



WACUA Committee Meeting Minutes 01.08.2017

Meeting opened: 5:59pm

Apologies: Alan Wilson, Ranjit Ratnayake, Vijay Kumar

Attendance: Trent Steenholdt, Ashlee Kovalevs, John Sherry, Nathan Batskos, Andrew Micenko, Jack Paterson, Martin Brennan

Confirmation of previous minutes: Proposed by Trent Steenholdt, seconded by Ashlee Kovalevs. Carried.

Business arising from previous minutes:

- *Action item: Ashlee to email Matthew Hall regarding WACUA not being on the Olly Cooley Medal.*

President's Report:

- Welcome and thank you
 - Spoke to Alan Wilson, he has got a job in PNG so won't be able to serve on committee. Has handed in his resignation.
 - Need to open position to membership at general meeting, we can recommend someone. Maybe Dave Campbell? *Action item: Trent Steenholdt to contact.*

Secretary's report:

- Correspondence in:
 - Email from John Gartner regarding potential use of the Forrest Park Croquet Club for WACUA social event.
 - Email from Alan Johanson regarding a Test Umpires Walk at the WACA.
 - Email from Graham Capper querying his first year as a WACUA member.
 - Email from Alan Johanson regarding updating the Life Members Board and Test Umpires Board in the Peter McConnell Match Referee Room.
- Correspondence out:
 - Email to new Life Members regarding the process for getting their Life Members blazers.
 - Email to Alan Johanson and Matthew Hall regarding information on the pay rates of other umpire's associations.
 - Letter emailed to Jeff Brookes wishing a speedy recovery after his surgery.
 - Letter emailed to Wayne Barron in appreciation of his service to the WACUA.
 - Letter emailed to Terry Prue in appreciation of his service on the WADCC Umpires Appointment Committee.
 - Email to Perth and Tatts regarding the WACUA holding our monthly meetings there.
 - Email to Alan Johanson and Matthew Hall regarding the promotion of WA umpiring on the WACUA website.

- Letter emailed to Mick Martell thanking him and the Perth Metro Property Group team for their sponsorship and the potential for continued sponsorship this season.

Membership:

- Approval of new members:
 - Andrew Micenko
 - Andrew Mollatt
 - Ashlee Kovalevs
 - Bruce Banyard
 - Colin Ogilvie
 - Daniel Gibbons
 - Daniel Smith
 - David Campbell
 - David Krieg
 - Dean Trigg
 - Ernest Chua
 - Graham Capper
 - Jack Paterson
 - James Hewitt
 - James Rodgers
 - Jamie Thomas
 - John Gartner
 - John Sherry
 - John Taylor
 - Justin Shakeshaft
 - Luke Lindsay
 - Mahesh Gopukuttan
 - Marko Sasic
 - Martin Brennan
 - Mathew Cheeseman
 - Matthew Hall
 - Michael Harvey
 - Michael Kovalevs
 - Mitulkumar Patel
 - Nathan Batskos
 - Nathan Johnstone
 - Neil Holland
 - Neville Dhanaraj
 - Nick Walters
 - Sean Ayres
 - Shrikant Ramadurg
 - Stephen Denys
 - Stephen Farrell
 - Stephen Lamb
 - Trent Steenholdt
 - Trevor Krink
 - Tyler Kaljee
 - Vijay Kumar
 - Wayne Barnes
- Total registered (not including Life Members): 44 (11 opted to pay direct debit).
- Fred Davis, Mick Press, Shane Boyle and Wayne Barron – Registered but no payment received so can't be approved.
- Ashlee Kovalevs propose the above people to be approved as members (subject to payment from WACA), seconded by Andrew Micenko. Carried.
- *Action item: Ashlee Kovalevs to email names of 2016-17 WACUA members to Committee.*

Treasurer's Report:

- Balances
 - Cheque Account: \$2 458.76
 - Term Deposit: \$13 572.27
- Reimbursements
 - Reimbursement to John Sherry for \$123.00 (AGM bar tab)
 - Proposed by Andrew Micenko, seconded by Trent Steenholdt. Carried.
 - Reimbursement to Dave Campbell for \$71.85 (AGM food)
 - Proposed by Andrew Micenko, seconded by Trent Steenholdt. Carried.
 - Reimbursement to Trent Steenholdt for \$118.71 (website domain registration)

- Proposed by Andrew Micenko, seconded by Martin Brennan. Carried.
- Access to bank accounts
 - Andrew Micenko, Trent Steenholdt and Ashlee Kovalevs changed over the bank account signatories – John Sherry and Robert Watson taken off, Andrew Micenko and Trent Steenholdt added on.
- Auditing of last season’s books
 - Hasn’t been done yet. *Action item: Andrew Micenko to follow up with Dean Trigg.*
- Budget for season
 - Need to look at budgeting until September 2018.
 - Things that are coming up: Life Member Jackets, Perth and Tatts membership, Life Members’ Breakfast.
 - Do we need to take money out of the term deposit?
 - Proposal to withdraw \$3572.27 from the term deposit and put it into the everyday account from Andrew Micenko. Martin Brennan seconded. Carried.

General business:

- Committee Members’ tasks for the season
 - Raffle – Martin Brennan
 - Life Members’ Breakfast (December 17th) – Andrew Micenko
 - WACUA Annual Dinner – Ashlee Kovalevs and Jack Paterson
 - Grand Final Breakfast – Nathan Batskos
 - T20 Social Game – Trent Steenholdt and Andrew Micenko
 - Articles for publication – Everyone plus outside people (on website)
- Medal for Women’s B grade
 - No B Grade Best and Fairest medal
 - Two options: approach the WACA about them doing it or we can initiate medal as the WACUA and continue from there. Potentially the “Andy Pudovskis Medal”
 - *Action item: Trent Steenholdt to email Alan Johanson regarding the “Andy Pudovskis Medal” B grade medal proposal.*
- Test Match Umpires Walk @ WACA
 - Alan Johanson approached the WACUA for help getting a Test Match Umpires Walk created in terms of photos of the umpires.
 - *Action item: John Sherry to look into photos.*
- Detailed review of Umpire Payments
 - Alan Johanson and Matthew Hall approached WACUA to do a full review of WACA pay rates.
 - *Action item: Trent Steenholdt to work on with Andrew Micenko, Martin Brennan and Nathan Batskos. Draft completed by January.*
 - *Action item: John Sherry to email Trent Steenholdt pay rates from WACA.*
- Life Membership Nomination
 - Submitted by Ranjit Ratnayake for Barry Rennie.
 - Tried to submit for AGM but missed the deadline.
 - It has not been seconded.
 - Nomination is rejected at this stage.
 - *Action item: Trent Steenholdt to talk to Ranjit Ratnayake.*
- Annual Report 2017
 - Some information missing/incorrect in the annual report.

- *Action item: Trent Steenholdt to update.*
- Potential for a document to be created with more detailed statistics about the number/type of games umpired.
- Life Members' Blazers and Pins
 - Mick Martell, Ian Lock and Todd Rann contacted about getting their jackets.
 - Todd Rann doesn't want one, Ian Lock has been measured for it, Mick Martell is going this week to be measured.
 - Pins need to be done. Todd's done at Sherridan's.
 - *Action item: Trent Steenholdt to follow up.*
- Missing minutes on WACUA website
 - Department of Commerce requirement to have minutes online.
 - *Action item: Ashlee Kovalevs to look on website and check for missing minutes/broken links.*
- Affiliation with WADCC/WACA
 - Trent Steenholdt spoke to Brendan Reid about affiliation.
 - Trent Steenholdt spoke to Alan Johanson and Matthew Hall about affiliation.
 - Affiliation would be a Memorandum of Understanding between WACUA and WACA.
 - Brendan Reid is going to bring up the possibility of affiliation at the WADCC AGM on August 14th.
 - *Action item: Trent Steenholdt to talk to the WACA regarding affiliation.*

Meeting closed: 7:30pm