

TEE-BALL ASSOCIATION OF WESTERN AUSTRALIA

Minutes of Council Meeting held at the Warren Lake Hall, Woodlands Reserve, Teakwood Ave, Woodlands on the 25th March 2009 at 8.00 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), P.McCormack (Chief Coach & SuperSquad Coordinator), Sue Lothian (Publicity Officer & Woodlands & Wembley), G.Watson, M.Pringle (AK Strikers), M.Laing, P.Christidis (Canning Cougars), C.Slattery (Melville Districts), P.Anderson (Perth Cubs), C.Higgins (Secret Harbour), W.Crisp (Swan Districts), R.Moore (Woodlands).

APOLOGIES:

D.Fenner (Vice President & Asst. Chief Umpire), L.Geddis (Registrar & Country Coordinator), G.Hooker (Patron & Baseball WA), K.Kirby (Cloverdale), M.Satie (Kalamunda Rangers), L.Holliday (East Fremantle), M.Powell (Swan Districts).

As there was not a quorum present the meeting was adjourned for 15 minutes, after which with still no quorum present the meeting was continued as an informal meeting.

MINUTES:

The Minutes of Council Meeting of the 25th February 2009 were presented. To be approved at next Council Meeting.

CORRESPONDENCE:

Inward

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| Sport & Recreation | - Advising of Workplace Training and Assessment Course 21 April.
- Advising of end of season baseball party, Eurobar 3 April.
- DSR Newsletter.
- Advising of Officials breakfast 20 March.
- Requesting D.Mount-Bryson to speak at Regional Delegates Conference.11 April.
- Sport and Recreation Directory 2009. |
| WA Sports Federation | - Sportsview eNewsletter. |
| ANZSLA | - Advising of Annual General Meeting 31 March.
- Asking for nominations for National Coaching Advisory Panel.
- Asking for nominations for Paul Trisley Award.
- Advising of inquiry into the reporting of sports news.
- Advising of Melbourne Law School Sports Law courses. |
| Naturezone | - Advising of Back on Track seminar 12 March. |
| Sports Medicine Aust. | - Advising of Sports First Aid Course 29 March. |
| Achper | - Advising of WA Schools network program. |
| Baseball WA | - Advising of State League finals.
- Invitations to Annual Dinner and Awards Presentation 7 April. |
| AK Strikers Tee-Ball | - Payment of account. |
| Carine Tee-Ball | - Payment of account. |
| Cloverdale Tee-Ball | - re State Championships. |
| East Fremantle Tee-Ball | - Payment of account. |
| Eastern Hills Tee-Ball | - Payment of account. |
| Goldfields Tee-Ball | - Payment of account. |
| Melville Tee-Ball | - Payment of account. |
| North Murray Tee-Ball | - Payment of account. |
| Paraburdoo Tee-Ball | - Payment of account. |

CORRESPONDENCE CONTINUED:

Roleystone Tee-Ball	- Payment of account.
SC Saints	- Payment of account.
Secret Harbour Tee-Ball	- Nomination for Meritorious Award.
Swan Districts Tee-Ball	- Payment of account.
Thornlie Districts Tee-Ball	- Who's Who form.
Wanneroo Joondalup Tee-Ball	- Payment of account.
Westpac	- Cheque Account statement.
City of Joondalup	- Clubs in Focus newsletter.
City of Gosnells	- Club Development newsletter.
JY Signs	- Account for payment.
City of Perth	- Account for payment.
City of Stirling	- Advising of workshop "Your Club – Its Future" 11 March.
EFTel	- Account for payment.
Bub Hub	- Business eNewsletter.
CCSports	- The Cage report newsletter.
Dale Districts Softball	- Calling for junior players.
A Class Displays	- Catalogue.
Golf Car Rentals	- Account for payment.
Instant Products	- Account for payment.
Canon	- Account for payment.
Rent-A-Fence	- Account for payment.
Wilson Parking	- Account for payment.
Dept Planning & Infrastruct.	- Account for payment.
Australia Post	- Receipt.

Outward

City of Perth	- Requesting Sponsorship funds.
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TREASURERS REPORT:

The Treasurers Report was read and explained by M.Mall. To be approved at next Council Meeting.

CHIEF UMPIRES REPORT:

G.Mount-Bryson reported.

1. Asked for feedback on the three umpire system introduced at State Championships – All clubs present advised that they were happy with it and advised that it worked well.
2. Advised that he has not received any written complaints on umpiring at State Championships.
3. Advised he did not see one problem with any coach at State Championships.
4. Congratulated everyone on an excellent State Championships.

CHIEF COACHES' REPORT:

P.McCormack reported.

1. Thanked everyone for a great State Championships.
2. Thanked all helpers who unpacked and packed dugouts at State Championships.

SUPERSQUAD REPORT:

P.McCormack reported.

1. Advised that the Supersquad had their windup and presentations on Sunday 22 March with 80 people in attendance having a fun game and sausage sizzle.
2. Advised that the Supersquad had 12 games (6 at Baseball Park 4 at club carnivals and 2 at TBAWA carnivals).

PUBLICITY OFFICERS REPORT:

S.Loethian advised that there is an excellent report on the State Championships and a photograph on the Baseball WA website.

COMMITTEE REPORT:

D.Mount-Bryson thanked all who assisted with the erection of the fence at State Championships after it had been knocked down.

GENERAL BUSINESS:

Melville

Submitted a notice of motion to be put at next Council meeting.

It was moved by C.Slattery seconded P.Anderson that plate umpires shall rate coaches attitude or behaviour on the score sheet after each game. 'A' for a good coach down to 'D' for a bad one.

When a 'D' coach has been submitted, the committee can then decide on what action to take, either have their next game watched, or a more experienced umpire substituted into their next game.

Perth Cubs

Advised that they were concerned with the amount of clubs that in games allow players to hold the ball in the air to stop the play when there is no rule for this. Council discussed at length and will consider methods of solving this problem.

Yangebup

Advised that at State Championships resident photographer Karen Castle did their team photographs and did an excellent job. They displayed the photographs.

Canning

Concerned that not all clubs fulfilled their cleaning duties at State Championships – committee to check. Enquires on fines for non attendance of their umpires – advised the fine is \$100 but because there was confusion over their umpires the will have a 50% reduction.

P.Planken

Advised that the Emergency Services Cadets thanked all for assistance with their fundraising at State Championships.

Invited all to attend the Emergency Services Cadets Quiz night with Dianne Mount-Bryson as Quiz master. Has tickets available after meeting.

STATE CHAMPIONSHIP TEAM GRADING:

M.Mall gave a slide presentation of a step-by-step example of State Championship grading based on the 2009 under 10 grading. This is to give clubs an understanding of the methods presently used to grade their teams and for them to be able to offer any way of improving grading procedures.

ANNUAL GENERAL MEETING:

The Annual General Meeting of the Tee-Ball Association of Western Australia will be held on 29th April 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 9.30 p.m.

Warren Lake
Secretary

Dianne Mount-Bryson
President