



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

MEETING			
Date	Location	Start	Finish
Tuesday, 12 May 2020	Digital Communication	6:42pm	8:40pm

ATTENDEES			
Voting Members	Kevin McGuire	John Feenstra	
	Michael Bates	Tom West	
	Mick Cumming		
	Mal Mackay		
	Paul Latta		

APOLOGIES	
Voting Member Apologies	Barry Foat

INVITED GUESTS	
NAME	REPRESENTING
Gareth Jones	Baseball Queensland

SECRETARY		
Minutes of Previous Meeting		
<b>MOVED TO BE ACCEPTED</b>	<b>SECONDED</b>	<b>ACTION</b>
Mick Cumming	Michael Bates	Carried and adopted
Correspondence IN (Read and Tabled)		
<b>MOVED TO BE ACCEPTED</b>	<b>SECONDED</b>	<b>ACTION</b>
Mick Cumming	Mark Bramwell	Carried and adopted
Correspondence OUT (Read and Tabled)		
<b>MOVED TO BE ENDORSED</b>	<b>SECONDED</b>	<b>ACTION</b>
Mick Cumming	Mal Mackay	Carried and adopted

ACTION ITEMS FROM PREVIOUS MINUTES				
#	Action	Delegate	Comments	Outcome
1	Advertise AGM	Mick Cumming	Advertised for 16-June	Completed
4	COVID-19—Seminar	Michael Bates	Finalised	Completed
9	Heat policy	Michael Bates	Edited version with changes to temperature (40 to 38 for Seniors and from 38 to 36 for Juniors). Go to Club Meeting with the proposal.	Noted

TREASURER		
Report (Read and Tabled)		
<b>MOVED TO BE ACCEPTED</b>	<b>SECONDED</b>	<b>ACTION</b>
Michael Bates	Mick Cumming	Carried and adopted



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

AGENDA ITEMS					
#	Business	Moved	Seconded	Action	Comments
1	COVID-19 (Gareth)				<p>Details from GJ r.e details of COVID-19 and industry approved plan &gt;20 up to 10 July 2020 for sessions.</p> <p>Need to review BQ plan and industry plan r.e. specific for baseball and what we can see implemented. E.g. Stage 3 after 10 July, use 2 sets of baseballs at each game (defence and offence). Umpires using 2 bags to hold baseballs / switch baseballs in and out from each team etc.</p> <p>QBUA to review and recommend a way to govern how balls used for offence/defence.</p>
2	COVID-19 (Gareth)			Share details with other faculties (Gold Coast; North Qld etc.)	<p>QBUA courses/seminars need to be governed by separate plan and sign posted stating operating under industry approved plan.</p> <p>&gt;20 then need to be segregated into zones, each with a group not greater than 20 (including instructors).</p> <p>Social distancing may still apply (1 ½ metres). Up to 100 in a group in stage 3, post 10 July 2020.</p> <p>Need to appoint a person as a COVID-safe officer to:</p> <p>a) keep record of persons attending, to comply with <i>Privacy Act</i> etc. and store</p>



					<p>information securely for at least 56 days; and</p> <p>b) advise of rules etc. to persons to ensure all comply with guidelines.</p> <p>c) provide contact details to authorities if required.</p>
3	Cannot sign into Website	Mick Cumming	Mark Bramwell	To check	Noted
4	BQI Development Training	Mark Bramwell	John Feenstra	Carried	<p>As tabled through MB from Barry. Umpire development wanted at Redcliffe. TW agreed to attend and assist.</p> <p>Moved that persons assisting be offered <b>\$20 each</b> for assisting.</p>
5	Legal advice & payment	Kevin McGuire	Mick Cumming	Noted	<p>Waiting for complainant to accept invitation and take part in mediation. No further progress.</p> <p>QBUA has paid share in legal advice attained so far.</p> <p>At this stage, QBUA will wait on a reply from Complainant as to whether they wish to participate in mediation. If not, matter will be referred to Baseball Australia.</p> <p>No progress seems due to complainant not wishing to progress matter in the first instance.</p> <p>KMcG to discuss matter further with BQ.</p>



6	Umpire School	Mal Mackay	Committee	To note	<p>Notion of Gav Carson to PBUC.</p> <p>Maybe time to send someone to another school. GC indicated that he may be staying at Amberley for next 3 years. Possibly looking at Wendelstedt school, Florida. No deadline to register at Wendelstedt.</p> <p>Will there be a class in 2021, given COVID-19?</p> <p>Possible issues include self-quarantine for 2 weeks USA and Australia. May need to consider 2022. GC the only ABL person not to attend a school.</p> <p>Discussion had as to whether there is value in sending to a school in 2021 and not holding off for a date post 2021. Option of considering Brayden West also.</p> <p>TW indicated chance of jobs from a school in 2021 is not promising. Chances of umpire schools going ahead in 2021 are 50/50 at best.</p> <p>Outcome: 2021 not viable.</p>
7	Proposed payments for umpires	Michael Bates	N/A	To be reviewed and voted next General Meeting	<p><b>Proposal:</b></p> <ul style="list-style-type: none"><li>— Community seminars: compensate umpire instructor and assistant \$30 (up to 2 instructors / assistant per seminar).</li><li>— Association seminars: compensate umpire instructor and assistant \$20 per day.</li><li>— Visiting umpires will be allocated an additional \$25 for travel allowance (per diem).</li></ul>



					<ul style="list-style-type: none"> <li>— Assessing umpires: a payment of \$25 per umpire assessment, up to a <u>maximum</u> of \$50 per day for assessment.</li> <li>— QBUA instructors (<u>not</u> on field): can claim an assessment fee of \$25 per assessment, up to a <u>maximum</u> of \$50 per day for assessment.</li> <li>— Umpires must complete an assessment form for payment, submitted to MBr.</li> <li>— Assessment of a QBUA umpire, must be approved by State Development Officer or State Director, and the assessing umpire may claim as assessment fee of \$25 per assessment, up to a <u>maximum</u> of \$50 per day for assessment.</li> </ul>
8	QBUA Forms	Michael Bates	Mick Cumming	Carried over	Listed various forms to be put onto website. MBa to forward Forms to Secretary. <b>ACTION:</b> To be voted on next General Meeting.
9	State Titles	Michael Bates	N/A	Noted	BQ have listed State titles. Coordinators to be organised. <b>ACTION:</b> MC to advertise for State Title coordinators.
10	Steve Landsburg badges	Michael Bates	N/A	Noted	Can order a sew-on sleeve badge. BQ has no issue with putting on QBUA uniform.  Can be ordered through James Shields.
11	Videos	Tom West	N/A	Noted	TW showed videos of plays with assessment at the end of each video.  TW creating a library of videos to assist in training.



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12	Email proposal from Carina	Michael Bates	To be discussed further.	Carried over	<p>MBa responded to email from Carina and indicated the program suggested by them would be beneficial.</p> <p>Further discussion needs to be had with Development Officer in relation to accreditation and how long accreditation is valid for Initial steps also need to be discussed in moving forward before approval.</p> <p>Details relating to insurance etc., also need to be discussed.</p>
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