



WACUA Committee Meeting Minutes 1st March 2016

Open: 7:03pm

Apologies: nil

Attendance: everyone.

Confirmation of minutes: Add attendance and date to last minutes. Proposed: Andrew Micenko. Seconded: Matthew Hall. Passed.

Business arising from previous minutes: No.

President's report:

- Email sent to Alan regarding requests. Email received saying it will be considered when they do budgets for next season.

Secretary's report:

- No.

Treasurer's report:

- Financial report presented by Treasurer. BOQ - \$4541.08. BOQ TD - \$13027.81
- Need more clarification re quote when doing BBQ next year
- Potential to increase membership fee? Need to think about value for money. Increase needs to be presented at AGM. Create written list of benefits of membership eg. Free events, free drink at meetings, negotiate fees etc. Possibility of box on WACA registration form, 'Do you want your WACUA membership taken out of your first pay?'
- Andrew to work on benefits package. Bob to work on proposed budget.

Membership report:

- Proposal to approve Ian Robinson as WACUA member – proposed John Sherry, seconded Andrew Micenko. Passed.
- Membership at 65.
- Ashlee to do comparison of 2014-15 membership list to 2015-16 membership list.
- Relationship between WACA and WACUA in regards to training has helped to increase membership/meeting attendance.

General business:

- Survey monkey for umpires. Trent to set up and email to Committee to check before sending out. Possible questions include:

- Do you believe you get value from membership? Scale to 1-10
- Training
 - Content?
 - Quality?
- Are you a member?
- Next WACUA meeting:
 - March 15th.
 - Umpire reports
 - Social night
 - Free drink
- Marty Brennan agreed to audit books.
- Question about whether umpires should be paid more during finals.
- Possibility of Mick extending sponsorship deal.
- Functions:
 - Grand final breakfast
 - Members only
 - \$15 each for members, \$30 for non-members
 - Invite Competitions Department
 - RSVP by Monday 21st March
 - Ash to organise
 - Matthew to liaise with Dellaware North (get detailed quote)
 - Matthew may have funds to cover some costs, not guaranteed
 - Possibility of Mick sponsoring breakfast
 - Olly Cooley
 - \$40 for members - WACUA to subsidise rest
 - 20 places
 - If members don't fill 20 places, open to non-members at full price \$75
 - Invitations to be sent out by WACA ASAP
- Constitution:
 - Changes to the Corporations Act in regards to where the funds go if organisation disbands
 - Think we are covered because ours states that it goes to junior cricket.
- Over Magazine
 - Umpire manager report
 - UAC report
 - Magazine ready for next meeting

Meeting closed: 9:09pm