



## **WACUA Committee Meeting Minutes 05.09.2017**

**Meeting opened:** 6:04pm

**Apologies:** John Sherry

**Attendance:** Trent Steenholdt, Ashlee Kovalevs, Andrew Micenko, Martin Brennan, Jack Paterson (call in), Nathan Batskos (call in), Dave Campbell (Guest)

**Absent:** Ranjit Ratnayake

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

### **Business arising from previous minutes:**

- *Action item: Ashlee Kovalevs to email names of 2016-17 WACUA members to Committee.*
- *Action item: Trent Steenholdt to work on with Andrew Micenko, Martin Brennan and Nathan Batskos re pay submisison. Draft completed by January.*
- *Action item: Trent Steenholdt to follow up re Life Member blazers.*
- *Action item: Ashlee Kovalevs to look on website and check for missing minutes/broken links.*

### **President's Report:**

- Working with Matthew Hall and Alan Johanson
  - Colts no longer 50 over, all games T20 and U/15&U/17 gone from 30 over to T20 – need to discuss pay rate.
- One more committee meeting before our first general meeting.
- President's report proposed by Trent Steenholdt, seconded Martin Brennan. Carried.

### **Secretary's report:**

- Correspondence in:
  - Email from Peter Silinger regarding Female B grade medal proposal.
  - Email from Christian Bauer responding to letter sent from President.
  - Email from Steven Wenban regarding WACUA membership
- Correspondence out:
  - Email to Alan Johanson regarding Female B grade medal proposal.
  - Email to Peter Silinger regarding Female B grade medal proposal.
  - Email letter to Christian Bauer regarding appointment as WADCC Chairman.

### **Membership:**

- Approval of new members:
  - Ahmad Shaaf Khan
  - Andrew Jones
  - Cole Williamson
  - Darryl Power
  - Garth McCrorie
  - Gowri Shankar Sugavanam

- Junaid Chishtie
- Justin Shakeshaft
- Kate Holloman
- Reuben Garlett
- Robert Osborn
- Steven Wenban
- Taufiqur Rabbi
- Vallinayagam Selvaraj
- Vishal Khairnar
- Total registered (not including Life Members): 60 (19 opted to pay direct debit).
- Fred Davis, Mick Press, Shane Boyle & Chad Manos not approved as no payment received and no indication on WACA form.
- Ashlee Kovalevs propose the above people to be approved as members (subject to payment from WACA), seconded by Andrew Micenko. Carried.

### Treasurer's Report:

- Balances
  - Cheque Account: \$2770.83
  - Term Deposit: \$13 572.27
  - Bonus Interest Savings Account: \$0.00
  - Andrew Micenko proposes that \$13 300 is transferred from the cheque account into the bonus interest savings account when the term deposit matures on September 7<sup>th</sup> 2017. Seconded by Trent Steenholdt. Carried.
- Reimbursements
  - Payment of Life Member Pins for \$188.65 to Sheridan's Badges and Engraving. Proposed by Andrew Micenko, seconded by Trent Steenholdt. Carried.
  - Payment of Life Member Jackets – no invoice yet.
  - Payment of \$500 to Perth & Tatts Bowling Club for 10 Social Memberships to cover the cost of venue hire for monthly WACUA general meetings. Proposed by Trent Steenholdt, seconded by Martin Brennan. Carried.
  - Payment to Trent for Grosvenor Hotel WACUA social function expenses for \$150. Proposed by Andrew Micenko, seconded by Martin Brennan. Carried.
  - Payment to Martin Brennan for \$45.46 to reimburse for purchase of raffle ticket books. Proposed by Andrew Micenko, seconded by Trent Steenholdt. Carried.
  - Andrew Micenko proposes that as per the Constitution (section 66.3) the Committee authorises the Treasurer to expend funds on behalf of the Association up to a specified limit, set at \$300, without requiring approval from the Committee for each item on which the funds are expended on the provision that receipts are presented at the next Committee meeting. Seconded by Vijay Kumar. Carried.

### General business:

- Sponsorship
  - Haven't spoken to Mick since previous conversation. Mick will not be buying shirts, will give monetary sponsorship. *Action item: Trent Steenholdt to talk with Mick Martell regarding sponsorship.*
  - Create a standard letter to send to other potential sponsors. *Action item: Trent Steenholdt and Andrew Micenko to draft a letter.*
  - Shirt stock. *Action item: Andrew Micenko to count stock and email Committee.*

- WACUA/WANFLUA alignment via WACA/WAFL
  - WANFLUA is keen to have an alignment with the WACUA – ideas sharing, sharing resources etc.
  - *Action item: Trent Steenholdt to have a conversation with Jerome Mohen (President of WANFLUA).*
- WACA Affiliation, now known as MOU agreement update and response.
  - Agreement between WACUA and WACA Competition's Department.
  - WACA registration fee is being introduced for 2018-19 season.
    - Idea is fee to cover shirts, insurance, training etc which also includes WACUA membership fee.
    - Potential issues:
      - Doesn't allow for Committee to not approve members.
      - Doesn't allow for people who don't want to join the WACUA.
    - Possible ways to get around issues:
      - Invoice WACA for number of approved forms we have.
      - If someone doesn't want to be a member they don't fill out the form.
  - Tax implications if umpires are referred to as 'employees' in MOU. Use of wording regarding the 'Fair Work Act' implies umpires are employees.
  - Co-branding of off-field shirt?
    - General feeling is that it should be a WACUA shirt, not a co-branded shirt.
- Umpire payments for 2018-19 season update
  - Detailed review of pay rates being done this season for the 2018-19 season.
  - Proper proposal to be submitted to WACA from WACUA not a blanket raise across the grades.
  - Trent Steenholdt showed proposed payment schedule that he has created. *Action item: Trent Steenholdt to email to Committee for comments.*
- New Committee member
  - Trent Steenholdt proposes that as per section 41 of the Constitution the Committee approves Dave Campbell as a General Member, seconded by Vijay Kumar. Carried.
  - To be announced at next general meeting.

**Meeting closed:** 7:47pm