



Meeting Minutes - April 2017

Purpose:

QBUA Monthly Meeting

Meeting Information:

Location	Date	Start	End	Duration	Organiser
The Coffee Club, Milton	25-Apr-17	6:40pm	7:55pm	1hr 15min	QBUA

Attendees:

Mick Cumming (MC)	Kevin McGuire (KMcG)
Geoffrey Hallmann (GH)	Atcheli Richardson (AR)
Barry Foat (BF)	
Mark Bramwell (MBr)	

Apologies:

Carla Pinder (CP)	
Michael Bates (MBa)	
David Everett (DE)	
Mal Mackay (MM)	

Correspondence - Inward (Read and tabled)

Moved as being true and Correct	Seconded
Mick Cumming (MC)	Barry Foat (BF)

Correspondence - Outward (Read and tabled)

Moved as being true and Correct	Seconded
Mick Cumming (MC)	Kevin McGuire (KMcG)

Prior Action Items:

1	Grants - Cairns Baseball & QBUA	Assigned to:	GH	Complete?	Ongoing
2	Travel costs for umpires	Assigned to:	GH	Complete?	Yes
3	Term Deposit	Assigned to:	MBr	Complete?	Yes
4	Refund to Mark B for equipment	Assigned to:	MBa	Complete?	Yes
5	Annual Dinner	Assigned to:	MM	Complete?	Yes

Treasurer's Report:

Incoming	N/A	Comments: Carry over
Outgoing	N/A	
Balances	N/A	
Moved as being true and correct		
Seconded:		Carried:

Development Officer's Report:

Incoming	N/A	Comments: Nil
Outgoing	N/A	
Balances	N/A	
Moved as being true and correct	Mark Bramwell	
Seconded:	Mick Cumming (MC)	Carried: Yes

General Business

#	Action point	Moved by	Seconded by	To action & by when
1	Annual Dinner - Moved to have dinner at the Queens Arms Hotel, Fortitude Valley. Menu consists of Nibbles; 1 x drink; main meal; and dessert. Alternate drop with pork and beef. \$66 per person. QBUA will pay \$6 per person. Cost each is \$60. QBUA will put a dollar amount on the bar.	MBr	MBr	Carried. MC to publish and invite members. MBr to contact life members.
2	AGM - Discussion had. MC moved to have AGM on 4 July at Sports Hopuse commencing at 7pm.	MC	GH	MC to notify members of AGM by next meeting.
3	BQI strategic plan - suggested by GH that BQ be asked if scorers and umpires are included in the new BQ strategic plan.	GH	BF	MC to write to Baseball Qld requesting if they had plans to include umpires and scorers in their strategic plan.
4	2016 financials	GH	Noted	Noted that the 2016/17 financials will be completed and presented to the QBUA by their auditor within the next month.
5	Issue Paper	GH	Not App	Carry Over
6	Academy: letter to Brett	GH	MC	MC to write to Baseball Australia r.e. Academy within the next week.
7	Member list and grant	GH	BF	Full list of umpires and their levels forwarded to BF for LL records.
8	Pacific League Grand Final	MC	Noted	MC to respond to Rangers r.e. their concerns by next meeting date.
9	Junior grand final report and umpire training including LL specific	BF	Noted	Major issues identified within umpire understanding of LL rules. Suggested to ensure good communication between relevant parties before LL games.
10	Umpire involvement - SWQBL	MC	Noted	MC to respond to President of SWQBL offering services of QBUA umpires if available. This to be arranged by the President and available parties.
11	Email to umpires < 17 y/o	GH	Noted	Approval given for GH to forward emails to umpires < 17 y/o concerning funding.

12	Purchase of equipment	BF	Noted	Request to purchase equipment for training and development. MBr to research prices of 4 iPads and 2 stands.
13	Grants - GH notified all of upcoming Grants becoming available and suggested QBUA apply.	GH	MC	GH to reseach grant dates and submit if relevant.