



COMMITTEE MEETING

Day / Date: Tuesday 8 November 2016

Location: The Coffee Club, Milton

Attendees: Mick CUMMING (MC); Michael BATES (MBa); David EVERETT (DE); Mal MACKAY (MM);
Mark BRAMWELL (MBr); Roger THOMPSON (RT)

Apologies: Carla PINDER (CP); Geoffrey HALLMAN (GH); Barry FOAT (BF)

MINUTES

1. **Meeting opened:** 6:32pm
2. **Minutes of previous meeting**
 - 2.1 Read, tabled and moved as being true and correct (MC)
 - 2.2 Seconded: MBr
3. **Inward Correspondence – General**
 - 3.1 Inward general correspondence read, tabled and moved as being true and correct (MC)
 - 3.2 Seconded: MBa
4. **Outward Correspondence – General**
 - 4.1 Outward general correspondence read, tabled and moved as being true and correct (MC)
 - 4.2 Seconded: RT
5. **Matters arising from previous minutes**
 - 5.1 **Matter: Charter (MBa)**

Issue: To review and provide feedback
Action: Carry over until November Meeting
Outcome: Carry over – Refer General Business
 - 5.2 **Matter: \$150 vouchers (GH)**

Issue: QBUA has been granted leave to apply for \$150 vouchers for under age youth to apply. The management of this is for youth whose parents have a health-care card, apply to their club and have \$150 reimbursed via the scheme.
Action: To commence next application period.
 - 5.3 **Matter: Invoice for Uni League (TW)**

Issue: TW requested that QBUA issue an invoice for the Uni League.
Outcome: MBa to arrange.
 - 5.4 **Matter: Level O (TW)**

Issue: TW enquired if the propaganda (blood rule; duty of care, insurance etc.) for Level O seminars be completed by students prior to their commencement of the course.
Outcome: Now incorporated in application form for Level O students.

6. Financial Report (MBa)

- 6.1 Financial report read, tabled and moved as being true and correct (MBa)
- 6.2 Seconded: MC

7. Inward Correspondence – Financial

- 8.1 Inward Financial correspondence read, tabled and moved as being true and correct (MBa)
- 8.2 Seconded: MM

8. Outward Correspondence – Financial

- 8.1 Outward financial correspondence read, tabled and moved as being true and correct (MBa)
- 8.2 Seconded: MBr

9. Development Report (MBr)

- 9.1 Development Report read tabled and moved as being true and correct (Mr)
- 9.2 Seconded: MBa

10. Inward Correspondence – Development

- 10.1 Inward correspondence read, table and moved as being true and correct (MBr)
- 10.2 Seconded: MC

11. Outward Correspondence – Development

- 11.1 Outward correspondence read, table and moved as being true and correct (MBr)
- 11.2 Seconded: MM

12. General Business

12.1 Matter: Ejection Reports (MBa)

Issue: To address issues with BQ and ejection reports

Action: Discussion had and agreed that the following process will now take effect:

- Initial reports to MBa;
- Forwarded to MM for review;
- Forwarded to Baseball Queensland.

12.2 Matter: Catch and Carry ruling (MC)

Issue: Has reverted to old 'catch and carry' rather than new rule

Action: MC to notify all umpires via electronic mail

12.3 One meeting rather than two (MBa)

Issue: To conduct one meeting open to all members rather than having two.

Action: It was agreed that there would no longer be separate Executive and General QBUA Meetings. Commencing next meeting date, there will only be one QBUA Meeting and it will be open for all QBUA members and guests.

12.4 Matter: Charter (MBa)

Issue: To review and provide feedback

Action: MC to provide copy of Charter to member for review next meeting

COMMITTEE MEETING

- 12.5 **Matter: Grant applications (MC)**
Issue: To discuss grant applications made
Action: MC tabled and read the grant details on behalf of GH. These were noted as correspondence in along with GH comments. MC to note in Minutes.
- 12.6 **Matter: QBUA Website (MBr)**
Issue: MBr indicated that all members should now have their log-ins and password for access to the QBUA website.
Action: MC to note in Minutes.
- 12.7 **Matter: Umpire Equipment (RT)**
Issue: RT asked where to obtain umpire equipment. Businesses were identified of where equipment could be purchased. MBr indicated if a bulk order was placed before Friday week, he could arrange to have the equipment stowed in an incoming business order and get free shipping.
Action: MC to notify all umpires and indicate if they wanted equipment, to list the items and email to MBr to arrive by the end of January 2017.
- 12.8 **Matter: David Warner (MM)**
Issue: MM indicated that he had contacted NSW Baseball who stated to him that they had no record of David WARNER (DW) being an accredited umpire in NSW. It was agreed for QBUA to contact DW and request evidence of accreditation should DW wish to proceed as being a QBUA umpire.
Action: MC to contact DW and request details.
- 12.9 **Matter: Invoice from Baseball Australia (MBr)**
Issue: MBr forwarded an Invoice from Baseball Australia (BA) for monies to be paid for a total of 30 registered umpires for the year 2015. The matter was discussed and an agreement made.
Action: MC would draft a letter to BA requesting details of:
- Who was the money for?
 - Where was the money, if paid, going?
 - Why the amount of \$35 each?
 - What evidence is there that the monies are going to umpire development?
- This letter would be reviewed and sent to BA.
- 12.10 **Matter: Non-accredited umpires (MBa)**
Issue: It was identified that some clubs were using non-accredited umpires to officiate games.
Action: MBa to bring issue up at the next GBA Meeting.
- 12.11 **Matter: Game durations (MBa)**
Issue: It was interpreted by QBUA from the BQ By-laws 2016, that even if games were to proceed to 9 innings within 2 or 2 ½ hours with scores ties, the game would still cease with the scores ties. This is due to the wording within the by-laws that indicates that these games are either 9 innings or 2 hours, or 9 innings or 2 ½ hours, whichever comes first. There is no mention of playing the game to a result.
Action: MC to note in Minutes.



12.12 **Matter: Complaint about QBUA Umpire**

Issue: The matter was discussed concerning what the outcome of a complaint about a QBUA umpire and what was happening.

Action: Matter to be taken up with the State Director

12.13 **Matter: Little League World Series (MC on behalf of BF)**

Issue: MC identified that Little League International had narrowed the Australian Umpires to travel to the Little League World Series in 2017 to seven. Two of these umpires are from Queensland

Action: MC to note in Minutes.

12.14 **Matter: Umpire Training (MC on behalf of BF)**

Issue: BF wanted to know what, if any, training had been arranged.

Action: To be discussed at the next meeting.

12.15 **Matter: Umpire Padres (MC on behalf of BF)**

Issue: BF indicated that he and Tom West (TW) were doing the 'Geriatrics' in Redcliffe.

Action: MC to note in Minutes.

13. **Meeting Closed:** 7:51pm