

COMMITTEE MEETING



Day / Date: Tuesday 11 October 2016

Location: Sports House, Milton

Attendees: Carla PINDER (CP); Mick CUMMING (MC); Michael BATES (MBa); Mal MACKAY (MM).

Guests: Tom WEST (TW); Craig BEINKE (CB).

Apologies: Barry FOAT (BF); Mark BRAMWELL (MBr); David EVERETT (DE)

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: MBa
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: MBa
5. **Matters arising from previous minutes**
 - 5.1 **Matter: Appointments (CP)**

Issue: It was requested that the State Director receive details of appointed umpires each week along with a list of those umpires who volunteered their availability.

Action: Agreed for the games delegation officer to forward details to State Director each week prior to games commencing.

Outcome: Noted in Minutes
 - 5.2 **Matter: Seminar (MC)**
 - 5.2.1 **Issue:** 64 Participants
Action: MC to note in minutes
Outcome: Noted in Minutes
 - 5.2.2 **Issue:** 47 new yellow shirts
Action: MC to note in minutes
Outcome: Noted in Minutes

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- 5.2.3 **Issue:** Survey Monkey Questions
The questions were discussed and agreed to be published via email to all attendees.
Action: MC to complete and invite responses
Outcome: Completed – responses in General Business
- 5.2.4 **Issue:** Three (so far) interested in taking written exam.
Action: MC to note in minutes
Outcome: Noted in Minutes
- 5.3 **Matter: Charter (MBa)**
Issue: To review and provide feedback
Action: Carry over until October Meeting
Outcome: Refer General Business
- 5.4 **Matter: Under 16 State Titles (GH)**
Issue: GH indicated he had completed umpire roster and discussed his expectations of umpires for the tournament. Running 3 umpire games where possible.
Action: MC to note in Minutes.
Outcome: Noted in Minutes
- 5.5 **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.
Outcome: Carry over
- 5.6 **Matter: Further training (BF)**
Issue: The matter of further training umpires during the season was discussed. It was agreed that further training during the year would be beneficial. It was also moved that umpires be notified that it was the expectation of QBUA to have all umpires attend training sessions to keep their accreditation current.
Action: To consider how to commence this training and where and to discuss in more detail in the October Meeting.
Outcome: Refer General Business
- 5.7 **Matter: Instructor training (MBa and MC)**
Issue: The matter of instructing the instructors was brought up. It was suggested that 'trainee' instructors be able to instruct at level O seminars in an attempt to further their skills and 'qualify' as an instructor.
Action: To discuss with Instructors and State Director.
Outcome: Refer General Business
- 5.8 **Matter: Level O requests (MBa)**
Issue: MBa indicated that All Stars and Wests had requested a Level O Seminar be held. Suggested both clubs combine for one Seminar. Suggested to be held at Wests.
Action: To be discussed with MBr upon his return.
Outcome: Refer General Business



6. **Financial Report**

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

7. **Inward Correspondence – Financial**

- 7.1 Inward Financial correspondence read, tabled and moved as being true and correct (MBa)
- 7.2 Seconded: MC

8. **Outward Correspondence – Financial**

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

9. **Development Report (MBa)**

- 9.1 Carry over

10. **Inward Correspondence – Development**

- 10.1 Carry over

11. **Outward Correspondence – Development**

- 11.1 Carry over

12. **General Business**

12.1 **Matter: Seminar (MC)**

Issue: Survey Monkey Questions (MC)

Action: Refer responses received from participants.

Outcome: MC to note in Minutes and publish on QBUA website when able.

12.2 **Matter: Charter (MBa)**

Issue: To review and provide feedback

Outcome: Carry over

12.3 **Matter: Further training (BF)**

Issue: The matter of further training umpires during the season was discussed. It was agreed that further training during the year would be beneficial. It was also moved that umpires be notified that it was the expectation of QBUA to have all umpires attend training sessions to keep their accreditation current.

Outcome: Practical training – Carry over

Cage work – It was noted in the incoming correspondence that Pine Hills has offered for QBUA to train on Tuesday and Wednesday nights doing cage work with pitchers.

MC to inform DE and have any interested umpires contact DE to manage groups.

Theory training – Suggested to send emails to students who attended 2016 level 1 Seminar containing rules and interpretations and then send questions relating to the rules and have them participate in knowledge base sessions. Also suggested to publish rules and interpretations on the QBUA website.

MC to commence website material when able and to commence email sessions TBA.

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- 12.4 **Matter: Instructor training (MBa and MC)**
Issue: The matter of instructing the instructors was brought up. It was suggested that 'trainee' instructors be able to instruct at level O seminars in an attempt to further their skills and 'qualify' as an instructor.
Outcome: Discussed and agreed for future trainers to instruct at level O courses. Suggested to contact clubs and indicate future level O courses available however, may need to combine numbers and hold at club with merged students. Minimum number of students to be at least 6.
- 12.5 **Matter: Level O requests (MBa)**
Issue: MBa indicated that All Stars and Wests had requested a Level O Seminar be held. Suggested both clubs combine for one Seminar. Suggested to be held at Wests.
Outcome: Level O course was held previous week at All Stars.
- 12.6 **Matter: Invoice to Brisbane North (MBa/CP)**
Issue: Sally WEST (SW) indicated that BN would be happy to pay the dues owed if the invoice was reworded.
Outcome: Agreed to title invoice as "*Umpire training for 2016*" or words to that effect.
- 12.7 **Matter: Invoice for Uni League (TW)**
Issue: TW requested that QBUA issue an invoice for the Uni League.
Outcome: MBa to arrange.
- 12.8 **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: Discussed. No outcome.
- 12.9 **Matter: OBE changes (TW)**
Issue: TW noted the major change in the OBR that will affect games is the 'catch and carry' rule.
Outcome: Noted in correspondence received from Baseball Australia.
- 12.10 **Matter: Under 20 (MBa)**
Issue: MBa indicated that he had received nominations for umpires to umpire at under 20 games on a Saturday, of which QBUA would pay the fee to officiate. However, the intent was to have umpires not umpire their own club games but instead, to be available for any under 20 games. Response showed that all but 1 umpire offered their service for their club only. As such, it was discussed on how to manage this. As no outcome could be arranged, it was agreed not to have QBUA pay the officiation fee to the umpires.
Outcome: MBa to notify relevant parties.

13. **Meeting Closed:** 7:52pm