Minutes of the QLD Management Committee Meeting

Friday 13th December

QPA Office Toowoomba

Meeting opened: 8.05am

**Attendance**: Penny Kelly, Mike Williams, Terry Kerr, Russell Davison, John Knights, Mirella O’Sullivan, Mike Williams, Stephanie Cochrane (minutes Secretary)

**Paul McGrath Arrived at 9.15am**

**Apologies**: James Bredhauer, Christine Franklin

**Information from the minutes**

* QPA Player transfer rule needs to be changed as per PAA Transfer Rule book (interstate). Disputes resolution replaced by no. 24 in constitution.
* Dirranbandi Letter –We will encourage a club from a different geographical area to run a second women’s comp in 2021 as Goondiwindi is quite close to Dirranbandi.
* Discussion was held re club championships. Acknowledged that in the current conditions it’s very difficult. Other than that, this year’s club championships were run very well.
* QPA Challenge a discussion was held re ensuring prior preparation needs to be done to organise a meet and greet on Friday for QPA Structured teams.
	+ A MC member to take ownership and make the rules clear prior to the competition.
	+ A recommendation to change guidelines for this to be a designated selection carnival - players are able to play in the division (Age category) which they are eligible for consideration for selection, at their own discression and if they are not bordering an age bracket they must play in there division.
	+ The venue needs to be appropriate for the competition, next event will be growing and we need to ensure that the venue has the potential capacity to cater for this amount of teams.
	+ A recommendation that the maximum from one club (4players) in the first teams selected team from each zone.
* Contact the branch (Lorna) to ask if they recommend a judging panel for the Bauhinia Carnival for the Nat Buchannan Trophy.
* Player fees 2020 – not yet available by the PAA. To be determined by the Executive once PAA has information is available.
* Nationals Budget –We do not have any costings from Victoria yet and until the information is available from Victoria the national budget will be postponed – Available Feb Meeting.
* Barastoc Development Competition- New year we will call for nominations for the development teams for Barastoc. Opportunity for players to play at Tara.
* Advanced Coaching - Russell has asked for authorisation to host an advanced coaching accreditation (Strat Plan) 1& 2nd Feb 2020. If we don’t get 15 (Minimum) to attend it will have to be rescheduled.
* Horse Welfare - Horses with vices forms need to go down the right track. The process to assess a horse with a vice and allow it to play again needs to be followed a form needs to be submitted through the right channels through the club before it can be removed from our list on the website. Remind all players who received this letter the process that needs to be taken in the new year.
	+ Nationals players – need to be aware of the twisted bit rules. Horse Welfare needs to go to nationals Managers.
	+ Pushing for zones to put amount of teams at carnivals on forms.
	+ Horse welfare paperwork needs to be completed at Multi-horse carnivals just like it would at a non multi-horse event.
* Discussion on sending selectors nominated list out – Add to the minutes a list of selectors who were considered to be elected by MC. Provide this list after event.
* Awards – need to update the P&P.
	+ P&P needs to reflect then discussion to award trophies within age groups.
* PAA Newsletter items were discussed
	+ New Zealand Tour - Under 21 team announced. 4 x Queensland members by providing $500 each. Moved Penny Kelly Seconded Terry Kerr Carried
	+ Reciprocal Player – made note that PAA has dismissed due to difficulties in the paperwork. As far as QPA were aware at the All States meeting on held the majority of states were in favour and it was still dismissed. To be discussed with our liaison officer at the AGM.
* **PAA AGM DATE-** Changing date from before the Nationals to after the Nationals as alternative.
* **Players being lent to other state’s (Nationals)** –Recommendation to PAA must provide some direction on lending players to other states at Nationals and the QPA to make a decision.
* **Feedback on Zone AGMS –**
	+ Leichhardt AGM - Russell Davison attended on behalf of MC.
	+ SEQ AGM – Mike Williams attended on behalf of MC. Mike made note that the position descriptions are all in P&P and these are to be distributed to all position holders for Zones
	+ Cap Zone – Terry Kerr – QPA Challenge age groups discussed.
	+ Outback Zone – Mirella - 38 people in attendance. Outback zone is giving financial support to outback players attending nationals.
* **Youth Committee –** have asked about having a mixed comp U27 – EOI from all clubs in 2020. Similar concept as women’s comp. Committee organising event need to coordinate along with an MC member. Note for E News – all zones can get in touch with the committee to join. Make youth committee a feature in E News early 2020.
* **Presidents Forum** – Mike initiative to continue Christine’s open forums and attend one carnival in each zone.
* **Dry conditions –** discussion held on clubs seeking guidance on (if it doesn’t rain) when do they cancel carnivals especially major events. Suggested that 6-8 weeks prior, field inspections need to be done. Under current circumstance decisions need to be made re fields. MC will reassess the compulsory practice at Tara by Mid Feb also.
* **Succession Plans** – SCU MC wanting to assist with finding suitable replacement. State Umpiring Committee still not yet formed.
* **State Administration** –Mike suggested we go to the Market for EOI for the position and that the executive members do the interviews.

**Appointment of Selectors**

**Seniors**

Damien Gould

Lisa Johnson

Chris Franklin

Paul McGrath

John O’Sullivan

Also Considered – David Hayward, John O’Neil, Paul O’Leary

**Juniors**

Edwina Keating

John Mullins

Sally McGrath

Kylie Dunstan

Lauren Sillitoe

 Also Considered – Warwick Murname