



WACUA Committee Meeting Minutes 06.02.2018

Meeting opened: 6:06pm

Apologies: Nil

Attendance: Trent Steenholdt, Ashlee Kovalevs, Jack Paterson, Martin Brennan, Ranjit Ratnayake, John Sherry, Andrew Micenko, Dave Micenko, Vijay Kumar, Nathan Batskos (on phone).

Absent: Nil

Confirmation of previous minutes: Proposed by Trent Steenholdt, seconded by Martin Brennan. Carried.

Business arising from previous minutes:

- *Action Item:* Ashlee Kovalevs to publish list of all members, email people who have paid but not register and people who said WACA payment but we did not receive payment for.

President's Report:

- Survey results
 - Generally very positive
 - 41 responses in total
 - Average of 7.56
 - Highly satisfied – 7 responses
 - Highly dissatisfied – 1 response
 - Comments – good communication, happy with Committee report going out before meetings, well organised. Some comments about introducing new members.
 - Improvements around playing conditions – those comments have been passed on to Matthew Hall.
- Grievance from Stephen Denys
 - Email sent to Stephen about grievance.
 - Grateful for assistance/advice from WACUA.
 - Not going to continue with grievance.
- Phone call from Peter Sellinger about B Grade medal
 - Looks like it will happen for this season.
 - Not sure whether it will be the Andy Pudovskis Medal but there will be a medal.
- Proposed by Trent Steenholdt, seconded by John Sherry. Carried.

Secretary's report:

- Correspondence in:
 - Email from Stephen Denys regarding grievance.
 - Email from Alan Johanson regarding MOU.
- Correspondence out:

- Email to Stephen Denys regarding grievance.
- Proposed by Ashlee Kovalevs, seconded by Trent Steenholdt. Carried.

Membership:

- Approval of new members:
 - Kirsten Funston
 - Darryl Sinclair
- New members proposed by Ashlee Kovalevs, seconded by Jack Paterson. Carried.
- People who said their membership fee was coming from the WACA but were not on the WACA payment list:
 - Connor Whelan – Received payment.
 - **Tauriqur Rabbi**
 - Glenn Morgan – Received email that payment has now gone through.
 - Lidia Kucharska – Lives in Poland, Tom Pollich told her about the Association, just wants information. Happy to pay if required. *Response: Free to stay on mailing list.
 - **Neil Holland**
 - **Tanvir Asgar**
 - Email to people in bold to say membership no longer valid.
- People who paid but have not filled out a registration form:
 - Stuart Blacker – form received.
 - Brenton Cockman – form received.
 - Kedar Deshpande – form received.
 - **Patrick Hudson**
 - **Manish Janiyani**
 - **Palitha Jayasekara**
 - **David Kirk**
 - Peta Merrilees – not umpiring as she has moved to Broome.
 - **Ray Moore**
 - **Syed Naseer**
 - Thulaso Singh – form received.
 - **William Sykes**
 - William Wood – form received.
 - Email to people in bold to say need to fill out a membership form.

Treasurer's Report:

- Total: \$20417.44
 - Cheque: \$2691.11
 - Savings: \$17703.33
 - Cash: \$23.00
- Going to following up with Matthew Hall to confirm \$1000 from WACA towards Grand Final breakfast.
- Proposed by Andrew Micenko, seconded by David Campbell. Carried.

General business:

- MOU Response

- WACA membership incentive for WACUA members – 7 games a season to qualify, WACA wants it to be 15. Suggesting it to be 15 days rather than matches. John to look at wording.
- Benefits to WACUA section – look at providing event information. We have a bigger member base now so costs us more to hold. Document to say we will hold one event at the WACA per season, currently the grand final breakfast, to be written up by Martin.
- Pay scale won't be in there.
- Overall very receptive to the MOU.
- Annual Season Dinner (Ashlee and Jack) update
 - Date: Tuesday March 6th 2018
 - Venue: Leederville Function Centre “The Oval Room”
 - Time: 7:00pm start, cocktail hour from 6pm (cash bar after)
 - Cost: \$35 for WACUA member, \$45 for WACUA member + partner.
 - RSVP by: 26th February
 - “Save the Date” to go out with February meeting notice, then formal invitation to follow.
 - Room hire = \$100, staff = \$350, table cloths = \$8each (\$80), buffet menu = \$30each (\$3000 based off 100ppl), partner gifts (\$20 movie voucher) = \$600 (probably not this much, discount with bulk buy).
 - Alcohol = \$1000? (“Cocktail” hour and then a cash bar. Can't put alcohol on table hence bigger bar tab. Also unlikely to spend this much.)
 - TOTAL: \$5130.00 (only slightly more than last year but budgeting for ~40 more people)
 - No grade awards – focus on milestones. Will try to present Peter McConnell if possible.
 - Runsheet still being developed.
 - Guest speaker – Mathew Cheeseman
 - Quiz? Possible table quiz.
 - MC – John Sherry
 - Raffle – Ranjit to supply prizes.
 - Life Members and Perth Property Metro to received free invitations.
 - *Action item:* Ashlee/Jack to confirm venue.
- T20 Game
 - Not going to be able to happen this season.
 - Suggestion that we have it on the Sunday afternoon of the 2018-19 Umpire's Seminar.
- Stock
 - Have stock left over/available.
 - Still have people who have paid and not picked up – will keep aside for them.

Meeting closed: 7:28pm