game at the Claxton Shield on Saturday 7<sup>th</sup> February.

### **GENERAL BUSINESS:**

#### **Swan Districts**

Enquired on trophies at State Championships – advised that the winners of all divisions will receive a trophy.

**GENERAL BUSINESS CONTINUED:**

**Belmont**

Enquired if tee-ballers were involved in games where a baseball is pitched are they covered by the tee-ball insurance – Advised that Sportscover do not insure them. (G.Hooker Baseball WA advised that they can be covered under their insurance and to contact him if required.

Thanked AK Strikers for an excellent carnival.

**L.Geddis**

Advised that food and drink vans have been arranged at State Championships

**STATE CHAMPIONSHIPS REPORT:**

D.Mount-Bryson reported.

1. Explained and distributed HBF State Championships 2009 Information Sheet (Copy attached) and By-Laws.
2. Explained and distributed HBF State Championships 2009 Umpires and Coaches meeting pamphlet for the 23<sup>rd</sup> February and advised that all State Championship umpires and coaches must attend. (Copy attached.)

**NEXT MEETING:**

25th February 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 9.40 p.m.

Warren Lake  
Secretary

Dianne Mount-Bryson  
President