

TEE-BALL ASSOCIATION OF WESTERN AUSTRALIA

Minutes of Council Meeting held at the Warren Lake Hall, Woodlands Reserve, Teakwood Ave,
Woodlands on the 30th July 2008 at 7.55 p.m.

PRESENT:

D.Mount-Bryson (President & Asst. Chief Coach), P.Planken (Vice President), D.Fenner (Vice President), G.Mount-Bryson (Chief Umpire), P McCormack (Chief Coach), Sue Lothian (Publicity Officer & Wembley & Woodlands), R.Smith (Belmont Raiders), S.Paull (Belmont Raiders), S.Hay (Cloverdale), K Kirby (Cloverdale), S.Soltoggio (East Fremantle), S.Ward (Forrestfield), M.Satie (Kalamunda Rangers), A.Arndt (Kalamunda Rangers), D.Jawno (Morley Eagles), S.Tammlyn (Nedlands Districts), M.Schurmann (Nedlands Districts), J.McDonnell (Roleystone), C.Higgins (Secret Harbour), T.Naulls (Stirling Apache & Wembley), W.Crisp (Swan Districts), R.Moir (Swan Districts), M.Powell (Swan Districts), L.MacKichin (Thornlie Districts), G.Hollands (Wanneroo/Joondalup), M.Huggins (Willetton) C.Keating (North Murray), S.Clare (City Beach), D.Hayes (Baseball WA), S.Fich (Baseball WA), M Huggins (Willetton), M.Pringle (AK Strikers), G.Watson (AK Strikers), C.Gibb (Yangebup), R.Shem (North Coast), K.Shem (North Coast), N Williams (Carine).

APOLOGIES:

G.Hooker (Patron), W.Lake (Secretary), M.Mall (Treasurer), L.Geddis (Registrar & Country Co-ordinator), J.Woods (City Beach), G.Hassett (Stirling), R.Black (Morley Eagles).

MINUTES:

The Minutes of Council Meeting of the 25th June 2008 were confirmed. Moved P.McCormack seconded S.Lothian (Wembley/Woodlands).

Business Arising from the Minutes:

Nil

CORRESPONDENCE:

Inward

Geoff Hooker	Advising information in Starter Packs
Sport & recreation	Advising information presenter training courses
WA Sports Federation	Sports Survey
	Advising Industry Workshop
	Sportsview Newsletter
Womensport West	Advising School Girls Breakfast
Darryl Mansfield	Advising SSWA Lightning Carnival
Sports Medicine Australia	Information on Stretching/warm ups
Education and Training	Advising Canteen Expo
Hedland Tee Ball	Publication Request
Nature Zone	Advising Public Health Seminar
Robin Arnold	Requesting information on Tee Ball
Department of Sport and Recreation	Advising Annual Sport and Rec Conference
	Coaching and Officiating Update
	Advising Grants available
Winning Sports Photography	Advising of Photographic Services
Leadersports Australia	Advising Equipment available
Eftel	Invoice Re: Internet

Inward/Outward correspondence was tabled only.

TREASURERS REPORT:

P.Planken (Vice President) reported in the absence of the Treasurer. Accounts for payment as listed in the report proposed and approved for payment on a show of hands. The Treasurers Report was moved and accepted on a motion by P.Planken, seconded by S.Paull (Belmont).

REGISTRARS REPORT:

In the absence of the Registrar, HBF sponsored advertisement will not appear in the West Australian but is to be in all the Local/Community papers.

COUNTRY CO-ORDINATOR REPORT:

Nothing to report.

CHIEF UMPIRES REPORT:

G.Mount Bryson reported.

1. Re-introduced the notice of motion as put at the last Council as “the motion”, being that the Tee be placed on top of home plate. This to be voted as an amendment to the Rules (3.1). President re put the motion. That rule 3.1 in the official playing rules of the TBAWA be amended to “ The tee shall be placed on top of home plate, centrally between the batting boxes with the point of the base of the tee aligned to the point of the base lines”. Opened for discussion for and against. Motion was carried on a show of hands.
2. Raised the subject of teams supplying one level one umpire to base at State Champs. Notice of motion for the August meeting: “That each team from each nominating Club will supply the name of one umpire (minimum L1) on their team sheet to officiate at base during State Champs.

CHIEF COACHES REPORT:

P.McCormack reported.

1. Coaches Level A course is being put up into a PowerPoint presentation.
2. Invite extended to all Chief Coaches/Chief Umpires to a get together night in an attempt to open the lines of communication. 10th September 2008, Warren Lake Hall Teakwood Reserve WOODLANDS 07:30pm
3. Special vote of thanks to Steve Fich of BWA for his assistance at various functions.
4. Course Presenters for 2008-09: Dianne Mount-Bryson, Eileen Flynn, Peter McCormack, Paul Planken and John Van Emmerloot.
5. Congratulations to Marianne Riley on obtaining Level 1 Coaching Accreditation.

PUBLICITY OFFICERS REPORT:

S.Loethian reported.

1. Reminded delegates that there were a large number of Clubs who had not yet provided their new details for the Who’s Who.

PROPERTY OFFICERS REPORT:

Nothing to report.

BASEBALL WA

Steve Fich reported.

1. Teeball starter packs would be at a cost of \$10.00 this year.

2. Pre season school holidays Tee Ball Camps still have openings but will fill quickly. Great value for the cost.
3. David Hayes – Chairman of BWA advised that General Manager Trevor Shum will be leaving at the end of September and that Geoff Hooker is to take up the post.
4. Expressed a vote of thanks to all Clubs who had established relationships with Baseball.
5. David Hayes advised that he would be the Little League Administrator for the next twelve months.

TBAWA COMMITTEE REPORT:

D.Mount-Bryson reported.

1. Circ de Sole are going to be on Langley Park from January – March 2009. TBAWA is currently in negotiations with the City of Perth. The State Championships will go ahead as normal.
2. There were still several vacancies on the TBAWA committee, Assistant Secretary/Treasurer, Assistant Registrar, Property Officer and Assistant Property Officer. Delegates were again asked to take this back to their Clubs.

GENERAL BUSINESS:

Forrestfield

Schools clinics in their area have been hugely successful.

Belmont

Desperately need 'password' for their website. This was also the case for many other clubs.

Swan Districts

Rhonda Moir introduced the two new delegates for the Club.

Colin Gibb

Re nominated himself for the role of Assistant Registrar as an interim commitment, given the present situation of the shortage of TBAWA officials.

NEXT MEETING:

27th August 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 09:00 p.m.

Paul Planken
Vice President for the Secretary

Dianne Mount-Bryson
President