



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

MEETING			
Date	Location	Start	Finish
Tuesday, 11 August 2020	Digital Communication	6:30pm	7:09pm

ATTENDEES			
Voting Members	Mick Cumming	Tom West	
	Michael Bates	Paul Latta	
	Kevin McGuire		
	Mark Bramwell		
	Mal Mackay		

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)		
MOVED TO BE ACCEPTED	SECONDED	ACTION
Mick Cumming	Tom West	Carried and adopted
Correspondence OUT (Read and Tabled)		
MOVED TO BE ENDORSED	SECONDED	ACTION
Mick Cumming	Mark Bramwell	Carried and adopted

ACTION ITEMS FROM PREVIOUS MINUTES				
#	Action	Delegate	Comments	Outcome
1; 2	COVID-19 Seminar	Michael Bates	Share details with Gold Coast; Nth Qld	
8	Discussions r.e. moving forward to discuss return to play. Possible proposal of one umpire with calling from behind the mound. Also looking at two umpire mechanics with plate umpire behind mound and base umpire.	Paul Latta	Was awaiting further information	Contingency in place for Winter League e.g. ball separation etc.
11	Sunshine Coast starting mid-Sept	Glenn Chabot	Confirmation	Ongoing



TREASURER		
Report (Read and Tabled)		
MOVED TO BE ACCEPTED	SECONDED	ACTION
Michael Bates	Mick Cumming	Carried and adopted
DEVELOPMENT OFFICER		
Report (Read and Tabled)		
MOVED TO BE ACCEPTED	SECONDED	ACTION
Mark Bramwell	Mark Bramwell	Carried and adopted

AGENDA ITEMS					
#	Business	Moved	Seconded	Action	Comments
1	Grant submitted	Mark Bramwell	N/A	Noted	Applied for up to \$5K grant.
2	Four undertook reaccreditation exams. BQ published details of Clubs and their umpires on their website of who need to be reaccredited.	Mark Bramwell	N/A	Noted	Notice will also be provided to association umpires and their relevant Clubs to be reaccredited. Persons who have not umpired before may be assessed and possibly accredited on a case-by-case basis. MB will offer details to Clubs on how these persons can be assessed.
3	Moved for QBUA to gift TW \$100 for his services	Mark Bramwell	Mick Cumming	Carried	
4	Umpire assessments. Suggested QBUA allocate an umpire to a field during the season to assess umpires.	Michael Bates	Tom West	Carry over until season roster published.	Provide details of when QBUA umpires will be available for anyone who wants to be assessed. For example, on <date>, umpires will be at <Ground> to assess umpires. It will be the Club's responsibility to have umpire's ready to be assessed. Instructor's to provide their availability to assess.



5	<p>SDU's met and indicated a National board be created.</p> <p>PL drafting constitution to be reviewed. Looking for Chair for Board.</p> <p>Take National Officiating body away from Baseball Australia and get away from terminology.</p> <p>Teach same instructions Nationwide and use correct terminology.</p>	Paul Latta	N/A	Await Draft.	Forward Draft to Secretary to forward to relevant persons for review and comment.
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