

TEE-BALL ASSOCIATION OF WESTERN AUSTRALIA

Minutes of Council Meeting held at the Warren Lake Hall, Woodlands Reserve, Teakwood Ave, Woodlands on the 28th October 2009 at 8.00 p.m.

PRESENT:

D.Mount-Bryson (President), G.Georgis (Vice President), W.Lake (Secretary), M.Mall (Treasurer), K.Kennedy (Registrar & Cloverdale), C.Gibb (Asst. Registrar & Yangebup), G.Mount-Bryson (Chief Umpire), D.Fenner (Asst. Chief Umpire), P.McCormack (Chief Coach & SuperSquad Coordinator), Sue Lothian (Asst. Chief Umpire & Woodlands), L.Geddis (Country Coordinator), B.Georgis (Publicity Officer), G.Hooker (Patron & Baseball WA), G.Watson (AK Strikers), R.Sargeant (Avon Valley), S.Paull (Belmont Raiders), M.Laing, P.Christidis (Canning Cougars), T.Takayanna (Carine), S.Clare, M.Trinder (City Beach), K.Kirby, J.Morse (Cloverdale), J.Swift (Eastern Hills), T.Ballantyne (Forrestfield), A.Arndt, M.Satie (Kalamunda Rangers), R.Van Reil (Kwinana Districts), C.Watkinson (Melville Districts), B.Powell, M.White (Morley Eagles), M.Schurmann (Nedlands Districts), P.Jeffery (Perth Cubs), C.Lawrence (Rockingham), C.Meldrum (Roleystone), C.Higgins (Secret Harbour), T.Nauls (Stirling Apache & Wembley), W.Crisp, D.Wilson (Swan Districts), C.Lambert (Thornlie Districts), R.Moore (Woodlands).

APOLOGIES:

P.Planken (Vice President), L.Geddis (Country Coordinator), B.Georgis (Publicity Officer), M.Pringle, T.Paterson (AK Strikers), N.Williams (Carine), H.Marovac (Forrestfield), C.Keating (North Murray), R.Luckens (Rockingham), H.D'Uva (Wanneroo/Joondalup)

MINUTES:

The following corrections to the Minutes of Council Meeting of the 30th September 2009 were made:

1. In those present D.Wilson (Eastern Hills) changed to D.Wilson (Swan Districts).
2. In State Championship Grading Canning Delegate advised that it is to include that the Canning club was not given the opportunity to be heard regarding the grading.

With the following amendments the minutes were confirmed. Moved S.Paull seconded R.Van Reil.

CORRESPONDENCE:

Inward

Sport & Recreation	- Newsletters.
WA Sports Federation	- Advising of Annual General Meeting 27 October. - Sportsview Alert newsletters No.29, 30, 31 and 32. - Advising of nominations for ANZ Sports Stat Awards.
ANZSLA	- Advising of Annual General Meeting 9 October. - Advising of meeting 13 November.
Naturezone	- Advising of Public Health seminar 21 October.
Aust. Sports Commission	- Ausport newsletter.
Baseball WA	- Advising of start of Perth Heat Season. - Perth Heat schedule.
Dept. of Commerce	- Advising of seminar to assist Associations and Clubs.
AK Strikers Tee-Ball	- Payment of account. - Affiliation form + payment.
Balcatta Baseball Club	- Who's Who form. - Request for publications.
Belmont Tee-Ball	- Affiliation form + payment. - Lightning Carnival nomination form + payment.
Blackwood Tee-Ball	- Affiliation & Insurance forms + payment.
Busselton Tee-Ball	- Supersquad invitation to South West Championships 13 December. - Advising of South West Games 19 March to 28 March.
Carnarvon Tee-Ball	- Payment of account.
City Beach Tee-Ball	- Payment of account.
Dunsborough Tee-Ball	- Insurance form + payment. - State Championships nomination form + payment. - Payment for publications.
Perth Tee-Ball	- Payment of account.

CORRESPONDENCE CONTINUED:

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| Kalamunda Tee-Ball | - Request for publications.
- Payment of account. |
| Kwinana Tee-Ball | - Request for publications.
- Payment of account. |
| North Coast Tee-Ball | - Affiliation & Insurance forms.
- Lightning Carnival nomination form. |
| Perth Tee-Ball | - Payment of account. |
| Rockingham Tee-Ball | - Affiliation & Insurance forms + payment. |
| Stirling Tee-Ball | - Who's Who form.
- Affiliation and Insurance forms + payment.
- Payment of account. |
| Thornlie Districts Tee-Ball | - Affiliation and Insurance forms + payment.
- Payment of account.
- Lightning Carnival nomination form + payment.
- Lightning Carnival team registration form. |
| Wembley Tee-Ball | - Affiliation & Insurance forms + payment. |
| Willetton Tee-Ball | - Letter of support for present State Championship grading.
- Payment of account.
- Affiliation & Insurance forms + payment.
- Lightning Carnival nomination form + payment. |
| Woodlands Tee-Ball | - Affiliation & Insurance forms + payment.
- Payment of account. |
| Yangebup Tee-Ball | - Payment of account. |
| G.Couldridge | - Complaint on attitude of parents at Tee-ball game. |
| Golf Car Rentals | - Rental agreement for hire of golf car. |
| McKenna Hampton Insurance | - TBAWA Insurance. |
| Westpac | - Cheque account statement. |
| City of Joondalup | - Clubs-in-focus newsletter. |
| JY Signs | - Account for payment. |
| Pilpel Print | - Account for payment.
- Advising they won two gold medals in the Print Craftmanship Awards. |
| City of Stirling | - Advising of Marketing to Attract Members seminar 28 October. |
| Canon | - Advising that service agreement is ending.
- Account for payment. |
| EFTel | - Account for payment. |
| Woodlands Music Group | - Payment of hall hire. |
| P.Groom | - Payment of hall hire. |
| Scottish Fidlers | - Payment of hall hire. |
| Fielders Choice | - Account for payment. |
| West Aust. Newspaper | - Request for information for article on summer sports. |
| T-BALL USA | - Request for photographs of tee-ball action scenes. |

Outward

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| Golf Car Rentals | - re hire of golf buggy for Lightning Carnival. |
| City of Stirling | - re Lightning carnival. |
| City of Perth | - Sponsorship proposal. |
| West Aust. Newspaper | - Information for article on summer sports. |

TREASURERS REPORT:

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

REGISTRARS REPORT:

K.Kennedy reported.

1. Reminded clubs that their Club Affiliation form is due tonight.
2. Reminded clubs that their Lightning Carnival nominations are due tonight.

CHIEF UMPIRES REPORT:

G.Mount-Bryson reported.

1. Requested clubs to pick up umpires shirts etc. after meeting.
2. Thanked Kalamunda, Secret Harbour and Wanneroo/Joondalup clubs for assistance and being well organized at the Umpires Clinics, their grounds were well set up, canteen open etc. (one club also paid for use of venue and supplied lunch for all attending even though 15 of the 20 attending came from other clubs).
2. Advised that 105 umpires have been accredited so far this year.
3. Advised that George Georgis has been appointed a Level 5 Umpire Development Officer.

CHIEF COACHES' REPORT:

P.McCormack reported.

1. Requested clubs to pick up Level A coaching certificates after meeting.
2. Advised that there will be Level A Coaching Clinics at Busselton Tee-Ball Club (1st November) and North Coast Tee-Ball Club(8th November) further information on TBAWA website.
3. Advised that the tee-ball camps at Wanneroo and Baseball Park over the last school holidays again proved a hit for all participants. Thanks go to Steve Fish and baseball representatives.
4. Advised he attended the seniors "Have a Go" day at Burswood and it was great to see Baseball, Softball and Tee-Ball working together.

SUPERSQUAD REPORT:

P.McCormack reported.

1. Advised that the Supersquad teams had their first game at Baseball Park on Friday 23rd October playing on the main diamond and their next game is at Baseball Park on Friday 30th October at Baseball Park at 5.00.pm.
2. Advised that the Supersquad camp will be held on the 7th and 8th November.
3. Sincerely thanked Baseball WA for the assistance in promoting the game of tee-ball at Baseball Park and Geoff Hooker for providing the temporary Supersquad shirts.
4. Invited all clubs to come along to the Supersquad and Perth Heat games as it is a great entertainment night for the family.

COMMITTEE REPORT:

D.Mount-Bryson reported.

1. Advised of article in West Australian newspaper on 26th October on cost of kids summer sport found that tee-ball was the cheapest of the sports investigated.
2. Put proposal that a fee of \$10 per team nominated for State Championships be charged to pay for the diamond marking instead of clubs marking the diamonds. Marking of the diamonds to be put out to tender and offered to clubs.

It was moved by G.Georgis seconded M.Satie that each team participating in the State Championships be charged \$10 to cover the costs of marking the diamonds.

An amendment to the motion was moved by S.Paull seconded S.Clare that each team participating in the State Championships be charged \$15 to cover the costs of marking the diamonds.

Amendment carried.

Motion carried.

3. Advised that the Presidents and Meritorious Awards night will be held on Wednesday 18th November at the Warren Lake hall, Woodlands Reserve, Woodlands at 7.30 pm. Requested that all clubs make an effort to attend to support the Meritorious award recipients. Advised that because of change of dates clubs can still nominate anyone who has done outstanding work for their club for a Meritorious award, nominations to Secretary as soon as possible.
4. Distributed Lightning Carnival Information Sheet and By-Laws.
5. Advised that a proposal to fund the refurbishment of the kitchen of the Warren Lake hall has been put to the City of Stirling by their engineer.

BASEBALL WA REPORT:

J.Hooker reported.

1. Advised that membership application to all games at Baseball Park is now open and application forms have been distributed.
2. Advised that the Avon Tee-Ball Club has taken up their offer to visit Baseball Park and attend a game.

GENERAL BUSINESS:

Swan Districts

Inquired if there will be a girls competition at Lightning Carnival – reply was if enough teams nominated there would be a girls competition.

Belmont

1. Inquired if there will be a under 7 competition at Lightning Carnival – reply was if enough teams nominated there would be a under 7 competition.
2. Invited all clubs to attend their Final Hit Out carnival on the 21st February 2010 at Forster Park.

Woodlands

1. Inquired if any club carnival will have an under 13 girls competition – yes.
2. Inquired if 3 umpires per diamond would be used at Lightning Carnival – No only 2 umpires per diamond would be used, 1 from each team.

Cloverdale

1. Inquired if clubs will have to mark diamonds for Lightning Carnival – advised that if softball give permission to use their diamonds we will do that.
2. Advised of umpiring clinic at Cloverdale on Sunday 1st November.
3. Invited clubs to attend their Carnival on 31st January 2010 – Nomination forms and information on their website.

P.McCormack

1. Advised that it was a pleasure to run a coaching clinic at Melville Districts with all participants signed in and diamonds marked when he arrived and a great lunch including fruit and a drink supplied – thank you Melville Districts.
2. Advised that he has 24 young players in the Supersquad ready to play exhibition games at club carnivals – please contact if you would like them at your carnival, only condition is that they have at least a 45 minute game

Morley

Invited clubs to attend their Carnival on the 7th February 2010.

G.Georgis

1. Advised that our Chief Umpire has set up an Umpire Blog on the internet at <http://batterupplayball.blogspot.com/> for umpiring news and information and urged members to make use of it.
2. Have been in contact with noogar radio an Aboriginal radio station that is starting a sports show on Saturday mornings promoting sports that indigenous people play and are looking for Aboriginal tee-ballers to profile so if any club can help please contact.

Thornlie

Invited clubs to attend their Carnival on the 20th December 2009.

NEXT MEETING:

25th November 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 9.05 p.m.

Warren Lake
Secretary

Dianne Mount-Bryson
President