



Meeting Minutes 2017 December

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| Purpose/Objective: |
| General Meeting |

| Meeting Information: | | | | | |
|-----------------------------|-----------|---------|---------|---------------|-----------|
| Location | Date | Start | End | Duration | Organiser |
| Coffe Club, Milton | 12-Dec-17 | 6:34 PM | 8:07 PM | 1 Hr & 33 Min | QBUA |

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|------------------------|---------------------|--|
| Attendees: | | |
| Barry Foat (BF) | Michael Bates (MBa) | |
| Carla Pinder (CP) | Mick Cumming (MC) | |
| Geoffrey Hallmann (GH) | Tom West (TW) | |
| John Feenstra (JF) | | |
| John Proper (JP) | | |
| Mal Mackay (MM) | | |
| Mark Bramwell (MBr) | | |

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| Apologies: | | |
| Gavin Carson (GCa) | | |
| Jacob Carson (JC) | | |

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| Correspondence - In (read and tabled) | | | |
| Inward correspondence moved as being true and correct - MC | Seconded: MBa | Carried: Yes | |

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|--|---------------|--------------|--|
| Correspondence - Out (read and tabled) | | | |
| Outward correspondence endorsed as being true and correct - MC | Seconded: MBr | Carried: Yes | |

| Prior Action Items: | | | |
|----------------------------|---|-------------|-----------|
| # | Item | Assigned to | Complete? |
| 1 | BF care to receive notice of tournaments before it becomes common knowledge. | MC | Noted |
| 2 | Selections for NYC noted | MC | Noted |
| 3 | Donations to Riley. MBa to offer during relevant nomination periods for games. | MC | Ongoing |
| 4 | Pink shirts - Umpires keep and donate their fees for the game. | Noted | Ongoing |
| 5 | Umpire training program. Part 1 - Little League Majors - learn the 60; diamond. Junior and Senior league are the same mechanics as 90' diamond but rules different to OBR. Suggested to have a rules knowledge meeting. Indicated that more accredited umpires needed to teach development on 60' diamond. Draft manual circulated to instructors and to be followed-up with Brett. | Noted | Ongoing |
| 6 | Club level umpires standard of PPE and dress is slipping, as noted by AG. | Noted | Noted |
| 7 | Intentional walk mechanics to be published for umpires | MC | Yes |

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| Treasurer's Report (read and tabled) | | | |
| Incoming | As tabled | Comments | Windsor outstanding fees noted. |
| Outgoing | As tabled | | |
| Balances | As tabled | | |
| Moved as being true and correct (MBa) | | Seconded: MC | Carried: Yes |

| Development Officer's Report (read and tabled) | | | | | | | |
|--|-----------|----------|--|-----------|-----|----------|-----|
| Incoming | As tabled | Comments | | | | | |
| Outgoing | As tabled | | | | | | |
| Balances | As tabled | | | | | | |
| Moved as being true and correct (MBr) | | | | Seconded: | MBa | Carried: | Yes |

| General Business: | | | | | | | |
|-------------------|--|-------|-------|----------|---------|-----------|---|
| # | Action Point | Owner | Moved | Seconded | Carried | To action | By When & Comments |
| | Windsor fees. Discount offered? Decided invoice to be paid in full with no discount. | MBa | MBa | MM | Yes | MBa | Ongoing |
| | Fuel cards to be issued to nominated umpires to deliver development training etc. | GH | GH | MC | Yes | GH | Ongoing. Noted for 20 x \$50 cards to be purchased from grants money. |
| | Summary of grants and acquitals: Sport & Rec.: has been acquitted; CBF: Agreed to give Gold Coast \$15,000 to purchase goods with invoices to be made to QBUA for acquitals. Moved to have Cairns send a list to QBUA and QBUA to purchase equipment. Ipswich City Council yet to be acquitted. | GH | GH | MBr | Yes | GH | Ongoing |
| | Noted a total of 351 level O umpires | MBr | MBr | Noted | N/A | N/A | N/A |
| | Japanese umpire - agreed to host for the remainder of season. Suggested Div. 2 and below. | CP | CP | MM | Yes | Yes | Ongoing. |
| | Motion to purchase rechargeable batteries and charger up to a nominated value of \$200. | BF | BF | GH | Yes | Yes | BF when required. |
| | Motion to send EOI to Gold Coast r.e. upcoming Summer Classic Little League tournament. | QBUA | MC | BF | Yes | MC | MC to publish EOI inviting umpires to tournament. |
| | Enquiry by JF into finding pathways into career. New pathways written in draft but not yet published. BF & MBa volunteered his details to assist. | JF | JF | Noted | N/A | N/A | Noted that new pathways to be published. |
| | Noted that a rules interpretation night will be had at Sports House on Tues 6-Feb-18 from 7pm to 9:30pm. | BF | Noted | Noted | N/A | N/A | Tentative date set. |
| | Noted that a practical session will be held based on Little League components on Tues 13-Feb-18 from 7pm to 9:30pm. | BF | Noted | Noted | N/A | N/A | Tentative date set. |
| | Motion to give monies to instructors to travel to Cairns for the Little League Majors from 6 to 9 April 2018. | BF | BF | MC | Yes | Yes | To action when required. |
| | Noted that draft changes to GBL 2018 By-Laws will incorporate the new umpire levels as per Baseball Australia and have all senior baseball to be umpired by an association umpire (Level 1). There will be a three year transition for Community umpires. | QBUA | Noted | Noted | N/A | N/A | Noted. |

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| Group discussion over new umpire levels: - training; - RDO assessing; - Sub levels (e.g. 1(5); 1(2) etc); - Assessing on training nights. | QBUA | Noted | Noted | N/A | N/A | Noted. |
| New umpire levels: Community - Old lvl 0; Association - Old lvl 1; State - Old lvl 2; National - Old lvl 3; International - Old lvls 4 & 5. | QBUA | Noted | Noted | N/A | N/A | Noted. |
| Level O girls and woman, including Taiwanese umpire training. | TW | TW | Noted | N/A | TW | As required |
| Noted that TW and MM have been selected to umpire in the ABL All Star game. | QBUA | Noted | Noted | N/A | N/A | Noted. |

Notes: