



## Special Meeting - July 2017 MINUTES

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

<b>Meeting Information:</b>					
Location	Date	Start	End	Duration	Organiser
Sports House, Milton	04-Jul-17	8:11 PM	9:51 PM	1 Hr & 40 Min	QBUA

<b>Attendees:</b>					
Mick Cumming (MC)		Geoffrey Hallmann (GH)		Michael Pedler (MP)	
Carla Pinder (CP)		Barry Foat (BF)			
Michael Bates (MBa)		Mark Bramwell (MBr)			
David Everett (DE)		Atcheli Richardson (AR)			

<b>Apologies:</b>					
Mal Mackay (MM)		Andrew Gallpen (AG)			
James Shields (JS)		Glenn Chabot (GC)			
Jason Morris (JM)		Greig Stevens (GS)			
Shane Browne (SB)		Paul Latta (PL)			

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

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

<b>Prior Action Items:</b>					
1	Notify relevant members of QBUA grant application process and procedure.	Assigned to:	MC		Complete? Yes
2	Sign up to use Google Drive for QBUA (15GB free).	Assigned to:	MC		Complete? Yes
3	Annual Level 1 Seminar - Request Clubs to submit their intent to host - Further in General Business.	Assigned to:	MC		Complete? Yes
4	Per Diem. MC to confirm the offer from BA with Brett - Further in General Business	Assigned to:	MC		Complete? Yes
5	MBa to advertise for umpires for SQWBL the way it is done through Summer.	Assigned to:	MBa		Complete? Ongoing
6	Business cards	Assigned to:	MBa		Complete? Ongoing

<b>Treasurer's Report:</b>					
<b>Incoming</b>	Tabled at AGM	<b>Comments:</b>			
<b>Outgoing</b>	Tabled at AGM				
<b>Balances</b>	Tabled at AGM				
<b>Moved as being true and correct</b>		MBa			
<b>Seconded:</b>	MC		<b>Carried:</b>	Yes	

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

General Business						
#	Action point	Moved by	Seconded by	Carried?	To action by & when	
1	Google drive - Committee sign in. Committee given sign in details to access QBUA Committee Google Drive.	MC	N/A	N/A	Noted	Noted
2	Level 1 Seminar to be offered to: - Padres (North) for 2 Sept; and - Ipswich (South) for 16 Sept. These to be offered tentatively dependant upon confirmation of their acceptance. If the above Clubs do not accept the invitation, Redland and Rapids will be offered to host.	MC	MBa	Yes	MBa	5-Jul-17
3	Per diem - as noted in Correspondence In	MC	N/A	N/A	Noted	Noted
4	Under 16 State Titles - Cairns	MC	N/A	N/A	Noted	Noted
5	MLBAAP - 2017	MC	N/A	N/A	Noted	Noted
6	Spreadsheet will be compiled and utilised for all grant nominations, approvals and rejections. Process will be: 1. Notify Committee of grant application; 2. Committee votes for or against lodgement; 3. If approved, application compiled and submitted; 4. All details listed on spreadsheet; 5. Spreadsheet saved into QBUA Google drive. 6. Details kept by Grants Officer to cross-reference.	MC	DE	Yes	GH	Ongoing
7	It was noted that BQ would prefer to motivate students to become umpires rather than pay for shirts/meals to attend any Seminar.	MBa	N/A	N/A	Noted	Noted
8	Generic business cards will be printed and given to respective Committee members	MBa	MC	Yes	MBa	Ongoing
9	Little League postponed finals have now been scheduled to be played in Sydney this coming weekend. BF requested that QBUA assist in funding specific persons to attend. It was moved by MBr that the nominated persons be fully funded by QBUA to attend. This funding to be worked out between Treasurer, Development Officer and identified parties.	MBr	MBa	Yes	MBr	TBA
10	BF and AR expressed their thanks to QBUA. Refer 9.	BF	AR	N/A	Noted	Noted
11	Duty of Care was raised and discussed, specific to BQ's suggestion that QBUA allow any person to umpire a game if the home club is short of qualified umpires. This person is suggested to only have signed and acknowledged a duty of care form. QBUA rejected this suggestion in full and it has been decided by QBUA that for any person to umpire any game of baseball, they must be QBUA qualified subject to the type of game they are umpiring.	MBa	MBr	Yes	MBa	ASAP
12	For QBUA to utilise funds from BoQ, an email is to be sent and agreed to by relevant parties in order to save personal funds being used and then reimbursed.	MBr	MC	Yes	MBa	Ongoing
13	New work shirts list to be distributed	MBa	DE	Yes	MBa	ASAP

14	Umpire Development Officers duties was discussed and determined to have the Development Officer meet and to action their role in 2017/2018. MC to write up a position description for Regional Development Officers.	MBr	MC	Yes	MC	By Aug meeting
15	Awards for gifts at Annual Dinner was discussed and suggested that people think about what they would like to receive for 40+ games and 50+ games.	MBr	DE	Yes	Noted	By Aug meeting
16	MBr to be notified of all Seminar/training	MBr	MP	Yes	Noted	Ongoing
17	Noted by BF and AR that more Little League training is required in 2017/2018.	BF	N/A	N/A	Noted	Ongoing
18	Suggestion to amend various sections of the Constitution	GH	MC	Yes	Noted	Ongoing
19	Little League pathway - to qualify, students need to complete specific additional training otherwise they only be noted as a Community Umpire if they only complete a Level 1 Seminar.	BF	N/A	N/A	Noted	Noted
20	AR suggested the creation of a 'squad' for LL umpires who have been identified as having the skills to move forward.	AR	N/A	N/A	Noted	Noted
21	GH noted that monies can be paid under specifics of Grants for umpires who travel to train at Seminars etc. Noted that a paper trail be kept for audit purposes and to show correct acquittals. Noted that prior approval from Committee must be obtained.	GH	N/A	N/A	Noted	Noted
22	MBa indicated that an associate member is charged the full fee of a QBUA member, CP moved to have AR's fee be reduced to \$25 for the season.	CP	MC	Yes	Noted	Noted
23	Moved to refund \$25 QBUA membership fee immediately to AR.	MBa	DE	Yes	MBa	Imm.