



General Meeting for Feb-2021 for the Queensland Baseball Umpires Association ("QBUA").

MEETING			
Date	Location	Start	Finish
9 February 2021	Digital Communication	6:40 PM	8:00 PM

ATTENDEES			
Voting Members	Mick Cumming	Andrew Cane	Choose an item.
	Michael Bates	Choose an item.	Choose an item.
	Kevin McGuire	Choose an item.	Choose an item.
	Carla Pinder	Choose an item.	Choose an item.
	Mal Mackay	Choose an item.	Choose an item.

APOLOGIES	
Voting Member	Mark Bramwell Choose an item.

SECRETARY		
Minutes of Previous Meeting		
<b>MOVED TO BE ACCEPTED</b>	<b>SECONDED</b>	<b>ACTION</b>
Mick Cumming	Andrew Cane	Carried and accepted
Correspondence IN (Read and Tabled)		
<b>MOVED TO BE ADOPTED</b>	<b>SECONDED</b>	<b>ACTION</b>
Mick Cumming	John Feenstra	Carried and adopted
Correspondence OUT (Read and Tabled)		
<b>MOVED TO BE ENDORSED</b>	<b>SECONDED</b>	<b>ACTION</b>
Mick Cumming	Michael Bates	Carried and endorsed

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
Carried Over

ACTION ITEMS FROM PREVIOUS MINUTES				
#	Item & Action	Delegate	Comments	Outcome
1	By-law question. Proposed to speak with GBL to add/amend/adopt competition rules.	Barry Foat	Carried over from November	Carried Over
4	Gold Coast—not providing two qualified umpires for Div. 3 (and other) Gold Coast games.  Suggested MC to write to Gareth, Baseball Queensland (copy GCBUA and GBL) indicating	Mick Cumming	Carry over	Carried Over



	QBUA does not endorse the GCBA in the provision of only one umpire.			
5	Planning for next season i.e. the offering of more than one Association level seminar. E.g. One in the off-season then another immediately pre-season.	Mal Mackay	To be carried over for each monthly meeting.	Noted

AGENDA ITEMS					
#	Business	Moved	Seconded	Action	Comments
1	GBL Representative required due to MBa resignation. Moved to not fill position for the immediate future.	Michael Bates moved not to fill position currently.	Mal Mackay	Completed	<p>If going to fill position, then that someone needs to be suited for the position.</p> <p>Person needs to have appropriate time to carry out duties, including review of all game cards and other administrative duties.</p> <p>Conversation had between members r.e. whether QBUA offer services to sit on GBL Committee. MC to notify GBL that vacant QBUA position will not be filled.</p>
2	Umpire shirts (Walk-out & Game)	Mick Cumming	Michael Bates	Carried	<p>Definite change of walk-out shirts. Designs to be discussed. E.g plain black shirt with pocket and smaller QBUA logo. Manufacturer is currently BLK (Gold Coast).</p> <p>Email members to get ideas for renewing for next season.</p> <p>Look at changing design/material for work shirts. MBa to take up with MBr to ask supplier what change can be made to material.</p>
3	National Women's Baseball Championships	Mick Cumming	N/A	Noted	Invitations forwarded for applications for NWBC to be forwarded to PL by this Friday.



4	Planning for the offer of more than one seminar.	Committee	MM indicated the availability of a field, instructors, assistants etc. and whether a suitable number of students are willing to attend more than one seminar. Need to determine the number of days the seminar will be held over.  MBa indicated TW suggested camp games be held prior to lessons to determine students to move to advanced class and who to work in beginner's class.  Discussions had over type of training (advanced mechanics). To discuss more in depth at next meeting.		
5	Provision of laptops	Mick Cumming	Appreciated and noted		
6	Virtual Teams Meetings.  Need to review renewal of annual costings.	Mick Cumming moved to continue using Zoom and paying the annual fee.	Michael Bates	Carried	MC to confer with MBa r.e. payment of annual fee.
7	Virtual training / Q&A	Mal Mackay suggested Zoom be used to assist in training.	Andrew Cane	Carried	To be further discussed in how, when and who can set up and deliver etc.