

TEE-BALL ASSOCIATION OF WESTERN AUSTRALIA

Minutes of Council Meeting held at the Warren Lake Hall, Woodlands Reserve, Teakwood Ave, Woodlands on the 25th November 2009 at 8.00 p.m.

PRESENT:

D.Mount-Bryson (President), W.Lake (Secretary), M.Mall (Treasurer), K.Kennedy (Registrar), C.Gibb (Asst. Registrar & Yangebup), G.Mount-Bryson (Chief Umpire), D.Fenner (Asst. Chief Umpire), P.McCormack (Chief Coach & SuperSquad Coordinator), G.Watson, M.Pringle (AK Strikers), R.Sargeant (Avon Valley), P.Ricciardello (Balcatta), S.Paull (Belmont Raiders), M.Laing (Canning Cougars), T.Takayama (Carine), K.Kirby (Cloverdale), L.Holliday (East Fremantle), J.Swift (Eastern Hills), H.Morovac (Forrestfield), A.Arndt, M.Satie (Kalamunda Rangers), C.Slattery (Melville Districts), M.White (Morley Eagles), P.Jeffery (Perth Cubs), R.Luckens (Rockingham), G.Arnell (Roleystone), C.Higgins (Secret Harbour), T.Naulls (Stirling Apache & Wembley), W.Crisp, (Swan Districts), A.Vanetta (Thornlie Districts), G.D'Uva (Wanneroo Joondalup), B.Barlow (Willetton), R.Moore (Woodlands), S.Fish (Baseball WA).

APOLOGIES:

P.Planken (Vice President), G.Georgis (Vice President), Sue Lothian (Asst. Chief Umpire), L.Geddis (Country Coordinator), B.Georgis (Publicity Officer), G.Hooker (Patron & Baseball WA), N.Williams (Carine), S.Clare (City Beach), C.Keating (North Murray), D.Wilson (Swan Districts), K.Lange (Willetton).

Standing orders were suspended.

A presentation on the Active After-School Communities Program was made by Nicholas Bent from the Australian Sports Commission.

MINUTES:

The Minutes of Council Meeting of the 28th October 2009 were confirmed. Moved W.Crisp seconded G.Watson.

CORRESPONDENCE:

Inward

- | | |
|-------------------------|--|
| Sport & Recreation | - Coaching and Officiating update November.
- Advising of Green Shirt program.
- Advising that J. Jashari is now a Project officer in Organisational Development. |
| WA Sports Federation | - Sportsview Alert issues 33 and 34.
- Minutes of their Annual General Meeting.
- Sportsview eNewsletter. |
| Healthway | - eNewsletter. |
| Naturezone | - Advising of Walking & Talking Health seminar 27 November. |
| Aust. Sports Commission | - Swan e-news newsletter, |
| Baseball WA | - Membership application form. |
| AK Strikers Tee-Ball | - Thanking Paul, Dave & Colin for excellent clinic.
- Insurance form and payment.
- Payment of account.
- Lightning Carnival team lists.
- State Championship nomination form. |
| Avon Tee-Ball | - Affiliation form and payment.
- Payment of account. |
| Balcatta Baseball Club | - Affiliation form and payment.
- Insurance form and payment. |
| Busselton Tee-Ball | - Affiliation form and payment.
- Insurance form and payment.
- State Championship nomination. |

CORRESPONDENCE CONTINUED:

Bunbury Tee-Ball	<ul style="list-style-type: none">- Who's Who details.- Affiliation form and payment.- Insurance form and payment.- Payment of account.
Carine Tee-Ball	<ul style="list-style-type: none">- Insurance form and payment.
City Beach Tee-Ball	<ul style="list-style-type: none">- Lightning Carnival team lists.- Payment of account.
Cloverdale Tee-Ball	<ul style="list-style-type: none">- Insurance form and payment.- Payment of account.
Cockburn Tee-Ball	<ul style="list-style-type: none">- Affiliation form and payment.- Insurance form and payment.- Lightning Carnival nomination and payment.
East Fremantle Tee-Ball	<ul style="list-style-type: none">- Affiliation form and payment.- Insurance form and payment.- Lightning Carnival nomination and payment.- Payment of account.
Eastern Hills Tee-Ball	<ul style="list-style-type: none">- Lightning Carnival team lists.- Affiliation form.- Insurance form and payment.- Payment of account.- Lightning Carnival team lists.
Forrestfield Tee-Ball	<ul style="list-style-type: none">- State Championship nomination form and payment.- Affiliation form and payment.- Insurance form and payment.- Payment of account.
Geraldton Tee-Ball	<ul style="list-style-type: none">- State Championship nomination form and payment.- Affiliation form.- Insurance form.
Gingin Tee-Ball	<ul style="list-style-type: none">- Affiliation form and payment.- Insurance form and payment.
Goldfields Tee-Ball	<ul style="list-style-type: none">- Affiliation form.
Hedland Tee-Ball	<ul style="list-style-type: none">- State Championship nomination and payment.
Kalamunda Tee-Ball	<ul style="list-style-type: none">- Payment of account.
Mandurah Tee-Ball	<ul style="list-style-type: none">- Affiliation form and payment.- Insurance form and payment.- Lightning Carnival nomination and payment.- State Championship nomination and payment.- Payment of account.
North Coast Tee-Ball	<ul style="list-style-type: none">- Affiliation form and payment.- Insurance form and payment.- Lightning Carnival nomination and payment.- State Championship nomination and payment.
North Murray Tee-Ball	<ul style="list-style-type: none">- Affiliation form and payment.- Insurance form and payment.- Payment of account.
Perth Tee-Ball	<ul style="list-style-type: none">- Payment of account.
Rockingham Tee-Ball	<ul style="list-style-type: none">- Lightning Carnival nomination and payment.- Payment of account.
Roleystone Tee-Ball	<ul style="list-style-type: none">- Affiliation form and payment.- Insurance form and payment.- Payment of account.- Lightning Carnival team lists.
Secret Harbour Tee-Ball	<ul style="list-style-type: none">- Payment of account.
Stirling Tee-Ball	<ul style="list-style-type: none">- Payment of account.

CORRESPONDENCE CONTINUED:

Stirling Tee-Ball	- Payment of account.
Swan Districts Tee-Ball	- Affiliation form and payment. - Insurance form and payment. - Payment of account. - State Championship nomination and payment.
Thornlie Districts Tee-Ball	- Payment of account. - Forrest Lakes Lightning Carnival team list and payment.
Tom Price Tee-Ball	- Payment of account.
Wanneroo Joondalup Tee-Ball	- Affiliation form and payment. - Insurance form and payment. - Lightning Carnival nomination and payment.
Wembley Tee-Ball	- State Championship nomination form and payment.
Willetton Tee-Ball	- Payment of account. - Lightning Carnival team lists. - State Championship nomination.
Woodlands Tee-Ball	- Payment of account. - Lightning Carnival team lists. - State Championship nomination form.
McKenna Hampton	- TBAWA Association Liability policy. - Confirmation of insurance for various clubs. - Statement of account. - Advising of new address.
Westpac	- Cheque account statement
City of Joondalup	- Clubs-in-Focus newsletter.
JY Signs	- Account for payment.
City of Stirling	- Account for payment. - Advising of Sports Medicine Awareness Course 2 December. - re Licence holders annual return.
City of Subiaco	- Invitation to Subiaco Volunteer Hub launch 24 November.
Woodlands Music group	- Payment for hall hire.
University of WA	- survey on Healthway funding.
Pilpel Print	- Proof of Lightning Carnival fixture.
Aust. Lifesaving Academy	- Advising of their First Aid courses.
Quality Internet Services	- Account for payment.
Scout Association	- Account for payment.
CCSports	- Advising of tee-ball batting coaching. - Advising of \$50 voucher for unlimited use of CCSports for 6 months.
Woodlasnds Playgroup	- Payment for hall hire.
D.Dawson	- Payment for hall hire.
Golf Car Rentals	- Account for payment.
Trophy Specialists	- Account for payment.
Outward	
McKenna Hampton	- Insurance payments.
M.Royer and family	- Condolences.

Invitations to all Presidents, all Delegates, all Life Members, City of Perth, Baseball WA, Softball WA, Dept. for Sport and Recreation, McKenna Hampton, JY Signs, Trophy Specialists, Fielders Choice, Chevron Print and Pilpel Print, to the Presidents and Meritorious Awards Evening.

TREASURERS REPORT:

The Treasurers Report was moved and accepted on a motion by M.Mall seconded S.Paull (Copy attached)

REGISTRARS REPORT:

K.Kennedy reported.

1. Advised clubs that the fixtures and paperwork for the Lightning Carnival are available and requested that they sign for them when they collect them.
2. Requested that clubs provide their Lightning Carnival team lists as soon as possible.
3. Reminded clubs listed to ground mark at Lightning Carnival would be required to mark 2 diamonds and will have to bring all equipment.
4. Reminded clubs that non attendance of teams at Lightning Carnival will incur a \$500 fine.
5. Reminded clubs that their State Championship nominations are due tonight.

CHIEF UMPIRES REPORT:

G.Mount-Bryson reported.

1. Advised that positions of diamonds at Lightning Carnival will be marked with a V indicating the direction of the diamond.
2. Advised that accredited umpires officiating at Lightning Carnival must wear a umpires shirt, umpires can obtain shirts from official table and green shirts are to be used, if not a standard umpires shirt may be used. M.Mall advised that all umpires must sign in at official table.
3. Advised he has now umpires shirts available for all clubs.
4. Advised that there will be Level 1 and 2 Umpires exams at the Warren Lake Hall Woodlands Reserve, Teakwood Avenue, Woodlands on Saturday 5th December 2009.
5. Advised that on request clubs can get a list of their accredited umpires.
6. Advised that on request a list of umpires available to officiate at State Championships is available.

CHIEF COACHES' REPORT:

P.McCormack reported.

1. Advised that over the past month he has had a number of inquiries from clubs regarding Level 0 Baseball accredited coaches coaching teams at the State Championships, the TBAWA ruling is all coaches must have attended a TBAWA Level A coaching clinic and obtained accreditation to allow them to coach at State Championships. So clubs please check that your coaches are Level A coaches.
2. Advised that there will be Level A Coaching Clinics at Eastern Hills Hornets Tee-Ball Association (28th November) Canning Cougars Tee-Ball Club (5th December) and Wanneroo Joondalup Tee-Ball Club (13th December) further information on TBAWA website.
3. Advised that there has been 18 Level a coaching clinics from May to November with over 220 participants.

SUPERSQUAD REPORT:

P.McCormack reported.

1. Advised that on Saturday 7th and Sunday 8th November the 24 Supersquad players stayed overnight at Manjedal Scout Camp on the outskirts of Byford as a team building weekend with the many activities and interacting with each other proved to be a huge weekend. The Supersquad players were presented with their shirts at the conclusion of the camp by our Patron Geoff Hooker. The feedback from both players and family members was all positive.
2. Advised that the Supersquad games at Baseball Park are a huge hit with the players playing on the main diamond. The Supersquad Tigers were buddies to the Perth Heat players on Friday 13th November and receiving gifts from Peter Wermouth (Baseball Australia) and Geoff Hooker (Baseball WA). It will be the Supersquad Panthers turn on Friday 11th December to be buddies to Perth Heat when they take on Queensland Rams.
3. Advised that the Supersquad will give an exhibition game at the Lightning Carnival playing at 12.20 pm.
4. Advised that the Supersquad will be in Busselton for the South West Championships on the 12th and 13th December giving a demonstration game during the games on the Sunday.
5. Asked clubs wishing to invite the Supersquad and those who have verbally invited the Supersquad to their carnivals email the date and time for demonstration game ASAP.
6. Wished ALL involved in Tee-Ball a Very Merry Christmas and a safe and Happy New Year.

LIGHTNING CARNIVAL REPORT:

D.Mount-Bryson reported.

1. There will be parking fines for illegal parking around Yokine Reserve.
2. Reminded clubs that team shelters will be available on diamonds 3 to 15 all other diamonds clubs will need to provide their own shelter.
3. Advised that Lightning Carnival games are time limit games so please read instruction on scoring.
4. The TBWA public address system will be used so a hooter will be used for start and finish of games.
5. Reminded that plate umpire must ensure scorecards are returned to official table as soon as possible on completion of game.
6. Reminded that both plate and base umpires must sign in at official table.
7. Thanked Pilpel Print for excellent Lightning Carnival fixtures.

COMMITTEE REPORT:

D.Mount-Bryson reported.

- 1 Reported that the Presidents and Meritorious Awards Night was a great success and thanked all clubs who made nominations and thanked all who attended.
2. Advised that there will not be a December Council meeting and the next meeting of the TBWA Council will be on the 27th January 2010.
3. Advised that the team grading for State Championships will be available to all clubs on the 10th January.

BASEBALL WA REPORT:

S.Fish reported.

1. Distributed flyer on next game Perth Heat v Queensland Rams at Baseball Park on 10-12 December.
2. Distributed invitation to all tee-ball teams to Baseball Park with players in uniform free and reduced prices for adults attending with team.
- 3 Advised that there were still vacancies for clubs to nominate players as baseball buddies for Perth Heat players.
4. Advised that there were still some vacancies for clubs to have games at Baseball Park.
5. Advised that there again would be summer tee-ball camps in January at Baseball Park and Kingsway Reserve, information available on Baseball WA website.

GENERAL BUSINESS:

Kalamunda

1. Advised they have problem with diamond marking at Lightning Carnival and asked if any club can help.
2. Reminded all clubs of their Twilight Pre State Carnival on the 16 January 2010.

Morley

1. Inquired if there is a lower age limit for teams at State Championships – advised there was not.

Melville

Put proposal that at State Championships a rating system be provided so that coaches could rate umpires and umpires could rate coaches after each game. Council discussed at length – no decision made – to be further investigated.

North Coast

Reminded clubs of invitation to attend their Carnival on 31st January 2010 – Nomination forms and information on their website- still some vacancies.

Swan Districts

Advised that they are trialing a tee-ball rule change where a line across the front of both batting boxes is used so that if a batted ball does not go over that line into fair territory it is a foul and a strike is called on the batter. This trial is with approval of the Chief Umpire.

Thornlie

Advised clubs that there are still vacancies at their Carnival on the 20th December 2009.

Wanneroo

1. Advised that they have had trouble filling out Form 7 on the TBWA website.
2. Asked if there will be an under 13 girls competition at State Championships – five clubs advised that they are nominating under 13 girls teams.
3. Advised they have problem with diamond marking at Lightning Carnival and asked if any club can help.

Yangebup

Advised they have problem with diamond marking at Lightning Carnival and asked if any club can help.

G.Mount-Bryson

1. Asked that if clubs have any requests for playing rule changes for the 2010/11 season to have them to him by the January meeting.

2. Advised that the Umpire Blog on the internet at <http://batterupplayball.blogspot.com/> for umpiring news and information has been well used and thanked all who have looked at it.

D.Fenner

Thanked Cloverdale Comets for assistance at Umpiring clinic.

Belmont

Advised clubs that there are still vacancies at their Final Hit Out Carnival on the 21st February 2010 and it will be incorporating a Fun Day and Sundowner.

NEXT MEETING:

27th January 2010 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 9.39 p.m.

Warren Lake
Secretary

Dianne Mount-Bryson
President