



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

MEETING			
Date	Location	Start	Finish
Tuesday, 8 September 2020	Digital Communication	6:34pm	7:26pm

ATTENDEES			
Voting Members	Mick Cumming	Andrew Cane	
	Michael Bates	John Feenstra	
	Kevin McGuire		
	Tom West		
	Mal Mackay		

APOLOGIES	
Voting Member Apologies	Mark Bramwell
	Carla Pinder

INVITED GUESTS	
NAME	REPRESENTING
Nil	N/A

SECRETARY		
Minutes of Previous Meeting		
MOVED TO BE ACCEPTED	SECONDED	ACTION
Mick Cumming	Andrew Cane	Carried and adopted
Correspondence IN (Read and Tabled)		
MOVED TO BE ACCEPTED	SECONDED	ACTION
Mick Cumming	Mal Mackay	Carried and adopted
Correspondence OUT (Read and Tabled)		
MOVED TO BE ENDORSED	SECONDED	ACTION
Mick Cumming	Michael Bates	Carried and adopted

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

DEVELOPMENT OFFICER		
Absent		
MOVED TO BE ACCEPTED	SECONDED	ACTION
Carried Over		



ACTION ITEMS FROM PREVIOUS MINUTES				
#	Action	Delegate	Comments	Outcome
1	Grant submitted	Mick Cumming	To note	Completed
2	Four undertook reaccreditation exams. BQ published details of Clubs and their umpires on their website of who need to be reaccredited	Mick Cumming	To note	Completed
4	Umpire assessments. Suggested QBUA allocate an umpire to a field during the season to assess umpires.	Michael Bates	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 umpires ready to be assessed. Instructor's to provide their availability to assess.	To carry over until season roster published by BQ.
5	SDU's met and indicated a National board be created. PL drafting constitution to be reviewed. Looking for Chair for Board. Take National Officiating body away from Baseball Australia and get away from terminology. Teach same instructions Nationwide and use correct terminology.	Paul Latta	Forward Draft to Secretary to forward to relevant persons for review and comment	Carried over



AGENDA ITEMS					
#	Business	Moved	Seconded	Action	Comments
1	Non-working Committee members to have fees waived for 2020 / 2021 baseball Financial Year.	Michael Bates	Mick Cumming	Carried & noted	<p>The voting was based on fees being waived for current and non-working QBUA Committee members.</p> <p>It is noted that each QBUA Committee member is to apply to have their annual QBUA membership renewed, as per the QBUA Constitution.</p> <p>The QBUA Committee may then choose to waive relevant fees upon review and on a case-by-case basis, annually.</p>
2	Blue card for children (volunteers)—lack of response.	Michael Bates	Mick Cumming	MBA to forward details of blue card application to all umpires.	Noted that all umpires are to have a blue card to be allocated games. To be reported to MBA.
3	<p>Email from GC r.e. inquiring about 2021 ABL Crew.</p> <p>TW advised only 1 series to be held in Brisbane with remainder possibly to be in Auckland.</p>	Mal Mackay	Noted		
4	Level O courses.	Tom West	Michael Bates	MBA to email BQI and inform them of their responsibilities. Min. 10 people with COVID-19 safe officer in attendance.	Clubs informed at Club Meeting that if they want to have a seminar, they are to contact MBr.
5	State titles & coordinators.	Michael Bates	Noted	MBA to email members inquiring about coordinators for titles.	<p>Under 18 on 24-27 September @ Redlands.</p> <p>Under 16 on 1-4 October @ Darra.</p> <p>TW noted that Nth Qld will not be offering teams.</p>



6	New rules are to be introduced by BQI for forthcoming season, e.g. 10-minute; tiebreaker; curfew rules etc.	Michael Bates	Noted	To be introduced in by-laws
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