

## TEE-BALL ASSOCIATION OF WESTERN AUSTRALIA

Minutes of Council Meeting held at the Warren Lake Hall, Woodlands Reserve, Teakwood Ave, Woodlands on the 26th March 2008 at 8.15 p.m.

### PRESENT:

D.Mount-Bryson (President & Asst. Chief Coach), P.Planken (Vice President), W.Lake (Secretary), M.Mall (Treasurer), C.Gibb (Asst.Registrar & Yangebup), G.Mount-Bryson (Chief Umpire), J.Van Emmerloot (Chief Coach), T.Ballantyne (Property Officer & Forrestfield), P.McCormack (Asst. Property Officer), Sue Lothian (Publicity Officer, Wembley & Woodlands), B.Rogers (SuperSquad Coordinator), G.Watson (AK Strikers), N.Williams (Carine), P.Richards (East Fremantle), S.Ward (Forrestfield), M.Satie (Kalamunda), C.Slattery (Melville), C.Keating (North Murray), G.Hollands (Wanneroo/Joondalup), G.Hooker (Baseball WA).

### APOLOGIES:

D.Fenner (Vice President & Asst. Chief Umpire), L.Geddis (Registrar & Country Coordinator).

### MINUTES:

The Minutes of Council Meeting of the 27th February 2008 were confirmed. Moved P.Planken seconded T.Ballantyne.

### CORRESPONDENCE:

#### Inward

- |                         |   |
|-------------------------|---|
| Sport & Recreation      | <ul style="list-style-type: none"><li>- Advising of Officiating and Coaching Mentor Workshop 28 April.</li><li>- Advising of Officials Breakfast 23 April.</li><li>- Advising of High Performance Officials Forum 22 April.</li><li>- Advising of 2008 Club Legends Conference 7 June.</li><li>- Advising of Coaching-General Principles Course 26 March.-</li><li>- Advising of High Performance Coaching/Officiating Scholarships.</li><li>- Advising of financial assistance to attend National Conference.</li><li>- Advising of Breakfast with the Captains 19 March.</li><li>- Advising of Presenter Training Course 10 March.</li><li>- Advising of research on 2010 North West Games.</li></ul> |
| WA Sports Federation    | <ul style="list-style-type: none"><li>- Advising of Annual General Meeting 22 April.</li><li>- Nomination form for officers at AGM.</li><li>- Advising of WWC Check television campaign starting 29 Feb.</li><li>- Advising of revamped WWC website.</li><li>- Account for payment.</li></ul>   |
| ANZSLA                  | <ul style="list-style-type: none"><li>- Advising of Law School courses.</li><li>- Advising of World Sports Law Report.</li><li>- Advising of proposed meeting Perth.</li></ul>  |
| Healthway               | <ul style="list-style-type: none"><li>- Asking for comments on their eNews.</li><li>- eNews newsletter.</li></ul>   |
| Naturezone              | <ul style="list-style-type: none"><li>- Advising on Public Health Seminar 2 April.</li></ul>  |
| Womensport West         | <ul style="list-style-type: none"><li>- Advising of seminar on Media-Dealing with it 1 April.</li></ul>   |
| Fururenou               | <ul style="list-style-type: none"><li>- Newsletter.</li></ul>   |
| Asthma Foundation       | <ul style="list-style-type: none"><li>- Advising of their Triple E Clinic 19 March.</li></ul>   |
| Aust. Sports Commission | <ul style="list-style-type: none"><li>- Advising of Schools Network SSA forum 26 March.</li></ul>   |
| Parks and Leisure       | <ul style="list-style-type: none"><li>- Advising of breakfast presentation Sustainable Energy Options 23 April.</li></ul>   |
| Baseball WA             | <ul style="list-style-type: none"><li>- Advising of their Awards Dinner and invitation to attend.</li><li>- Newsletter on State League Finals series.</li><li>- Letter from Steve Fish re attendance at State Championships.</li></ul>  |
| AK Strikers Tee-Ball    | <ul style="list-style-type: none"><li>- Payment of account.</li></ul>   |

**CORRESPONDENCE CONTINUED:**

Avon Tee-Ball	- Payment of account.
Balcatta Baseball Club	- Payment of account.
Belmont Tee-Ball	- Payment of account.
Bunbury Tee-Ball	- Payment of account.
Canning Tee-Ball	- Payment of account.
City Beach Tee-Ball	- Payment of account.
Cloverdale Tee-Ball	- Payment of accounts.
Dunsborough Tee-Ball	- Requesting pennants and info on State Championships. - Requesting Umpire and Coaching clinics in Aug/Sept.
East Fremantle Tee-Ball	- Payment of account.
Eastern Hills Tee-Ball	- Requesting Umpire and Coaching clinics.
Goldfields Tee-Ball	- Payment of account.
Mandurah Tee-Ball	- Payment of account.
Morley Tee-Ball	- Payment of account.
Nedlands Tee-Ball	- Payment of account.
North Murray Tee-Ball	- Payment of account.
Roleystone Tee-Ball	- Greg Wrightson advising he has retired as delegate and requesting an Umpire clinic for Level 1 and 2 at Roleystone.
Swan Districts Tee-Ball	- Payment of account.
Tom Price Tee-Ball	- Payment of account.
Jacki Marchant-Carr	- Asking for help to form a tee-ball club in Bridgetown.
Duncan Faint	- Report on problems at Kalamunda.
R.& L.Brindley	- re parking at Langley Park for State Championships.
Barry House MLC	- Introducing himself as Shadow Minister for Sport and Recreation.
McKenna Hampton	- Certificate of Insurance for State Championships.
Westpac	- Cheque account statement.
Eftel	- Account for payment.
Canon	- Account for payment.
Fielders Choice	- Accounts for payment.
Instant Products	- Account for payment.
JY Signs	- Account for payment.
Golf Car Rentals	- Account for payment.
Dept Planning & Infrastructure-	Licence disc and registration for TBAWA trailer.
City of Perth	- re Parking at Langley Park.
City of Gosnells	- Club Development newsletter.
City of Stirling	- Account for payment. - Advising of Clubsforever Risk Management seminar 26 March
Greenwood Hotel	- Advising of Leukaemia Foundation Be Brave and Shave fundraising day 14 March.

**Outward**

City of Perth	- re parking at Langley Park. - Thanking for sponsorship of State Championships.
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**TREASURERS REPORT:**

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

**REGISTRARS REPORT:**

D.Mount-Bryson and C.Gibb reported.

1. Advised that L.Geddis is again in hospital and explained her illness and reported that she sends her thanks to all who sent best wishes.
2. Advised that the HBF State Championship results are on the TBAWA website.
3. Advised that because L.Geddis not available at State Championships not so many birth certificate checks were completed but those done had no problems.

**CHIEF UMPIRES REPORT:**

G.Mount-Bryson reported.

1. Advised that he has only received a request for one rule change for next season if any clubs have any changes that the Umpiring committee should consider please provide in writing at next meeting.
2. Advised that he is considering having only four or five major Level 1 clinics but looking at more Level 2 clinics for the 2008/09 season.

**CHIEF COACHES REPORT:**

J.Van Emmerloot reported.

1. Advised that he has already received four requests for Coaching clinics for the 2008/09 season.
2. Requested that clubs use the request for coaching clinic form when requesting clinics as all information is required. Form will be available on the TBAWA website.

**PUBLICITY OFFICERS REPORT:**

S.Lothian reported that Channel 9 did extensive filming at the State Championships for use as lead up to their news every evening. A copy of the entire film has been requested.

**SUPERSQUAD REPORT:**

B.Rogers reported.

1. Advised that the SuperSquad is to play a game at the Under 23 National Men's Softball championships in April.
2. Advised that the SuperSquad windup will be held at Woodlands Reserve on Sunday 6<sup>th</sup> April 2008 at 1.00 pm.

**HBF SPONSORSHIP:**

M.Mall reported.

1. Advised that he is having discussions with HBF on sponsorship and they will probably not sponsor the 2008/09 season as they consider us too small and are looking for a larger sponsorship.
2. He gave a resume of the past three years sponsorship of the TBAWA by HBF.

**2008 HBF STATE CHAMPIONSHIPS COMMENTS:**

1. All clubs in attendance and officers reported that it was a great carnival.
2. Having green shirt umpires in older age groups hard on umpires.
3. Could runners up in each grade be announced at presentations.
4. Could a certificate be issued for 2<sup>nd</sup> and 3<sup>rd</sup> places in lower grades.
5. Clubs to be congratulated on cleaning up Langley Park it was immaculate at the end of each day.
6. J.Van Emmerloot congratulated all coaches for excellent behavior.
7. Cover for players at presentations a great success.
8. Shade for scorers to be a priority for 2009 State Championships.
9. Special thanks to our volunteer for Sid the Seagull.
10. Our Working with Children declarations were good but the paperwork was big and procedures will have to be reviewed.
11. G.Hooker to take back our thanks to the Perth Heat people who attended and made the championships that more colourful and our relationship with baseball that much better.
12. W.Lake advised that he has attended all State Championships and this was the best he has attended and all clubs should be congratulated on their behavior and sportsmanship.

**BASEBALL WA REPORT:**

G.Hooker reported.

1. Advised that Barbagallo Perth Heat players in attendance at the HBF State Championships had a great time and it was appreciated that they were invited.
2. Advised that the tee-ball presentation pack will be provided next season and any ideas for its content would be appreciated.

D.Mount-Bryson thanked Baseball WA for invitation of TBAWA officers to attend Baseball WA presentation night.

**TBAWA ANNUAL GENERAL MEETING:**

30th April 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 8.45 p.m.

Warren Lake  
Secretary

Dianne Mount-Bryson  
President