**Minutes of the QLD Management Committee Meeting**

**Wednesday 18.05.2021 QPA Office Toowoomba**

**Meeting opened:** 9.10am

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

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

**Information from minutes**

**State Chief Umpire –** Matt Gleeson (Invited Guest)

**Umpire communication –** Headset given to Matt Gleeson to use and help umpires.

**Post Carnival reports –** Suggested that the SEO supplies a monthly update on club transfers, membership Statistics and interstate transfers to provide transparency for the MC.

**Transfer Rules/Mutual Club members –** Lengthy discussion held –

Direction from SCU is. If you have legitimate relocation reason 7 day stand down only will apply.

**Incident Report –** Remind Umpires that incident reports need completing if anything that requires medical assistance or might require Zone/State chief umpire consideration.

**Non-standard teams at carnivals –** do we facilitate rules to promote good polocrosse.

**PAA Proposed score sheet –** investigate what other states have.

**Q Sport – AGM Update –** Q Sport are currently working with Minister to agree on a new funding model the funding will be announced by 01.06.21 for this year. Next year funding model WILL change. Noted the importance to be a part of Q Sport particularly with the support offered through COVID. General business notes were creating an Alliance with Mental Health QLD by providing opportunity to participate in a happy healthy environment and focusing on the Local participation.

**PAA AGM Updates –** Drew Gurney, Susie Rose, Graham Lane all reappointed. QLD put forward 3 motions.

Motions discussed - Interstate (Major) carnival dates motion approved. Eligibility for interstate competition (approved to review). National Umpire an appointed member of the board (not approved).

**Calendar Updates (2021 & 2022 draft) –** Discussion held.

**P & P Updates Barastoc –** Discussion held regarding policies taken place before Barastoc.

**Player Gradings -** discussion held regarding process, Ronnie to form a committee and process to grade above the matrix.

**QPA Challenge –** Lengthy discussion held regarding the event.