

TEE-BALL ASSOCIATION OF WESTERN AUSTRALIA

Minutes of Council Meeting held at the Warren Lake Hall, Woodlands Reserve, Teakwood Ave,
Woodlands on the 31st October 2007 at 8.00 p.m.

PRESENT:

D. Mount-Bryson (President & Asst. Chief Coach), P. Planken (Vice President), D. Fenner (Vice President), L. Geddis (Registrar & Country Coordinator), G. Mount-Bryson (Chief Umpire), C. Gibb (Asst. Registrar & Yangebup), J. Van Emmerloot (Chief Coach), T. Ballantyne (Property Officer & Forrestfield), Sue Lothian (Publicity Officer, Wembley & Woodlands), P. McCormack (Asst Property Officer), G. Watson (AK Strikers), R. Smith, B. Broanda (Belmont Raiders), N. Ivey, J. Hollingutt, M. Laing (Canning Cougars), H. Jackson (Cloverdale), B. Handcock (Cockburn City), P. Richards (East Fremantle), C. Keen (Forrestfield), C. Pollard, S. Hawkins (Kalamunda Rangers), G. Nancarrow (K.C. Saints) C. Slattery (Melville Districts), R. Black (Morley Eagles), S. Tammllyn (Nedlands Districts), T. Stewart (Perth Cubs), R. Luckens (Rockingham), J. Newland (Roleystone), C. Higgins (Secret Harbour), G. Hassett (Stirling Apache), L. Ludin, D. Archer (Swan Districts), M. Burnett (Thornlie Districts), G. Hollands (Wanneroo/Joondalup), M. Huggins (Willetton).

STANDING ORDERS: were suspended to allow Cathy Young from WA Sports Federation & DSR to address the meeting to deliver a short session on the introduction of a pilot program named 'Safe Clubs for Kids'. This program is modelled on the 'Nipper Safe' program as run effectively by the Surf Lifesaving Association to provide a safe environment for our kids. TBAWA Executive officers endorse the 'Safe Clubs for Kids' program and recommend it to Clubs who would be interested in taking part to eventually roll it out to all Clubs. Delegates were asked to take it back to their Clubs with a request to come back to the meeting at the next Council to indicate willing participants for the pilot program.

APOLOGIES:

W. Lake (Secretary), M. Mall (Treasurer), B. Rogers (Supersquad Co-ordinator), G. Hooker (BWA), D. Martin (Forrestfield), T. Naulls (Stirling Apache), C. Keating (North Murray), R. Moir (Swan Districts), G. Wrighton (Roleystone).

MINUTES:

The Minutes of Council Meeting of the 26th September 2007 were confirmed with the inclusion of N. Ivey (Canning Cougars) as having been in attendance.

Moved G. Hollands (Wanneroo/Joondalup), seconded S. Lothian (Wembley/Woodlands).

Business Arising from the Minutes:

Nil

BASEBALL WA REPORT:

None forthcoming.

CORRESPONDENCE:

Inward

AK Strikers	-Affiliation/Insurance and payment.
AK Strikers	-HBF Lightning Carnival Nominations and payment.
Avon	-Insurance and payment.
Baseball WA	-Payment of Account.
Belmont Raiders	-Affiliation/Insurance and payment.
Belmont Raiders	-HBF Lightning Carnival Nominations and payment.
Bunbury	-Affiliation/Insurance.
Busselton	-Payment of Account.

CORRESPONDENCE CONTINUED: Inward

Canning Cougars	-Affiliation and payment.
Canning Cougars	-Form 3.
Canning Cougars	-HBF Lightning Carnival Nominations and payment.
Canning Cougars	-Insurance Form.
Canning Cougars	-Payment of Account.
Carine Cats	-Affiliation/Insurance and payment.
Carine Cats	-HBF Lightning Carnival Nominations.
City Beach	-Affiliation/Insurance and payment.
City Beach	-Payment of Account.
City of Stirling	-Lease/Management of Hall docs.
Cloverdale Comets	-Affiliation/Insurance and payment.
Cloverdale Comets	-HBF Lightning Carnival Nominations and payment.
Cloverdale Comets	-Payment of Account.
Cockburn	-Affiliation/Insurance and payment.
Dunsborough	-Affiliation/Insurance and payment.
East Fremantle	-Affiliation/Insurance and payment.
Eastern Hills	-Payment of Account.
Esperance	-Affiliation and payment.
Gingin	-Affiliation/Insurance and payment.
Goldfields	-Affiliation/Insurance and payment.
Gosnells	-Affiliation/Insurance and payment.
Hopetoun	-Letter requesting affiliation & constitution.
Hopetoun	-Affiliation and payment.
Hopetoun	-Publication Order and Money Order
Jurien	-Affiliation/Insurance and payment.
Kalamunda Rangers	-Affiliation/Insurance and payment.
K.C. Saints	-Affiliation/Insurance Cert of Currency.
K.C. Saints	-Form 3.
Kwinana	-Affiliation/Insurance and payment.
Kwinana	-Form 3.
Mandurah	-Insurance and payment.
Melville	-Insurance and payment.
Morley Eagles	-Affiliation/Insurance and payment.
Nedlands	-Affiliation/Insurance and payment.
Nedlands	-Invoice 8022/8032.
North Coast	-HBF Lightning Carnival Nominations.
North Coast	-Affiliation/Insurance and payment.
Perth Cubs	-Affiliation.
Perth Cubs	-HBF Lightning Carnival Nominations.
Perth Cubs	-Payment of Account
Port Hedland	-Affiliation/Insurance and payment.
Port Hedland	-Payment of Account.
Rockingham Raptors	-Affiliation/Insurance and payment.
Roleystone	-Affiliation/Insurance and payment.
Roleystone	-HBF Lightning Carnival Nominations and payment.
Roleystone	-Payment of Account.
Secret Harbour	-Affiliation/Insurance and payment.
Secret Harbour	-HBF Lightning Carnival Nominations.
Stirling Apache	-Affiliation/Insurance and payment.
Stirling Apache	-Payment of Account
Swan Districts	-Affiliation/Insurance and payment.

CORRESPONDENCE CONTINUED: Inward

Swan Districts	-HBF Lightning Carnival Nominations and payment.
Swan Districts	-Payment of Account.
Wanneroo/Joondalup	-HBF Lightning Carnival Nominations and payment.
Wanneroo/Joondalup	-Affiliation/Insurance and payment.
Wanneroo/Joondalup	-Payment of Account.
Willetton	-Affiliation/Insurance and payment.
Willetton	-Payment of Account.
Woodlands	-HBF Lightning Carnival Nominations.
Woodlands	-Insurance and payment.
Woodlands	-Payment of Account.
Yangebup	-Affiliation/Insurance and payment.
Yangebup	-HBF Lightning Carnival Nominations.
Yangebup	-Payment of Account.

Outward

McKenna Hampton	-Insurance docs.
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Inward/Outward correspondence was tabled only.

TREASURERS REPORT:

D.Mount-Bryson reported in the absence of the Treasurer.

Accounts for payment as listed in the report with the inclusion of an expenses reimbursement for L. Geddis were proposed and approved for payment on a show of hands.

B.Handcock (Cockburn) raised the issue of the wording of the Clinic reimbursements, being that they are listed as 'Coaching Clinic Fee'. This could be construed as income should it be questioned by the tax office. Need for the wording to be revised. Accepted.

The Treasurers Report was moved and accepted on a motion by D. Mount-Bryson, seconded by H. Jackson (Cloverdale).

REGISTRARS REPORT:

L.Geddis reported.

1. Reminded delegates for Clubs to send in affiliation/insurance forms. These could be faxed initially to 9371 1572 or 9473 0055
2. Advised that under 13's participating in the HBF Lightning Carnival could be given the choice of going in as non gender should numbers require it.
3. Fixtures will only be available in the week before the Carnival and will be able to be collected or picked up on the day.

COUNTRY CO-ORDINATOR REPORT:

Liz Geddis reported.

1. Hopetown has submitted their letter of request for affiliation along with a copy of their Constitution.
2. Hopetown had sent up a courier to collect the gear that was able to be provided. They have 80 children to play Teeball.
3. Bunbury is up and running but still looking for support.

CHIEF UMPIRES REPORT:

G.Mount Bryson reported.

1. Recorded a vote of thanks to Gary Arnell (Pilpel Print) for his excellent efforts to print the 'Rules Interpretations and Intentions Booklet.

2. Advised that he is calling for nominations for Umpires to become Level 3 and Level 4 qualified.
3. Advised the meeting that a new Level 5 umpire had joined our ranks. That person being Marianne Riley. Congratulations were expressed.
4. Lengthy discussion (initiated by B.Handcock – Cockburn) then took place on the publication of the Rules Interpretations and Intentions. B. Handcock moved a motion to prohibit distribution of the publication. There was no seconder. Motion lost. M. Laing (Canning Cougars) moved a motion that the Rules Interpretations and Intentions be accepted and distributed. Seconded M. Huggins (Willetton). Motion was upheld. B. Handcock requested that he be noted as going on record that Cockburn voted against the motion.

CHIEF COACHES REPORT:

J.Van Emmerloot reported.

1. Advised of his attendance at Kalgoorlie (18 participants) for Level A Clinic.
2. Advised that Level A clinic run at Swan Districts (29 participants) by Paul Planken assisted by Peter McCormack and budding presenter Chad Lambert.
3. Advised that Peter McCormack had achieved his Level 1 qualification and was now an active presenter.

PUBLICITY OFFICERS REPORT:

S.Loethian reported.

1. Reminded delegates that it would be timely to check with their Clubs that they have their Duty of Care Policies in place.

PROPERTY OFFICERS REPORT:

T.Ballantyne advised he had nothing to report.

TBAWA COMMITTEE REPORT:

Nothing to report.

GENERAL BUSINESS:

Kalamunda

Raised the question as to the availability of posters for the Green Shirt Program. Advised by G. Mount-Bryson that they would need to be printed from a disk, which was in his possession. Delegate from Morley Eagles advised the meeting he would arrange to have them printed.

Advised they had increased numbers to be covered for insurance even though the forms had already been sent in.

Wanneroo/Joondalup

Advised that the Schools Sports Carnival to be held on 16th November at Percy Doyle Reserve now had 20 teams participating. If there were to be any more, then they needed to get in quick. Called again for expressions of interest for umpiring at the Carnival. There are 10 diamonds to be covered.

Willetton

Passed a vote of thanks to G. Mount-Bryson and his Umpires Committee for the tremendous work done on the Rule Book and the Umpires Manual.

Morley Eagles

Raised the question of juniors playing at Baseball Park as a lead up to main games. Baseball WA had as yet not responded.

Nedlands

Raised question as to the starting age for teeballers. Dependent on individual Club circumstances, ages 4, 5 & 6 were generally accepted.

D.Mount-Bryson

Advised that she had run a quiz night at Canning Cougars which had proved very successful.

L.Geddis

Advised that she had received a flyer from DSR which in itself can be downloaded from the web site 'Play by the Rules'. The flyer had excellent subject matter with regard to Guidelines for Sport.

P.Planken

Proposed a vote of thanks to SDTA for the way in which they looked after the course presenters at the recent Level A coaching clinic. In particular George and Lee.

NEXT MEETING:

28th November 2007 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 9:15 p.m.

Paul Planken
Vice President for the Secretary

Dianne Mount-Bryson
President