



WACUA Committee Meeting Minutes 2.8.16

Meeting opened: 6:38pm

Apologies: David Campbell

Attendance: Andrew Micenko, Ashlee Kovalevs, Trent Steenholdt, Martin Brennan, Bob Watson, Nathan Batskos, John Sherry.

Members: Nil

Correspondence:

- Letter from Luke Douglas to John Sherry inviting him to attend the WADCC AGM.
 - o Some proposed changes, not necessarily adopted. One of the changes is that finals will follow the same format as the rest of the season. No allowance for wickets in two day games. Extreme weather policy, 30-30 rule for lightning. Suspect bowling action policy, have to approach club on the day. Points for a draw. Extend by half an hour on day 2 if time lost due to GWL.

President's Report:

- Opinions on AGM at WACA?
 - o Size of the room might be an issue. Could possibly do training outside if necessary.
 - o Need a few more soft drinks. Still have beer left over.
 - o Change to pizza, cheaper than subway.

Secretary's report:

- Nil

Treasurer's Report:

- Financial report presented
- Commonwealth Bank \$247.16, BoQ Cheque \$2879.71, BoQ Term \$13216.19
- Term deposit set at 2.85% until 24/1/2017
- John Sherry - propose we close the Commonwealth Bank account and transfer funds to the BoQ Cheque account. Seconded, Trent Steendholdt. Carried.
- Operating under an accrual banking system.
- Will be a lag time this year between members joining and actually receiving the money from the WACA. Just need to make sure we cross reference our list with the list provided by Matthew.
- Monthly Members Draw - do we continue? Not successful in bringing people to the meeting, could use it to cover the food/drink cost. John

Sherry, propose draw is not continued. Seconded, Andrew Micenko.
Carried.

- Bob Watson – propose the financial report. Seconded, Trent Steenholdt.
Carried.

Other business

- Meetings
 - o Matthew will organise training, we can have input.
 - o How do we get junior competition umpires to come? Promote more, this year WACA registration form will help with this. Matthew Cheeseman might be a good person to approach for ideas. Go to Junior Umpire night and promote the organisation, take membership forms etc. John Sherry to email Matthew Hall to ask if we can attend.
- Sponsorship
 - o Email was sent to Mick Martell regarding sponsorship. Still no response.
 - o Need to start looking at shirt designs.
 - o 1. Attempt to call Mick. 2. Send text. 3. Call again. 4. Thank you letter. 5. Open up to other opportunities.
 - o WACUA logo, WADCC Premier Cricket logo, sponsors
 - o WACUA shirt and a match day shirt
 - o Possibility of a new year launch
- Functions
 - o Life Members Breakfast will be earlier this year. Andrew Micenko to organise this year.
 - o Andrew Micenko, Trent Steenholdt, Nathan Batskos to form Marketing Sub Committee
- Constitution
 - o Next committee meeting to look at constitution.
 - o Need to call a special meeting as soon as possible.
 - o Comments from Committee to be emailed.
 - o Next meeting September 6th.
 - o Google doc to create to edit amendment
- Contact list
 - o Ashlee to create a contact list for the Committee members.
- Facebook
 - o Change Admin rights.
 - o Take Nathan Johnstone, Matthew Hall and Todd Rann off
 - o Add Martin Brennan

Trent left 8:04pm

- National Over 60s championship?
 - o On the umpire registration form

Meeting closed: 8:06p