



General Meeting for May-2020 for the Queensland Baseball Umpires Association ("QBUA").

MEETING			
Date	Location	Start	Finish
Tuesday, 12 May 2020	Digital Communication	6:52 PM	8:05 PM

ATTENDEES			
Voting Members	Mick Cumming	Andrew Cane	
	Mal Mackay	Mark Bramwell	
	Michael Bates	Kevin McGuire	
	John Feenstra	Tom West	
	Paul Latta	Braydon West	

APOLOGIES	
Voting Member Apologies	Barry Foat

SECRETARY			
Minutes of Previous Meeting			
MOVED TO BE ACCEPTED	SECONDED	ACTION	
Mick Cumming	Michael Bates	Carried and adopted	
Correspondence IN (Read and Tabled)			
DETAILS	MOVED TO BE ACCEPTED	SECONDED	ACTION
Corro OFT	Mick Cumming	Mark Bramwell	Carried and adopted
Correspondence OUT (Read and Tabled)			
DETAILS	MOVED TO BE ENDORSED	SECONDED	ACTION
Audit details sent to OFT	Mick Cumming	Mal Mackay	Carried and adopted

ACTION ITEMS FROM PREVIOUS MEETING				
#	Item & Action	Delegate	Comments	Outcome
1	Post Audit to OFT	Mick Cumming	Posted (30 June 2019 needed to be sent)	Carried Over
3	Overseas umpire gear	Mark Bramwell	Orders	Move to remove from Action
7	Dates for Seminars. Plan to develop in place?	QBUA	Will we extend dates of accreditation for umpires if theirs is due to expire?	Move to remove from Action



TREASURER		
Report (Read and Tabled)		
MOVED TO BE ACCEPTED	SECONDED	ACTION
Michael Bates <ul style="list-style-type: none"> • Zero \$ monies owing • Working a/c \$105.10 • Interest a/c \$84,225.98 	Mick Cumming	Carried and adopted

DEVELOPMENT OFFICER		
Report (Read and Tabled)		
MOVED TO BE ACCEPTED	SECONDED	ACTION
Mark Bramwell	Paul Latta	Carried and adopted

AGENDA ITEMS					
#	Business	Moved	Seconded	Action	Comments
1	Date of AGM. Positions must be nominated for otherwise will be taken from floor.	Mick Cumming	Andrew Cane	Carried and adopted	16 June 2020 to be published on website and FB by 15 May 2020. Commence at 6:30pm followed by General Meeting.
2	Umpire development (as per item 7 of previous meeting)	Mark Bramwell	Michael Bates	Carried and adopted	Community & Association umpires to be subject to complete questionnaire to keep their accreditation current for this season only (56 questions). Will be sent to all umpires accredited or not. Required to complete AIS certificate and exam #s. No time limits. Glen Long (BQ) putting every umpire into Sports HQ system. Can be tracked to see if they are working games etc. Will need contact details including DOB; email, phone #, & club (if relevant).
3	Questions night. Wanting to have people attend future sessions for QBUA.	Tom West			Noted. Possibly advertise for future sessions.



4	<p>Local government & relaxation to COVID19.</p> <p>Redlands batting cages due to open this week. No word on progression.</p> <p>Currently in Phase C – Nothing is progressing.</p> <p>6 weeks minimum clearance needed from go-ahead date announced until actual play.</p> <p>Umpire course can be offered provided no live pitching.</p>	Kevin McGuire / Michael Bates	N/A	N/A	Noted. To follow-up at next meeting.
5	<p>New 'heat' policy may be adopted by GBL. JF provided advice for policy.</p> <p>Looking at changing temperature ranges to adjourn game (36 degrees actual or 36 degrees 'feels like'— as adopted by AIS).</p>	Michael Bates / John Feenstra	N/A	N/A	Noted