



WACUA Committee Meeting Minutes 05.12.2017 (December Meeting)

Meeting opened: 6.12pm

Apologies: Ashlee Kovalevs. Jack Paterson

Attendance: Trent Steenholdt (phone), Andrew Micenko, Nathan Batskos (phone), Martin Brennan, John Sherry, David Campbell, Vijay Kumar, Ranjit Ratnayake

Absent: Nil

Confirmation of previous minutes: Proposed by Trent Steenholdt, seconded by Vijay Kumar. Carried.

Business arising from previous minutes:

- **Action item: Ashlee Kovalevs to look on website and attempt to fix the last few cases where minutes from meetings are missing.**
- Trent has been in touch with Matthew Hall and Alan Johanson about the MOU, and spoke with Matthew about training for the last general meeting.

President's Report:

- Trent says hello from Hobart where it's cold. There's not much to report. Trent umpired NSW v WA today. WA was 5/20 after 10 overs and made 205. NSW reached the total in the 47th over.
Proposed by Trent Steenholdt, seconded by Andrew Micenko. Carried.

Secretary's report

- Ashlee is away in Canberra. Trent spoke to her a few minutes before the meeting
 - Correspondence In
 - Some information from Matthew Hall about training.
 - Peter Silinger from the WAFCC got back to us about the female B grade medal. They would potentially like to see one next season, but it's unlikely this season, and it's unlikely to be called the Andy Pudovskis medal. Martin Brennan mentioned that most of the games already have votes if that's a problem.
 - **Action Item: Martin Brennan to follow this up with Daniel Gibbons.**
 - Umpires should continue to add votes in the general comments of the match report just in case they are wanted later.
- Secretary's report proposed by Trent Steenholdt on behalf of Ashlee Kovalevs, seconded by David Campbell. Carried.

Membership:

- Approval of new members.
- Andrew Micenko has confirmed that these have all paid (or have asked the WACA to pay on their behalf).
- Andrew Micenko proposes that these people be accepted as members, seconded by Trent Steenholdt. Carried.
- List of all members below:

Ahmad Shaaf Khan	James Rodgers	Neil Holland
Alex Hall	Jamie Thomas	Neville Dhanaraj
Andrew Jones	Jarryd Buscall	Nick Walters
Andrew Micenko	Jeff Brookes	Paul Cassidy
Andrew Mollatt	John FairClough	Peter Graham
Ashlee Kovalevs	John Gartner	Prashant Pai
Balaji Ramasamy	John Mearns	Reuben Garlett
Bruce Banyard	John O'Brien	Rex Evans
Chaapa Pelpola	John Sherry	Robert Belcher
Ciaran Sanders	John Taylor	Robert Osborn
Clair Burns	Junaid Chishtie	Ronan DeGrussa
Cole Williamson	Justin Shakeshaft	Roy Boyd
Colin Ogilvie	Kate Holloman	Samuel Moses
Connor Whelan	Lidia Kucharska	Scott Hazebroek
Cory Taylor	Lloyd Tifflin	Sean Ayres
Daniel Skinn	Lorenzo Fogliani	Shrikant Ramadurg
Daniel Gibbons	Luke Lindsay	Sidney Rajanayagam
Daniel Smith	Mahesh Gopukuttan	Stephen Denys
Darren Oliver	Marcello Ferreira	Stephen Farrell
Darryl Power	Mark Charlesworth	Stephen Lamb
David Campbell	Mark Hill	Stephen O'Dea
David Krieg	Mark Hooper	Stephen Rose
Dean Trigg	Marko Sasic	Steven Tripp
Ernest Chua	Martin Brennan	Steven Wenban
Garth McCrorie	Mathew Cheeseman	Tanvir Asgar
George Burgum	Matthew Hall	Taufiqur Rabbi
Glen Morgan	Matthew Robson	Thomas Johnston
Gowri Shankar Sugavanam	Michael Harvey	Trent Steenholdt
Graham Capper	Michael Kovalevs	Trevor Krink
Graham Zemunik	Michael Tindall	Tyler Kaljee
Hari Yamula Palli	Mick Press	Vallinayagam Selvaraj
Ian Robinson	Mitulkumar Patel	Vijay Kumar
Jack Paterson	Nathan Batskos	Vishal Khairnar
James Bell	Nathan Gilders	Wayne Barnes
James Hewitt	Nathan Johnstone	Yogesh Jagdale

Treasurer's Report:

- Not too much has changed in the last few weeks. A few merchandise payments were received. Outgoings included Todd's bar tab and trophy and Mick's framed memorabilia. AM proposes that those are approved, seconded by Martin Brennan. Carried.
- Most of the shirts and jackets have been paid for and collected.
- Balances
 - \$20.50 in cash, \$1595.87 in the cheque account and \$13363.41 in the savings account. \$14979.78 total.
 - 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.
- Andrew Micenko propose the treasurer's report, seconded by Martin Brennan. Carried.

General business:

- Life members' breakfast
 - We have received responses from some life members, but not all.
 - Terry, Ric and Ian cannot make it
 - Bill can make it
 - Action Item: Andrew Micenko to contact the other life members to confirm numbers.
 - Action Item: Andrew Micenko to look at the Facebook invitation and ask for payment from people that have said they are attending.
- Christmas Meeting
 - Trent can ask Pail Wilson if he can try to get the test umpires to come to our meeting. Rescheduling the meeting might be hard for Tatts. This next meeting will purely be a social meeting.
 - Action Item: Ranjit Ratnayake to put together some raffle prizes.
 - Action Item: David Campbell to buy the food for the next general meeting. The budget for food has been increased to \$150.
- Umpire T20.
 - BYO drinks and the WACUA will put on a BBQ. Tentative date is December 31st. We'll need at least 25 people otherwise we'll need to cancel or reschedule.
 - Action Item: Andrew Micenko to create an event in the Facebook group.
- Match Payment Review
 - Trent wanted to see what the majority of the room thought about the payment review. We did get some positive feedback as well as some concern.
 - John Sherry suggested that we shouldn't cut pay for anyone as we represent all umpires.
 - Match payments are going in front of the WACA board in January which is why the December 31st deadline is there.
 - Increases in female cricket payments look excessive compared to everything else.
 - There was feedback from Michael Kovalevs suggesting that some increases could be reduced in order to allow payments not to be cut for anyone.
 - Action Item: All committee members to come up with their own numbers and email to Trent for collation and consensus.
- John Sherry – no more milestones until next year.

Meeting closed: 7.28pm