



## Meeting Minutes - August 2017

**DRAFT**

<b>Purpose:</b>
QBUA Monthly Meeting

<b>Meeting Information:</b>					
Location	Date	Start	End	Duration	Organiser
The Coffee Club, Milton	08-Aug-17	6:39 PM	8:00 PM	1 Hr & 21 Min	QBUA

<b>Attendees:</b>		
Carla Pinder (CP)	James Shields (JS)	
Mick Cumming (MC)		
Michael Bates (MBa)		
Mal Mackay (MM)		

<b>Apologies:</b>		
Geoffrey Hallmann (GH)		
Mark Bramwell (MBr)		
Andrew Gallpen (AG)		
Barry Foat (BF)		

<b>Correspondence - Inward (Read and tabled)</b>	
<b>Moved as being true and Correct</b>	<b>Seconded</b>
MC	MM

<b>Correspondence - Outward (Read and tabled)</b>	
<b>Moved as being true and Correct</b>	<b>Seconded</b>
MC	MBa

Prior Action Items:					
1	Offer Level 1 Seminars to Redcliffe and Ipswich.	Assigned to:	MC	Complete?	Yes
2	Usage of spreadsheets for grants	Assigned to:	GH	Complete?	Carry over
3	Business cards	Assigned to:	MBa	Complete?	Yes
4	Payment for those attending Sydney for LL	Assigned to:	MBr	Complete?	Ongoing
5	Duty of Care. QBUA stance	Assigned to:	MBa	Complete?	Yes
6	Emails between relevant persons r.e. paying invoices	Assigned to:	MBa	Complete?	Carry over
7	Work shirt orders	Assigned to:	MBa	Complete?	Ongoing
8	PD for Regional Development Officers	Assigned to:	MC	Complete?	Ongoing
9	Meeting with Regional DO's	Assigned to:	MBr	Complete?	Ongoing

Treasurer's Report:					
Incoming	Tabled	Comments:	Nil		
Outgoing	Tabled				
Balances	Tabled				
Moved as being true and correct	MBa				
Seconded:	MC			Carried:	Yes

break

Development Officer's Report:					
Incoming	Carry over	Comments:	Carried over as Development Officer not present		
Outgoing	Carry over				
Balances	Carry over				
Moved as being true and correct	N/A				
Seconded:	N/A			Carried:	N/A

General Business						
#	Action point	Moved by	Seconded by	Carried	Who to action	By when
1	Blue card - Umpires working with children. QBUA to indicate to all QBUA umpires that a Blue Card is recommended to be applied for. MC to email and indicate on social media.	CP	JS	Yes	MC	Next Meeting
2	Baseball Australia fees - Invoice	MBa	MM	Yes	N/A	N/A
3	Survey monkey questions - Seminar	MC	MBa	Yes	Noted	Next Meeting
4	Changes to Constitution	MC	Noted	Ongoing	N/A	Next Meeting
5	Responses to Academy invitation	CP	Noted	N/A	N/A	N/A
6	QBUA Facebook - noted terms and conditions of joining QBUA FB	CP	Noted	N/A	N/A	N/A
7	Successful Grant - Ipswich City Council Complete paperwork and rereturn to Council	MC	MBa	Yes	MBr	QBUA Seminar - 16-Sept
8	Seminars - Redcliffe and Ipswich. Noted noi written response from either club. Will wait until second week of August for response.	MC	MBa	Yes	MBr	QBUA Seminar - 2 & 16-Sept
9	Suggested Seminar to be held at Gold Coast	JS	MC	Yes	MBr	QBUA Seminar - 9-Sept
10	Business cards. Quote tabled.	MBa	MC	Yes	Mba	Next Meeting
11	U/16 & U/18 Coordinator and umpires to be noted and names forwarded to BQ	MC	MBa	Yes	PL	Completed
12	Gold Coast baseball now an association: GCBOA - Gold Coast Baseball Officials Association. Officials include umpires and scorers. ABN received.	JS	Noted	N/A	N/A	Noted
13	GCBOA offered Geoffrey Robertson payment to assess umpires	JS	Noted	N/A	N/A	Noted

14	Moved that GCBOA; Rockhpton; Sunshine Coast and Townsville umpires can pay a fee to be an associate member of QBUA. Cost to be determined at a later date.	JS	MBa	Yes	JS	Noted	Cost TBA
15	Moved that all applications to be considered for any tournament be forwarded to PL and cc-ing the Secretary in confidence. Secretary to note in database.	JS	MC	Yes	JS	Noted	Ongoing
16	Moved that a pathway be set-up or the old pathway found that identifies avenues for all level umpires to proceed down.	JS	MM	Yes	JS	MC	Next Meeting
17	Noted that GCBOA umpires will be wearing QBUA work shirts.	JS	Noted	N/A	JS	N/A	Noted
16	Noted that GCBOA will research purchasing of video cameras similar to QBUA.	JS	Noted	N/A	JS	N/A	Noted
18	Moved that more recognition is given to umpires who progress. E.g. Noted in social media and Annual Dinner.	JS	MBa	Yes	JS	Noted	Ongoing