

TEE-BALL ASSOCIATION OF WESTERN AUSTRALIA

Minutes of Council Meeting held at the Warren Lake Hall, Woodlands Reserve, Teakwood Ave, Woodlands on Wednesday 24th June 2009 at 8.00 p.m.

PRESENT:

D.Mount-Bryson (President), P.Planken (Vice President), K.Kennedy (Registrar), C.Gibb (Asst. Registrar & Yangebup), G.Mount-Bryson (Chief Umpire), P.McCormack (Chief Coach & SuperSquad Coordinator), Sue Lothian (Assistant Chief Coach & Woodlands & Wembley), L.Geddis (Country Coordinator), B.Georgis (Publicity Officer), S.Fish (Baseball WA), G.Hooker (Patron & Baseball WA), D.Hayes (WA Little League Baseball), M.Pringle (AK Strikers), T.Paterson (AK Strikers), S.Paull (Belmont Raiders), P.Harry (Belmont Raiders), P.Christidis (Canning Cougars), M.Trinder, J.Butterworth (City Beach), J.Morse (Cloverdale), S.Ward (Forrestfield), A.Arndt, M.Satie (Kalamunda Rangers), C.Slattery (Melville Districts), J.Horth (North Coast), P.Jeffery (Perth Cubs), J.McDorrou (Roleystone), C.Higgins (Secret Harbour), T.Naulls (Stirling Apache), W.Crisp (Swan Districts), C.Lambert (Thornlie), G.Duva (Wanneroo Joondalup), R.Moore (Woodlands).

APOLOGIES:

D.Fenner (Asst. Chief Umpire), W.Lake (Secretary), G.Georgis (Vice President), C.Keating (North Murray), D.Wilson (Swan Districts), K.Kirby (Cloverdale), S.Clair (City Beach), M.Mall (Treasurer).

MINUTES:

The Minutes of Council Meeting of the 25th February 2009 and 25th March 2009 were presented. February minutes were moved to be adopted C.Higgins (Secret Harbour) 2nd J.McDorrou (Roleystone). March minutes were moved to be adopted G.Duva (Wanneroo Joondalup) 2nd C.Gibb (Yangebup).

CORRESPONDENCE:

Inward

Sport & Recreation	- Sport & Recreation Update - Coaching and Officiating Update - Working With Children Check - Member Protection Information Officer
WA Sports Federation	- Sportsview March - Sportsview Alert 10 - WASF Sportsview Alert
ANZSLA	- Info World Anti-Doping Code - ANZSLA Commentator
Australian Camps Assoc	- Advising of camps
Aussies in Action	- Sports photography
City of Stirling	- Lease - Warren Lake Hall - Sportsground Users Meeting - 1st Quarter Newsletter
Lisa Holliday	- Apologies for AGM
Rebecca Luckens	- Apologies for AGM
Sandra Pigdon	- Apologies for AGM
Warren Lake	- Thoughts on maintenance for hall
Catherine Holzheimer HBF	- Promote tee ball – August edition Everyday magazine
Connie Keating	- Apologies for AGM
Womenssport West	- Newsletter
Helen Frost	- Advising Powerful Nutrition Seminars
Aust Sports Commission	- AIS Online - Community Sport Newsletter
Baseball WA	- Awards Dinner

Angela Ladner	- Sportjobs Update
WASF	- Minutes of March General Meeting
	- About WA Sports Federation
Play by the Rules	- Advising web site details
Kevin Zanthis	- Apologies for AGM
City of Joondalup	- Monthly Update Clubs in focus
Kenwick Tee-Ball	- Proposal Regarding Teeball Supersquad
Tom Price Tee-Ball	- Advising new president details
Wanneroo Joondalup Tee-Ball	-
Wembley Tee-Ball	-
Wickham/Roebourne Tee-Ball	- Request for publications
Willetton Tee-Ball	-
Woodlands Tee-Ball	-
Yangebup Tee-Ball	-
David Fenner	- Update WWC Check

TREASURERS REPORT:

The Treasurers Report was read and explained by D.Mount-Bryson in the absence of the Treasurer. Moved to be approved D.Mount-Bryson 2nd Wayne Crisp (Swan Districts). Special approval was sought for a once of donation to the Woodvale Senior High School Emergency Services Cadet Unit in the amount of \$1000.00. Moved D.Mount-Bryson 2nd T.Naulls (Stirling Apache).

REGISTRARS REPORT:

Karen Kennedy introduced herself to Council and requested that carnival information be forwarded to the registrar. This information once to hand would be put up on the web.

CHIEF UMPIRES REPORT:

G.Mount-Bryson reported.

1. Four (4) super clinics would be held this season. One in each of the four regions being North, South, East and West.
2. Advised that Level 1 exams would be held wherever and whenever they were needed.
3. Advised there were no known rule changes nor were any advised. Rules will not change for the coming season. The position of home plate has been accepted as being in its revised position as per state championships. This Council has voted this as a permanent change.
4. Green shirt program will no longer be funded by DSR. TBAWA would like to continue with the program and issue the green shirt to level one candidates. Requested feedback from Council as to how we can fund/continue with the shirt program.

CHIEF COACHES' REPORT:

P.McCormack reported.

1. Congratulations to S.Loethian on attaining Level 1 Coaching qualification.
2. Coaching Clinics for level A were already underway. Thornlie and Wanneroo already booked.
3. Coaching Clinics in schools are ongoing. 5 clinics have already been run.

SUPERSQUAD REPORT:

P.McCormack reported.

1. Advised of a proposal to be put to Clubs to increase fees from \$100 to \$150. Expressions to come back to the next meeting.
2. Expressions of interest to be canvassed for sponsors on the Super Squad shirts.

PUBLICITY OFFICERS REPORT:

B.Georgis had nothing to report at this time.

COUNTRY COORDINATOR REPORT:

L.Geddis reported.

1. North West Championships are underway. They need umpires.
2. Request for help from Carnarvon to form a teeball club. Requested if any Clubs could help.

COMMITTEE REPORT:

D.Mount-Bryson reported.

1. Request to fill the positions of Property Officer & Assist Sec/Registrar.
2. Advised the recommended dates for the 2009/10 season.
3. Advised that at the next Council, clubs will be requested to vote on the directive 'that to nominate for State Champs you will be required to enter one team into the Lightning Carnival competition.

GENERAL BUSINESS:

Geoff Hooker - Patron

1. Advised of funding opportunities available through Sport & Recreation.
2. There will be more Super Squad games before Perth Heat games due to expanded program.
3. Called for expressions of interest for the starter packs format. Will advise further.

Steve Fish – Baseball WA

1. Advised initiative for the Teeball/baseball Camps to be run again in October. Flyer available to interested parties.
2. Requested that a Club official be in attendance when running schools clinics. i.e. A club official from the local teeball club of the area.

David Hayes – WA Little League Baseball

1. A little league meeting held a few weeks ago had very positive feedback which was largely due to the new found cooperation between baseball and teeball.

C.Higgins – Secret Harbour

1. Advising of sponsorships available through local councils. Also various awards.

C.Slattery – Melville Districts

1. Requested status on there motion re grading at State Champs. Carnival Committee has not met as yet.

M.Satie – Kalamunda Rangers

1. Advised of a twilight carnival to be held 16th January 2010.

As there was no further business the meeting was closed at 09:15 p.m.

NEXT MEETING: To be held Wednesday 29th July 2009 at the Warren Lake Hall commencing at 08:00pm.

Paul Planken (Vice President)
For the secretary

Dianne Mount-Bryson
President