

TEE-BALL ASSOCIATION OF WESTERN AUSTRALIA

Minutes of Council Meeting held at the Warren Lake Hall, Woodlands Reserve, Teakwood Ave, Woodlands on the 30th September 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), 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), M.Pringle, T.Paterson, G.Watson (AK Strikers), R.Sargeant (Avon Valley), S.Paull, P.Harry (Belmont Raiders), M.Laing (Canning Cougars), S.Clare, J.Butterworth (City Beach), J.Swift, D.Wilson (Eastern Hills), H.Marovac (Forrestfield), G.Stubberfield (Kalamunda Rangers), R.Van Reil (Kwinana Districts), C.Slattery (Melville Districts), J.Harty (North Coast), P.Jeffery (Perth Cubs), R.Luckens (Rockingham), C.Higgins (Secret Harbour), T.Naulls (Stirling Apache & Wembley), C.Lambert (Thornlie Districts), G.D'Uva (Wanneroo/Joondalup), K.Lange (Willetton).

APOLOGIES:

P.Planken (Vice President), D.Fenner (Asst. Chief Umpire), R.Sargeant (Avon Valley), N.Williams (Carine), K.Kirby (Cloverdale), M.Sati, A.Arndt (Kalamunda Rangers), A.Deal (Morley), C.Keating (North Murray), W.Crisp (Swan Districts).

MINUTES:

The Minutes of Council Meeting of the 26th August 2009 were confirmed. Moved C.Higgins seconded C.Gibb.

CORRESPONDENCE:

Inward

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| Sport & Recreation | - Coaching and Officiating update.
- Newsletter.
- Advising of their Find a Club website.
- Invitation to their Golf Day 19 October. |
| WA Sports Federation | - Sportsview eNewsletter.
- Advising of Member Protection breakfast 5 November.
- Advising of Safe Clubs for Kids Workshop 10 November.
- Sportsview Alert newsletter.
- Minutes of meeting 1 September.
- Notice of Annual General Meeting on the 27 October. |
| ANZSLA | - Advising of meeting at Royal on the Waterfront 4 September.
- Advising of National Convention 7 October. |
| Healthway | - Healthway eNewsletter. |
| Aust. Sports Commission | - Ausport newsletter.
- Community Coach Training Enrolment form. |
| Baseball WA | - Barbagallo Perth Heat e-Newsletter.
- Advising of Annual General Meeting 14 September.
- Invitation to their Annual Golf Day 14 October.
- Payment of account. |
| AK Strikers Tee-Ball | - Advising of their pre-state carnival on 17 th January. |
| Belmont Tee-Ball | - Request for publications. |
| Canning Tee-Ball | - Nominations for Meritorious Award. |
| Carnarvon Tee-Ball | - Advising on Coaching clinic. |
| City Beach Tee-Ball | - Request for publications. |
| Hedland Tee-Ball | - Nomination for Meritorious Award.
- Insurance form and payment.
- Affiliation form and payment. |

CORRESPONDENCE CONTINUED:

Cloverdale Tee-Ball	- Payment of account.
Karratha Dampier Tee-Ball	- Insurance form and payment.
North Coast Tee-Ball	- Request for publications.
North Murray Tee-Ball	- Request for publications.
Paraburdoo Tee-Ball	- Insurance form and payment. - Affiliation form and payment.
Perth Tee-Ball	- Request for publications.
Secret Harbour Tee-Ball	- Request for publications. - Payment for school clinics.
Stirling Tee-Ball	- Request for publications.
Swan Districts Tee-Ball	- Request for publications.
Wickham/Roebourne Tee-Ball	- Insurance form and payment. - Affiliation form and payment.
Willetton Tee-Ball	- Request for publications.
Woodlands Tee-Ball	- Request for publications. - Payment of account.
McKenna Hampton	- Association Liability Insurance proposal for 2009/10. - Personal Accident and Sports Liability Insurance 2009/10. - Advising of insurance for Hedland, Wickham, Paraburdoo & Wickham.
Westpac	- Term Deposit renewal - Cheque Account statement.
City of Joondalup	- Clubs in Focus newsletter.
Pilpel Print	- Account for payment.
JY Signs	- Account for payment.
Canon	- Account for payment. - Return of payment.
EFTel	- Account for payment.
M.Schlink	- Payment for hall hire.
City of Gosnells	- Club Development newsletter.
City of Stirling	- Lease and Licence holders annual return. - Advising of a Volunteers Seminar 23 September. - re Kitchen renovations at Warren Lake hall. - Re use of Warren Lake hall in winter.
Futurenow	- FutureNow enews.
Asthma Foundation	- Advising of their Green Garage sale.
Woodlands Music Group	- Payment for hall hire.
Scottish Fidlers	- Payment for hall hire.
City of Subiaco	- Advising of their Carers information session on the 23 October. - Advising of Networking Forum on 1 October.
Ken Travers MLC	- Advising of cuts to the Government grants program.
AMF Cannington Tenpin Bowl	- Offering sports reward programs.
Fund Seeker	- Fundseeker magazine.
Sportscover	- Touchline journal.
CCSports	- Advising of their 1 st Birthday specials.
Scout Association	- Receipt for deposit on camp.
YMCA	- Payment for coaching clinic.

Outward

City of Stirling	- re Kitchen renovations at Warren Lake hall. - re use of Warren Lake hall in winter.
J.Bolton and family	- Condolences.
McKenna Hampton	- Association Liability Insurance for 2009/10.
Supersquad Players	- Advising of selection or non selection.
Clubs nominating Supersquad Players	- Advising of Supersquad trials on the 13 September. - Advising of selection or non selection of their nominations.

TREASURERS REPORT:

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

REGISTRARS REPORT:

K.Kennedy reported.

1. Reminded clubs that their Club Affiliation form is due on 28th October.
2. Reminded clubs that their Lightning Carnival nominations are due on 28th October.

CHIEF UMPIRES REPORT:

G.Mount-Bryson reported.

1. Advised that there will be Level 1 Umpiring Clinics at Secret Harbour (11th October), Wanneroo/Joondalup (18th October), Kalamunda (25th October), Cloverdale (1st November), Canning (15th November) and City Beach (22nd November) further information on TBAWA website.
2. Advised that re accreditation of umpires will start in the 2010/11 season (2 hour lecture).
3. At carnivals Level 2 umpires are to wear a yellow umpires shirt.

CHIEF COACHES' REPORT:

P.McCormack reported.

1. Advised that Sue Lothian has been appointed a Coach Development Officer.
2. Advised that there will be Level A Coaching Clinics at City Beach (3rd October), Secret Harbour (4th October), Thornlie (4th October), Cloverdale (11th October), Swan Districts (18th October), Melville (25th October), North Coast (8th November) and Wanneroo (13th December) further information on TBAWA website.
3. Advised that all coaching certificates from completed clinics are now available.
4. Advised that Eileen Flynn (Coaching presenter at Morley coaching clinic on 20th September) was most impressed with the Morley Club's organization of the clinic and thanked them for a great job.

COUNTRY COORDINATORS REPORT:

L.Geddis reported.

1. Reported on attendance at North West Championships at Marie Marland Oval, South Hedland, another great carnival with Hedland winning the Seniors and Intermediates and Paraburdoo winning the Juniors.
2. Carnarvon had a successful coaching clinic run by P. McCormack with 6 coaches attending. Their season will commence after the school holidays.
3. Advised that Esperance club still requires uniforms and equipment if any club can assist.

SUPERSQUAD REPORT:

P.McCormack reported.

1. Advised that the Supersquad trials were held at Woodlands Reserve, Teakwood Avenue, Woodlands on Sunday 13th September and 34 players participated and 24 were selected.
2. Advised that the first Supersquad game will be at Baseball Park on Friday 23rd October.
3. Thanked Fielders Choice for providing shirts for the Supersquad players while playing uniforms are being made.

COMMITTEE REPORT:

D.Mount-Bryson reported.

1. 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.
2. Inquired if clubs had discussed the mature tee-ball carnival proposed for next year – there were no negative responses so preparations will go ahead to organise. Council approved.

BASEBALL WA REPORT:

J.Hooker reported.

1. Advised that the Perth Heat players attendance at the North West Tee-Ball Championships was most successful with excellent reports back from the event.
2. Distributed laminated Perth Heat Events Schedule 2009/2010.

W. Lake thanked Perth Heat players who attended the North West Tee-Ball Championships and advised they were great ambassadors for diamond sports.

STATE CHAMPIONSHIP GRADING:

D.Mount-Bryson opened for discussion the proposal by Kalamunda to revise current TBAWA grading system for State Championships. Council discussed at length with many clubs commenting on the proposal. – most clubs were satisfied with present system but it was requested that a copy of the initial team rankings for the 2010 State Championship grading be sent with these minutes.

GENERAL BUSINESS:

D.Mount-Bryson

Advised that the modernised reprint of the TBAWA scorebooks is now available and clubs can pick up their orders after meeting.

Rockingham

Thanked G.Mount-Bryson for their Level 2 Umpiring exam.

Kalamunda

Inquired on cut off date for players ages in State Championships – advised it is the 31st December.

City Beach

Advised that there is a change of venue for the coaching clinic on 3rd October – see TBAWA website.

Belmont

1. Invited all clubs to attend their Final Hit Out carnival on the 21st February 2010 at Forster Park.
2. Advised they are starting a baseball competition for tee-ball players 7 to 13 years between 1.00 pm and 3.00 pm on Saturdays.

L.Geddis

Advised that herself and W.Lake will be attending the Member Protection Information workshop on the 26th October and the Safe Clubs for Kids Facilitator workshop on the 10th November.

NEXT MEETING:

28th October 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