**Minutes of the QLD Management Committee Meeting**

**December**

**QPA Office Toowoomba**

**Meeting opened:** 9.00am

**Attendance**: Mike Williams, Kristi Burns, Gerard O’Sullivan, James Bredhauer, Terry Kerr, Russell Davison, Ronnie Stephens.

**Apologies**: Matt Hardy, Mirella O’Sullivan.

**Information from Minutes**

**Polox Vic –** discussion held, what is Victoria’s policy for vaccinations, guidance for vac status on policy.

**Q Sport –** Gender equity on boards – with new nominations we should be achieve this.

**SCU Selection Policy –** SCU shall select his ZCU for the following season and submit them to the QPA MC for endorsement.

**2023 Club Affiliation Fees:** To stay the same as 2022 - $600.

**Moved:** Terry Kerr **Seconded:** Gerard

**2022 Playing Fees:**

Discussion held.

**2022 Selection of Selectors**

**Junior**

Kylie Dunstan

Helen Taylor

Sam Allen

James Bredhauer

Jessica O’Leary

**Seniors**

Lisa Johnson

Lauren Sillitoe

Damian Gould

Paul McGrath

Chris Franklin

Also nominated but not selected was Daniel O’Leary & Sally McGrath.

**Subsidies 2022:**

First Aid: Continue the first aid subsidies sliding scale as per 2021

Club Coaching Subsidy: $500 Each Club as per 2021 requirements

Family Discounts: Endorse family Discounts structure is to remain the same as 2021 Season.

**Feedback from Zone Meetings**

Discussions held regarding the possible restructure of zones. Some zones against the idea.

**Coopers Cup**

Discussion held

**21 – 30 Comp** – Discussion held

**Zone Analysis:**

Discussion held regarding % in zones. Questions for tomorrows AGM.

What’s the future of the zones, Is there a future for a zone comp, Is there a need for the zones?

**Barastoc:**

Discussion held

**Brice Trailers Ticket Sales:**

Investigate licence to sell tickets.