General Meeting for Jul-2021 for the Queensland Baseball Umpires Association (“QBUA”).

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| **MEETING** | | | |
| Date | Location | Start | Finish |
| Tuesday, 20 July 2021 | Digital Communication | 19:02 | 20:20 |

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| **ATTENDEES** | | | |
| **Voting Members** | Mick Cumming | Paul Latta | Mark Bramwell |
| Michael Bates | Dean Johnson | Choose an item. |
| Mal Mackay | John Feenstra | Choose an item. |
| Kevin McGuire | John Proper | Choose an item. |
| Barry Foat | Andrew Cane | Choose an item. |

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| **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 ADOPTED** | **SECONDED** | **ACTION** |
| Mick Cumming | Mal Mackay | Carried and adopted |
| Correspondence OUT (Read and Tabled) | | |
| **MOVED TO BE ENDORSED** | **SECONDED** | **ACTION** |
| Mick Cumming | Mark Bramwell | Carried and adopted |

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| **ACTION ITEMS FROM PREVIOUS MINUTES** | | | |
| Item & Action | Delegate | Comments | Outcome |
| Change of walk-out shirts and on-field shirts. MBr to take up with supplier if can be supplied. | Mark Bramwell | Carried over from past 4 meetings. | Carried Over |
| Gold Coast—not providing two qualified umpires for Div. 3 and other Gold Coast games. | Mick Cumming | MC to write to Gareth, BQ (copy GCBUA and GBL) indicating QBUA does not endorse the GCBA in the provision of only one umpire | Carried Over |
| 2021 Seminar—Association level | Mal Mackay  Mark Bramwell | Dates set to be:  **Sat 11 & Sun 12 Sept 2021** at a location to be confirmed. | Need to set dates for Zoom broadcast[s]. Suggested to be several short sessions (1 to 2 hours) each, during the week[s] prior to Seminar. Advertising to be arranged through emails (QBUA), BQI & BQ websites. |
| Plans going forward | Barry Foat |  | Carried over |
| Media release form | Barry Foat |  | Carried over |
| Seminar fees—suggest doing away with additional costs to clubs. Suggestion for 2021/2022 Season for Community Umpire accreditation:  Course: **$10**  Accreditation: **$55** (includes $50 for assessments); and  Umpire shirt: **$30** | Barry Foat |  | Carried over |
| Move Meeting days to every 3rd Tuesday | Mick Cumming | To commence 3rd Tuesday effective July 2021. | Complete |
| AGM date  Suggested-20 July 2021 | Mick Cumming | AGM set. MC to publish date. To be held digitally and new Zoom invitation. | Complete |
| Tribunal.  MBa suggested QBUA contact Peter Crooks and inform him of upcoming Seminar. | Michael Bates |  |  |
| Annual Dinner | Mal Mackay |  | Complete |

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| **AGENDA ITEMS** | | | | | |
| # | Business | Moved | Seconded | Action | Comments |
| 1 | Baseball Qld to setup QBUA and QBS as their own identity under BQ. This will allow us to go through the email process and have our own links to Membership and Events directly. | Mick Cumming | Noted | Noted | A great idea to assist QBUA in moving forward. |
| 2 | BQ hosting pre-season tournaments on same weekend as QBUA Seminars. This may provide QBUA with an avenue to carry out live camp-games and assessment | Mick Cumming | Noted | Noted | To discuss further at next GBL meeting. |
| 3 | Location of Seminar  11 & 12 Sept 2021 | Mark Bramwell | Noted | Noted | All Stars @ Hendra |
| 4 | Request from Media (Coomera) to use QBUA logo in live broadcasts.  (\*see below) | Mick Cumming | Andrew Cane | Carried | To introduce umpires in the live broadcast showing umpire’s name etc.  **Conditions:**  To only use logo when QBUA umpire/s are appointed to games and only on broadcast games for GBL associated with Coomera games. |
| 5 | Costings of Community seminars 2021/2022. BF wants to be cheaper than $95 per person. Moved a figure of $35 instead, including cost of shirt.  Counter-moved by MBa to reduce to $60 instead of $35.  Moved by AC for cost of Association Seminar fee to be $90 instead of $120. | Barry Foat | Mick Cumming | Carried | Discussion had on whether the shirt would be included. Looking at the value of training. Debated as to whether fees should be reduced at all.  Carried for fees to be set at **$60** for Community Umpire Seminar with a cost of **$90** for the Association Seminar (with lunch) for the forthcoming season **ONLY** (2021/2022), with or without shirt. Need to promote as such.  Moving forward, suggested purchasing bulk shirts and distributing to students at seminars and subsequently charging clubs. |
| 6 | Brisbane South asking for numbers required to have seminar. To be run in August.  BF will be running two rule change evenings for the rule changes. BQI will give room at no cost. Runcorn Indians also indicated use of room if needed.  Community program designed around junior ball. Asked if BQ was still allowing up to Div. 3 and Women’s. If so, will need to change Community ball programme and extent time to 2 ½ hours (or longer). Instructors needed to be taught new Community program.  Asked when emails to umpires going out to notify all umpires of re-accreditation. | Barry Foat | Noted | Noted | Noted all as discussed by BF, moving forward for other instructors to learn program, including LL Majors incorporating a ‘C’ position.  MC to contact BQ to request notice of Seminar to be provided to all listed umpires. |
| 7 | Attempted to contact Brett Robson r.e agenda for National Body and nominations for National Championships. Some venues up for National’s renewal. Unable to contact. | Paul Latta | Noted | Noted | Unaware of who is taking on National Senior League Championships, but possibly Perth. |
| 8 | Lismore has received a $900k grant. Build umpire’s change room, along with other builds. | Paul Latta | Noted | Noted |  |
| 9 | Tom West noted as being promoted to ‘AAA’ league in Minor League. | Paul Latta | Noted | Noted |  |

Example of 4.

