



WACUA Committee Meeting Minutes 31.10.2017 (November Meeting)

Meeting opened: 6.01pm

Apologies: Ashlee Kovalevs, Ranjit Ratnayake

Attendance: Trent Steenholdt, Andrew Micenko, Nathan Batskos, Jack Paterson, Martin Brennan, John Sherry, David Campbell, Vijay Kumar and Alan Johanson (guest)

Absent: None

Confirmation of previous minutes: Proposed by Trent Steenholdt, seconded by David Campbell. Carried.

Business arising from previous minutes:

- **Action item: Ashlee Kovalevs to look on website and check for missing minutes/broken links.**
- Action Item: Trent to go back to James Rodgers regarding sponsorship and discuss
- Action Item: Andrew to create budget for season. Due before GM.
- Action Item: Trent to contact 6 members regarding paying \$5 extra for Black and Gold Shirt.
- Action Item: Trent to contact members for expressions of interest for Jackets.
- Action Item: Andrew to work with Nathan to get venue booked for life members breakfast.
- Action Item: Trent to contact Andrew and Ashlee regarding format of Committee Report etc. over the weekend.
- Action Item: Trent to contact members regarding how shirts will be handed out.
- Action Item: Trent to buy raffle prizes for first meeting. \$15 budget
- Action Item: Trent to contact Marty to confirm he's happy to do raffle.
- Action Item: Trent to create supported business case to justify changes to some pay rates and not others.

President's Report:

- Met with the WANFLUA President Jerome Mohen
 - Unity for training
 - Assistance of MOU
 - T20 game possibility?
 - Not much more. Just general chat.
- WACUA off field Shirts and Jackets. Additional ordered
- WADCC Meeting – Andrew Micenko to attend
- Todd Rann's Milestone Game.
- President's report proposed by Trent Steenholdt, seconded by Vijay Kumar. Carried.

Secretary's report:

- Correspondence in:
 - Mick Martell – Website update

- Matthew Hall – Todd Rann Milestone Game
- Luke Douglas – Notice of next WADCC General Meeting
- Receipt of Perth Tatts and Bowls Club payment
- Correspondence out:
 - Letter to Dean Chamberlain – Retirement from UAC
 - David Taylor (QLD) – Email inviting him to General Meeting
 - Email to Trophy Choice regarding trophy order for Todd Rann.
 - Shane Boyle – Payments missing x 3
 - Stephen Denys – Payments missing x 1
 - Daniel Smith – On field Jacket payment to be refunded.
- Secretary’s report proposed by Trent Steenholdt, seconded by Martin Brennan. Carried.

Membership:

- Approval of new members:

Cory	Taylor
Cole	Williamson
HARI	YAMULA PALLI
Roy	Boyd
Graham	Zemunik
Paul	Cassidy
Lloyd	Tifflin
Mark	Charlesworth
Robert	Belcher
Glen	Morgan
Chaapa	Pelpola
Connor	WHELAN
Samuel	Moses
Mark	Hooper
Prashant	Pai
JAMES	BELL
Michael	Tindall
Taufiqur	Rabbi
Thomas	Johnston
George	Burgum*

- George Burgum to pay on 2/11/2017. Approved as a member subject to paying his registration fee on this date. Having difficulties using online registration form.
 - Proposed by Andrew Micenko. Seconded by Trent Steenholdt. Carried.
- Total registered: 106 (28 opted to pay direct debit).
- Darren Oliver, Fred Davis, Shane Boyle, Chad Manos & Steve Dubier not approved as no payment received as indicated they would pay.
- Trent Steenholdt propose the above people to be approved as members (subject to payment from WACA), seconded by Vijay Kumar. Carried.

Treasurer's Report:

- Balances
 - \$16,681.34 in total. \$3,306.92 in cheque account. \$13,314.42 in interest savings account. \$60 in cash.
 - Budget created to facilitate seasons spend. Break even with \$1200.00 in contingency funding (in black). Annual Season dinner to be \$3200.00, similar to same cost last season.
- Notes
 - Two payments to Ace Promotions – \$2092.86 and \$71.17. Proposed by Andrew Micenko, seconded Martin Brennan. Carried.
 - Payment to Bousfields for Ian Lock's Life Members Jacket. Preapproved by previous minutes, \$373.00.
- Reimbursements
 - None since last meeting. However Daniel Smith paid for on field jacket to WACUA which is meant to be for WACA. See Correspondence Out.
- Andrew Micenko propose the treasurers report, seconded by Vijay Kumar. Carried.

General business:

- Shirts for 6 members who've obtained shirt since AGM.
 - Done. Nothing else to add to this item.
- Life Members Breakfast
 - Booked and Paid for.
 - Mantra at Hay
 - \$20 a ticket. Sell at \$8 per head loss.
 - Proposed by Trent Steenholdt, Seconded by Andrew Micenko. Carried
- First General Meeting
 - Food order. Keep at \$70 to \$80 dollars.
 - Drinks. Budget is \$150. Beers, House Wines and no pre-mix drinks.
 - Next meeting Mark Hooper, skin cancer specialist to talk to us.
 - Continue as is.
 - **Action item: Trent Steenholdt to speak to Matthew Hall to seek what training for next meeting will be.**
- WACA Affiliation, now known as MOU agreement update and response.
 - Alan and Trent spoke about positives of MOU.
 - Alan spoke about how document will be reviewed by WACA board, Christina Matthews etc. See's MOU with WACUA no different as an extension WACA has with 16 Premier Cricket Clubs.
 - MOU template was from another agreement hence original version did have areas not related to umpiring. E.g. Annual Leave.
 - Both WACUA and WACA already agree on many areas.
 - Alan to provide revised version from WACA after speaking to WACA legal and marketing.

- Jack raised valid point about creating document/ points of value coming from registration fee. Alan taken onboard to work on.
- Work on treating all umpires the same even if not WACUA members. E.g. 1.5 times pay when umpiring solo for all.
- Increase from 2 to 3 hours for game cancellations.
- Cobranding of shirts supported by both parties so long as sponsor clash not an issue.
- **Action item: Alan Johanson/ WACA to complete review and provide updated MOU document.**
- Umpire payments for 2018-19 season update.
 - Business case to be completed for next meeting
 - Completed review to go to Alan Johanson/ WACA by December 31st.
 - **Action item: Trent Steenholdt to complete business case and share with committee before sending to general members.**

Meeting closed: 7.48pm