

W.A.C.U.A
 Committee Meeting
 51 Birnam Road, Canning Vale
 Tuesday 5th January 2016 7:30 PM

Item	Discussion	Action Item
<p>Attendance: John Sherry, Matthew Hall, Bob Watson, Ashlee Kovalevs, Todd Rann, Alan Wilson, Nathan Batskos, Andrew Micenko, Nathan Johnstone</p>		
<p>Meeting opened at 7:33pm</p>		
1. Apologies	Trent Steenholdt	
2. Conflicts Of Interest	None expected - potential with Matthew Hall regarding WACA negotiations	
3. Confirmation of Minutes	<p>Previous minutes omitted Bob's apology. They will be updated and recirculated.</p> <p>Proposed correct with amendment by Matthew Hall, seconded by Ashlee Kovalevs. Carried.</p>	
4. Business Arising From Minutes	<p>Internet banking work is ongoing. JS has it working. BW's account works as a single signatory. AK not yet up and running. Until everything works as intended, Bob will transfer any money required after confirming with JS and/or AK. JS is able to decline transactions.</p> <p>Approximate cost is \$2500 per year to hold meetings at the WACA. Before this meeting, JS circulated a summary of the meeting that he already had with Alan Johanson.</p> <p>Compulsory membership: Legally we cannot enforce this. Some options we might be able to pursue with the WACA include:</p> <ul style="list-style-type: none"> - WACUA members gaining priority WACA membership (skip wait list) - WACA waives the membership nomination fee for WACUA members <p>Currently being worked by the</p>	<p>JS to work with BW and AK to get banking working properly.</p>

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	<p>WACUA and the WACA:</p> <ul style="list-style-type: none"> - 5 year umpires receive free WACA membership - 1 year umpires skip the waiting list <p>There are currently 40 umpires out of 115 with 5+ years of umpiring experience, approx. 20 with 3-5 years and approx. 20 with 1-3.</p> <p>WACA membership can be used as a recruitment/retention exercise. This will be discussed at the February WACA board meeting.</p> <p>An overall long-term goal is to have a single umpire association in WA with WASTCUA/PSA/SMCUA etc being subcommittees.</p> <p>Incentive payments: TR would prefer any pay increase to be based on experience and longevity rather than number of 1st grade games. NB brought up a Christmas bonus idea, possibly increasing depending on grade/number of games. JS proposed a bonus after 10 years.</p> <p>Payments: Will approach WACA for a \$10 increase across the board. NSW umpires currently receive \$165/day. Broad discussion is to focus on recruitment/retention.</p> <p>Availability: Previous expectation was that umpires <i>must</i> commit to a whole season. This is changing and is only expected at the higher levels of umpiring.</p>	<p>JS to work on WACA payment proposal.</p> <p>AW to investigate dinner options.</p>

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	<p>Olly Cooley: Same arrangements as last season. AW to investigate possible options for end of season umpire dinner. MH suggested moving the grand final breakfast money to help support the dinner.</p>	
5. President's Report	Covered in agenda item 4 (business arising from previous minutes)	
6. Secretary's Report 6.1 Correspondence	No correspondence	
7. Treasurer's Report	<p>Finances tabled. JS proposed to make the \$450 payment to Tatts for meeting expenses. Seconded by NJ. Carried.</p> <p>MH suggested that the expense item "subscription rebate" be renamed to "members' raffle". BW to consider this. Proposal to move it to the "meeting expenses" category.</p> <p>JS: Requested transfer of \$50 (\$49 maybe since he owes \$1) to JS to fund the next subscription rebate. Proposed MH, seconded AM. Carried.</p> <p>TR noted the life members's breakfast expense was still \$0, even though it had been paid. BW to amend the report.</p> <p>AW proposed that JS be reimbursed for meeting</p>	

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	<p>expenses. TR seconded. JS declined. AW then asked the committee to note John's generosity and thank him for hosting the meeting. Committee thanked JS and his wife Carmen.</p>	
8. Membership Report	<p>AK reported 8 new members, for a total of 61. JS proposed new members be accepted, seconded by TR. Carried.</p> <p>Note that not many junior umpires are WACUA members.</p>	AK to send membership list to MH.
9. General Meetings	<p>Next meeting date falls during country week. Proposal to move the meeting to the following week due to poor numbers in previous seasons. The next week is Australia day, so JS was tasked with booking Tatts on the 25th if available, and the 27th if not.</p> <p>Training on decision making will be delivered by MH.</p> <p>Free drink for all attendees proposed by JS and seconded by AK. Carried.</p> <p>JS to provide sausages. Asked if we could provide anything as a token of appreciation to his butcher.</p>	<p>JS to book Tatts for the January general meeting.</p> <p>MH to investigate thankyou gift.</p>
10. Communications	<p>Facebook page members that are no longer WACUA members have been removed from the group.</p> <p>There may only be 1 Over magazine for the year.</p>	
11. Merchandise	<p>Will not be available for the January meeting. The shirts exist but do not have the WACUA logo on them. Merchandise will be made available for the 2016/2017 season.</p>	

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12.General Business	General discourse on the number of games umpired by committee members.	
13.Meeting Closed	Meeting closed at 9:01pm	