

TEE-BALL ASSOCIATION OF WESTERN AUSTRALIA

Minutes of Council Meeting held at the Warren Lake Hall, Woodlands Reserve, Teakwood Ave, Woodlands on the 29th September 2010 at 8.00 p.m.

PRESENT:

D.Mount-Bryson (President), P.Planken, G.Georgis (Vice Presidents), W.Lake (Secretary), M.Mall (Treasurer), L.Geddis (Asst. Secretary/Treasurer & Country Coordinator), G.Mount-Bryson (Chief Umpire), D.Fenner (Asst. Chief Umpire), P.McCormack (Chief Coach & Supersquad Coordinator), C.Lambert (Property Officer), S.Paull (Asst. Property Officer), G.Arnell (Publicity Officer), D.Oliver, G.Watson (AK Strikers), N.Brown (Belmont Raiders), J.Bolton, (Canning Cougars), R.Berriman Carine Cats), S.Clare (City Beach), M.Peak (Cloverdale Comets), M.Knight (East Fremantle), K.Mizerski (Kalamunda Rangers), R.Van Riel (Kwinana Districts), C.Slattery (Melville Districts), C.Martin (Morley Eagles), P.Jeffery (Perth Cubs), R.Luckens (Rockingham Raptors), J.Hansen (Roleystone), G.Goodwin (Secret Harbour), T.Naulls, R.Isett (Stirling Apache), R.Moir, L.Ludin (Swan Districts), J.& C.Cavanagh (Thornlie Districts), G.D'Uva (Wanneroo/Joondalup), T.Vandenberghe (Wembley), R.Moore (Woodlands), C.Gibb (Yangebup), J.Edmonds (Softball WA).

APOLOGIES:

K.Kennedy (Registrar), B.Georgis (Asst. Registrar), S.Lothian (Asst. Chief Coach), G.Hooker (Patron & Baseball WA), J.Butterworth (City Beach), K.Kirby (Cloverdale Comets), G.Hassett (Stirling Apache), D.Leighton (Wanneroo/Joondalup), S.Fish (Baseball WA).

MINUTES:

Minutes of Council Meeting of the 25th August 2010 with the attendance of T.Vandenberghe (Wembley) added, were confirmed. Moved G.D'Uva seconded J.Bolton.

CORRESPONDENCE:

Inward

- | | |
|----------------------------|--|
| Sport & Recreation | - Advising of Taking the Lead seminar 18 November.
- Advising of Coaching and Officiating courses.
- Advising of their member Protection course 26 October 2010.
- Advising of the 2010 Sports Officials Awards 5 th November 2010.
- Advising of sport industry golf day 1 November. |
| WA Sports Federation | - Advising of their AGM on the 9 November 2010.
- Sportsview Alert newsletter issues 23,24,25.26 |
| ANZSLA | - advising of their new website.
- Advising of their AGM on the 10 September 2010. |
| Healthway | - eNewsletter. |
| Sportscover | - Touchline newsletter. |
| Aust. Sports Commission | - Ausport newsletter. |
| Futurenow | - enews newsletter. |
| World Sports Expo | - Advertising of Sports Expo at Perth Convention Centre 21 January 2011 |
| Baseball WA | - Advising of Nutrition seminar 21 September 2010. |
| Blackwood Bullets Tee-Ball | - Affiliation and insurance form and payment. |
| Bunbury Tee-Ball | - Order for TBAWA publications. |
| Canning Tee-Ball | - Order for TBAWA publications. |
| Carine Tee-Ball | - Who's Who form.
- Order for TBAWA publications. |
| City Beach Tee-Ball | - Order for TBAWA publications. |
| East Fremantle Tee-Ball | - Request for publications. |
| Eastern Hills Tee-Ball | - Request for publications and payment. |
| Hedland Tee-Ball | - Insurance Form. |
| Karratha Dampier Tee-Ball | - Affiliation and insurance form and payment. |
| Kwinana Tee-Ball | - Request for publications. |
| Mandurah Tee-Ball | - Who's Who form. |
| Melville Tee-Ball | - Who's Who form. |
| North Coast Tee-Ball | - Order for TBAWA publications. |
| Paraburdoo Tee-Ball | - Insurance Form. |
| Perth Tee-Ball | - Order for TBAWA publications. |

CORRESPONDENCE CONTINUED:

Inward

Roleystone Tee-Ball	- Who's Who form.
Secret Harbour Tee-Ball	- Order for TBAWA publications. - Who's Who form.
Thornlie Districts Tee-Ball	- Who's Who form. - Payment of account.
Wanneroo Joondalup Tee-Ball	- Payment of account.
McKenna Hampton	- Advising of payment of insurance by Newman and Tom Price clubs. - Refund of payment for Paraburdoo club.
Westpac	- Cheque account statement.
Pilpel Print	- Account for payment.
City of Gosnells	- Club Development newsletter.
City of Stirling	- Advising of their Sportsground Users Meeting 8 September 2010
Fielders Choice	- Account for payment.
A.Brantestad	- Payment for hire of Warren Lake hall.
Woodlands Yoga	- Payment for hire of Warren Lake hall.
Scottish Fiddlers	- Payment for hire of Warren Lake hall.
Trophy Specialists	- Account for payment.

Outward

McKenna Hampton	- Insurance renewal.
Supersquad players	- Letter to all tee-ballers attending Supersquad trials advising of selection or non selection.
Various clubs	- Advising of their Supersquad nominations selection or non selection.

TREASURERS REPORT:

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

CHIEF UMPIRES REPORT:

G.Mount-Bryson reported.

1. Thanked Roleystone Tee-Ball Club for assistance at Umpiring clinic on 26th September.
2. Advised that the next clinic would be at Secret Harbour on the 3rd October.
3. Thanked Gary Arnell for keeping the costs of TBAWA publications down.

CHIEF COACHES' REPORT:

P.McCormack reported.

1. Thanked Gary Arnell for excellent printing of coaching manuals.
2. Thanked Baseball WA for assisting with attending the North West Championships and assisting himself and D.Fenner to spend a week attending clinics at schools around Karratha.
3. Thanked Fielders Choice and G.Hooker for the four kit bags that were given to the schools and the Department for Sport & Recreation representative at Karratha.
4. Thanked Karratha Dampier Tee-Ball Association for excellent accommodation and assistance.
5. Advised that he will be attending the Disabled Sports Tee-Ball Championships at Phoenix school on the 11th November and the Balga school on the 18 November and needs assistance so please advise if you can help.
6. Advised that the next Coaching clinics will be at North Coast and Thornlie on the 3rd August.

COUNTRY COORDINATORS REPORT:

L.Geddis reported.

1. Advised that seven country clubs have accepted the Perth Heat sponsorship.
2. Advised that a new club is being formed in Wyndham.
3. Advised that Bremer Bay school would like to send a team to State Championships.
4. Advised that the South West Tee-Ball Championships will be held at Busselton on the 12th December and all clubs were invited to send teams.

PROPERTY OFFICERS REPORT:

C.Lambert reminded all clubs to pick up their TBAWA publications.

SUPERSQUAD REPORT:

P.McCormack reported.

1. Advised that Super Squad tryouts were on Sunday 12th September 2010 and 24 players were picked and advised of their selection and responsibilities.
2. Advised that two extra players have been selected from the Newman Tee-Ball Association to be on the Supersquad and will play when able to attend.
3. Congratulated all clubs who had players selected for the supersquad and advised that they would be a credit to their clubs.

SOFTBALL WA REPORT:

Jen Edmonds, Chief Executive Officer Softball WA reported.

1. Advised that a new Softball WA constitution was being prepared.
2. Advised that their President Reg Page has retired and that Trevor Howard is standing in as President.
3. Advised that they will introduce an under 13 competition softball competition next winter and requested all delegates to take back to clubs to promote softball and baseball. Any clubs who require information to contact her by email ceosoftballwa@inet.net.au or telephone 0403 669 382.

BASEBALL WA REPORT:

G.Arnell explained and distributed the "How Good am I" certificates (including a Family pass to the Barbagallo Ball Park) for coaches to award players during their games.

TBAWA CONSTITUTION ADDITION:

The following notice of motion for addition to the TBAWA Constitution By Laws as presented at the May meeting of the Council were put to this meeting.

It was moved by G.Georgis seconded P.Planken that the practice of playing rule changes be added to the Rules of the Constitution as follows, Section 27 Bylaws of Association "Playing rule changes to be called for in November for Rules Committee to investigate and present at March meeting to be voted on at May meeting. No other changes to the rules to be made outside these dates.

Motion carried.

STATE CHAMPIONSHIPS GROUND MARKING:

D.Mount-Bryson advised that a tender is to be issued for the ground marking of diamonds at the 2011 State Championships on the 5th, 6th and 7th March 2011 at Langley Park. The tender will be sent with these minutes.

LIGHTNING CARNIVAL:

D.Mount-Bryson reported.

1. Explained and distributed the 2010 Tee-Ball Lightning Carnival Information Sheet (Copy attached).
2. Distributed the Lightning Carnival By-Laws (Copy attached).

CITY OF PERTH FESTIVAL OF SPORT:

D.Mount-Bryson advised that only the Thornlie & Districts Tee-Ball Association have advised they are providing teams for the City of Perth Festival of Sport at Langley Park on Saturday 20th November and more club teams are needed, please advise if your club is interested.

GENERAL BUSINESS:

G.Georgis

Advised that a SMS program to distribute TBAWA messages to all has been set up, and a SMS was sent to advise of this meeting, if anyone did not get the message would they please tell him.

Thornlie

1. Advised that their Carnival will be held on the 19th December and all clubs are invited, contact John Holland telephone 0415 589 712 for information.
2. Enquired if not enough under 12 teams nominated for State Championships what happens – was advised that those teams would go to the under 13 competition.

Melville

Advised that they were not happy with the decision of this Council to have the age cut off to be the 30th June.

Wanneroo

Advised that they are having trouble updating their web page on the TBAWA website, as the save button not always appearing – is being investigated.

GENERAL BUSINESS CONTINUED:

Kalamunda

Advised that their Carnival will be held on the 22nd January 2011 and all clubs are invited.

PERTH HEAT SPONSORSHIP:

D.Mount-Bryson reported.

1. Requested that all clubs requesting Perth Heat team sponsorship to see her after this meeting to pick up uniforms.
2. Requested all clubs to pick up their "How Good am I" certificates from P.Planken after this meeting.

NEXT COUNCIL MEETING:

27th October 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 9.00 p.m.

Warren Lake
Secretary

Dianne Mount-Bryson
President