

TEE-BALL ASSOCIATION OF WESTERN AUSTRALIA

Minutes of Council Meeting held at the Warren Lake Hall, Woodlands Reserve, Teakwood Ave, Woodlands on the 25th June 2008 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), L.Geddis (Registrar & Country Coordinator), G.Mount-Bryson (Chief Umpire), P.McCormack (Chief Coach & SuperSquad Coordinator), Sue Lothian (Publicity Officer & Woodlands), G.Hooker (Patron), G.Watson, M.Pringle (AK Strikers), P.Riccadero (Balcatta), R.Smith, S.Paull (Belmont), A.Gillespie (Carine), J.Woods (City Beach), S.Dodds, S.Hall (Cloverdale), S.Jensen (East Fremantle), C.Slattery, C.Watkinson (Melville), R.Black (Morley Eagles), R & K Shem (North Coast), C.Keating (North Murray), J.Newland (Roleystone), C.Higgins (Secret Harbour). G.Hassett (Stirling Apache), L.MacKichan (Thornlie), T.Naulls (Wembley), M.Huggins (Willetton), C.Gibb (Yangebup), S.Fish (Baseball WA).

APOLOGIES:

M.Mall (Treasurer), P.Anderson (Perth Cubs), K.Kirby (Cloverdale), B.Broanda (Belmont Raiders), N.Free (Balcatta).

MINUTES:

The Minutes of Council Meeting of the 26th March 2008 were confirmed. Moved C.Higgins seconded C.Gibb.

CORRESPONDENCE:

Inward

Sport & Recreation

- Advising of energy saving ideas to save gas supplies.
- Advising of Olympic Day Officials Breakfast 20 June.
- Advising of be active WA Giantwalk 1 September.
- Achper Schools Network News June 08.Active Kids holiday calendar.
- Advising of Cycling WA Painathlon 08.
- Advising of Officials and Coaches breakfast 20 June.
- Advising of Kevin Sheedy Coaches Breakfast 30 June.
- Advising of vacancy of Executive Director Women's Golf WA.
- Advising of Boomers v Iran game 16 June.
- Advising of vacancy of Community Multicultural Development Officer WAFC.
- Advising of vacancy of Membership/Office Administrator Tennis West.
- Advising of vacancy of Community Tennis Officer Tennis West.
- Advising of vacancy of Office Manager Basketball WA.
- Advising of vacancy of General Manager WA Water Polo.
- Advising of Encyclopaedia of recognized sports and officiating WA.
- Advising of Coach-a-thon 22 May.
- Advising of beginning coaching and advanced officiating courses.
- Advising of Australian Olympic Team luncheon 17 July.
- Advising of Sport Career Development Program.
- Advising of online Introductory Level Officiating course.
- Advising of Dealing with conflict seminar 5 May.
- Advising of vacancy of Sponsorship Executive WAFC.
- Advising of Club Legends Conference 7 June.
- Advising of vacancy of Office Supervisor Surf Life Saving.
- Sport and Recreation newsletter.
- Advising of Assessors Course 30 June.

WA Sports Federation

- Advising of Special General Meeting 17 June.
- Minutes of Annual General Meeting.
- Sportsview eNewsletter.
- Minutes of Special General Meeting.
- Advising of Combined Sports First Aid course 21 June.
- WASF Annual Report.

CORRESPONDENCE CONTINUED:

- ANZSLA
- Advising of their Contribution to Sport Award.
 - Advising of Sponsorship and Marketing in Sport course 18 August.
 - Advising of Paul Trisley award.
 - Advising of lecture on the Globalization of Sport 29 May.
 - Commentator newsletter.
 - Advising of new Executive Manager
 - Account for payment.
 - Advising of ANZSLA Conference 15 October.
- Healthway
- Healthway News newsletter.
- Naturezone
- Advising of Public Health seminar 13 June.
 - Advising of Food as Medicine seminar 8 May.
- ASCA
- Advising of Strength & Conditioning Coaching course 26 July and 6 December.
 - Advising of Strength & Conditioning Conference 21 November.
- Sports Medicine Aust.
Aust. Sports Commission
- Advising of Combined Sports First Aid course 21 June.
 - Advising of Sport Leadership grants for women.
 - Active After-school newsletter
- Ausport
- Sale catalogue.
- Womensport West
- Advising of To be a Board Member forum 23 May.
- Sportaccord
- Advising of SportAccord Week in Athens.
- FurureNow
- eNewsletter.
- Baseball WA
- Advising of start of Women's Winter League Baseball.
- AK Strikers Tee-Ball
- Advising of new TBAWA delegates.
- Bunbury Tee-Ball
- Payment of account.
- Busselton Tee-Ball
- Payment of account.

CORRESPONDENCE CONTINUED:

- Canning Tee-Ball
- Payment of account.
- Carine Tee-Ball
- List of Office Bearers.
 - Payment of account.
- Dally Tee-Ball
- Payment of account.
- Dunsborough Tee-Ball
- Inquiring on tee-ball starter packs for coming season.
 - Payment of account.
- East Fremantle Tee-Ball
- Payment of account.
- Eastern Hills Tee-Ball
- Payment of account.
- Kalamunda Tee-Ball
- Payment of account.
- Karratha Dampier Tee-Ball
- Request for TBAWA publications.
 - Insurance form and payment.
- North Murray Tee-Ball
- Requesting support for building clubrooms.
 - Payment of account.
- Paraburdoo Tee-Ball
- Request for TBAWA publications.
- Perth Tee-Ball
- Who's Who form.
- Rockingham Tee-Ball
- List of their new committee.
- Secret Harbour Tee-Ball
- Payment of account.
- Swan Christian School
- Payment of account.
 - Requesting information on insurance.
- Willetton Tee-Ball
- Payment of account.
- Woodlands Tee-Ball
- Payment of account.
- Yangebup Tee-Ball
- Payment of account.
- Hon Barry House
- Comments on Government Budget 29 May.
 - Comments on review of motorsport events in WA.
 - Comments on public land for recreational activity.
- McKenna Hampton
- Advising that they are moving to Subiaco.
 - Payment of Sportscover Sponsorship.
 - Advice of insurance for Karratha/Dampier.
- Senator Ruth Webber
- Advising of a Australia 2020 summit workshops.
- Geoff Hooker
- Inquiring on Cap sponsorship.
- Amanda Young Foundation
- Advising of Meningococcal Disease Conference 25 July.

CORRESPONDENCE CONTINUED:

Town of Cambridge	- Directory of Services.
Westpac	- Advising of their services. - Cheque account statement. - Term deposit renewal.
AFL Sportsready	- Advising of their AFL Traineeship.
City of Joondalup	- Advising of their Clubs in-focus program launch 15 May.
Bokay	- Advising of their presentation services.
Canon	- Account for payment.
Cancer Council	- Payment of account.
HBF	- Payment of Sponsorship.
Dept. Planning & Infrast.	-Account for payment. - Receipt of payment.
City of Perth	- re State Championships 2009.
City of Gosnells	- Club Development newsletter
City of Stirling	- Advising of Community in Clubs Information session 28 May. - Advising of their Clubs Forever program. - Account for payment. - Advising of Grant Workshop 2 July.
Asthma Foundation	- Advising of their fundraising Entertainment book.
MYOB	- Advising of upgrade.
Bag Tags for Less	- Advertising their products.
Outward	
J.Van Emmerloot	- re Coaching clinics.
City of Stirling	- re Lightning Carnival.
City of Perth	- Sponsorship proposal.
Dept. Planning & Infrast.	- re license of TBAWA trailer.

TREASURERS REPORT:

The Treasurers Report was moved and accepted on a motion by W.Lake seconded L.Geddis.

REGISTRARS REPORT:

L.Geddis reported that all TBAWA forms are now ready and requested delegates to pick them up from her after meeting. Advised that they will also be available on the TBAWA website.

COUNTRY COORDINATORS REPORT:

L.Geddis reported.

1. Advised that most clubs in North West have started their season.
2. Advised that a club was starting in Bridgetown.

CHIEF UMPIRES REPORT:

G.Mount-Bryson reported.

1. Presented a Notice of Motion to be voted on at next Council meeting.

It was moved by G.Mount-Bryson seconded D.Fenner 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".

2. Advised that he is having only five major Level 1 clinics 6 hour clinics but will have several evening clinics consisting of two nights of two hours followed by an exam and then accreditation after seeing them umpire part of a game.
- 3 Asked clubs to consider the idea for State Championships that each team have a base umpire that will officiate at their games. This means that a club will only have to provide one umpire instead of two for each team playing in the State Championships for main umpiring duties.

CHIEF COACHES REPORT:

P.McCormack reported.

1. Advised that he has coaching certificates and badges available for past clinics.
2. Would like to nominate D.Mount-Bryson as Assistant Chief Coach.
3. Advised he would try and cover all requests for coaching clinics.
4. Requested email address for Bridgetown.
5. Advised that Forrestfield have requested he run clinics in their local schools.
6. Advised that the coaching clinic application forms are being distributed this evening and they will be available on the TBAWA website. Asked clubs to get them to him as soon as possible.
7. Advised clubs that Level 1 coaches are needed urgently and asked that they take this request back to their members.

PUBLICITY OFFICERS REPORT:

S.Loethian reported.

1. Advised that HBF will be placing the Registration Day advertisement in the West Australian newspaper on Saturday 2nd August 2008 so please get your details in as soon as possible.
2. Advised that the next HBF magazine will have a player registration form enclosed and they will be sent to TBAWA and forwarded to clubs.

SUPERSQUAD REPORT:

P.McCormack advised that the Supersquad application forms are being distributed this evening and they will be available on the TBAWA website. Clubs to get them in as soon as possible.

TBAWA VACANT POSITIONS:

D.Mount-Bryson advised that there is still several vacancies on the TBAWA committee, Assistant Secretary/Treasurer, Assistant Registrar, Assistant Chief Coach, Property Officer, and Assistant Property Officer. And requested that delegates enquire at their clubs if any member is interested. It was moved by P.McCormack seconded W.Lake as recommended by the TBAWA committee that D.Mount-Bryson be elected to the Assistant Chief Coach position. Motion carried.

CANTEEN SEMINAR:

D.Mount-Bryson advised that a Canteen Seminar will be held on the 16 July 2008 between the hours of 7.45 am and 4.30 pm and enquired if any delegate would like to attend.

BASEBALL WA REPORT:

G.Hooker and S.Fish reported.

1. S.Fish advised that the TBAWA and Barbagallo Perth Heat pre-season school holidays tee-ball camps would be held first from Monday 29 September 2008 to Friday 3 October 2008 second from Monday 6 October 2008 to Friday 10 October 2008 at Baseball Park, Camp Director Steve Fish and Camp Coordinator Peter McCormack. Distributed flyer to delegates.
2. G.Hooker advised that the starter presentation packs will be available through him and the TBAWA at \$10.

TBAWA COMMITTEE REPORT:

D.Mount-Bryson presented the following dates and fees as recommended by the committee for the 2008/09 tee-ball season.

RECOMMENDED DATES:

Registration Day	2nd August 2008
Playing Dates	11th October 2008 to 13th December 2008 31st January 2009 to 28th February 2009

TBAWA DATES:

Lightning Carnival	23rd November 2008 Team registration cut off date by 29th October 2008. Team names by 5th November 2008. Player registration lists by 12th November 2008.
State Championships	28th February 2009 to 2nd March 2009 Team registration cut off date 26th November 2008 Player registration list by 21st January 2009

TBAWA DATES:

Super Squad nomination cut off date 27th August 2008
State Champ. Meeting 23rd February 2009
Awards Evening 24th October 2008 Herdsman Lake Tavern
Meritorious award nominations by 19th October 2008

TBAWA FEES:

Yearly Affiliation	Metropolitan Clubs \$70 + \$15 per team. Country Clubs \$70.
Carnival Registration	Lightning Carnival \$60 State Championships \$90.
Super Squad	Per player \$100
Publications	Rule Books \$10 Members \$2 Score Books \$15 Members \$5 Coaching Manuals Set \$30 Members \$10 Intentions and Interpretations Rule Book \$25 Members \$4
Coaching Clinics	Level A Clinic \$20 per person (Includes Manuals) (Minimum of 9 participants) Level 1 Clinic \$25 per person.
Umpiring Clinics	Umpiring Clinic fees Level 1 \$20 per person (Minimum of 20 participants) Exams for Level 2 & 3 \$20 per person

It was moved by D.Mount-Bryson seconded S.Paull that the above dates and fees be approved.
Motion Carried.

GENERAL BUSINESS:

Belmont

1. Advised that they have old tee ball shirts available, if required please contact.
2. Asked on delegate to Baseball WA – was advised that the committee has appointed the President, Chief Coach and Chief Umpire as the delegates.
3. Welcomed the new delegate from Balcatta.

Yangebup

Asked on 2008/09 insurance – was advised that costs and forms will be available in October, your present insurance expires on 31 October 2008.

North Murray

Inquired on Green shirt program for umpires – was advised that it will continue in 2008/09 season.
Inquired on Registration Day Advertisement in West Australian newspaper and will there be add in the newspaper a week before. - was advised yes.

Cloverdale

Advised that they have a request to register a tee-ball player who is blind and has the TBAWA any objections – was advised no objections and congratulated and encouraged Cloverdale on support of this player.

Thornlie

1. Inquired if any clubs were registering four year old players – Registrar advised that 50% of clubs are registering four year olds.
2. Inquired on badges for umpires – was advised to see Chief Umpire.
3. Inquired if clubs have to change their constitutions because of new regulations – Registrar advised that new regulations are not passed yet and will be at least another year before ready.

Morley

1. Will be having a Carnival this season and all clubs welcome.
2. Inquired if there has been any decisions to reduce the age limit for tee-ballers to under 11's – was advised no. Council discussed around table at length with many for and against reduction of the age limit.

NEXT MEETING:

30th July 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 9.35 p.m.

Warren Lake
Secretary

Dianne Mount-Bryson
President