



WACUA Committee Meeting Minutes 05.03.2019

Meeting opened: 6:15pm

Apologies: Ahmad Khan, John Sherry, Alan Wilson

Attendees: Ashlee Gibbons, Trent Steenholdt, Andrew Micenko, Darryl Power, Martin Brennan, Lloyd Tifflin, Nick Walters

Absent: Nil.

Previous minutes: Proposed by Trent Steenholdt, seconded by Martin Brennan. Carried.

Business arising:

- Action item: Ashlee to email David Krieg for EFT membership payment. DONE
- Action item: Ashlee to email people who are on the list as “not yet paid” from Daniel and have not filled out a form. DONE
- Action item: Trent to call Claremont Nedlands to discuss club house renovations. TO BE DONE
- Action item: Trent to do stocktake for merchandise. DONE
- Action item: Trent to sign contract for WACA booking; Saturday April 6th. Done
- Action item: Alan to investigate. ONGOING
- Action item: Ashlee to look into. ONGOING
- Action item: Lloyd to book Mantra for the breakfast. TO BE DONE
- Action item: Trent to respond. DONE
- Action item: Trent to contact Daniel to ask WACA for an example of a sponsorship conflict (relating to 12.1.1) and also clarification from the WACA about what the registration fee is going to be used for. DONE
- Action item: Andrew to organise BBQ with Vijay. DONE
- Action item: Martin to contact Stephen Lamb about getting some more movie tickets for the raffle. DONE

President's Report:

- MOU
 - Signed on February 27th, it is now with the WACA Board to be signed by Christina Matthews at April Meeting.
 - Fred's correspondence responded to by Trent.

- Last general meeting
 - Doing a good job. Majority of people in favour of what we are doing.
 - If you have concerns, please raise them.
- Proposed by Trent Steenholdt, seconded by Lloyd Tifflin. Carried.

Secretary's Report:

- Correspondence out
 - Email to Daniel Gibbons and Alan Johanson with signed MOU
 - Email to Fred Davis regarding MOU
 - Email to Daniel Gibbons regarding WACUA members
- Correspondence in
 - Email from Daniel Gibbons regarding MOU
 - Email from Fred Davis regarding MOU
 - Email from Stephen O'Dea in support after February general meeting
 - Email from Daniel Gibbons re WACUA Members
- Proposed by Ashlee Gibbons, seconded by Andrew Micenko. Carried

Membership:

- People that are not members:

○ Drew Anthony	○ Glenn Morgan
○ Connor Barnden	○ Lara Moylan
○ Conrad De Bruin	○ Simranjit Singh
○ Nicco Gill	○ Jamie Spark
○ David Krieg	○ Ashok Tewatia
○ Thomas Leishman	
- People that need to be contacted: said money was coming from WACA payment on WACUA form however WACA was told not to take fee out of payment.

○ Robert Belcher	○ Steve Dubier
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- People that said they were going to pay by EFT but haven't paid:

○ Wayne Barron	○ Luke Sargent
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- Action item: Ashlee Gibbons to email the above people.
- Propose all members in the spreadsheet are members – proposed by Trent, seconded by Martin Brennan. Carried.

Treasurer's report:

- Current balances:
 - Cheque: \$7522.65
 - Savings: \$ 10,039.39
 - Cash: \$ 0.00
- 5 people paid for the grand final breakfast so far.
- 15 people paid for the annual season dinner so far. (incl guests)
- Proposed by Andrew Micenko, seconded by Trent Steenholdt. Carried.

General business:

- Grand Final Breakfast
 - 4 RSVP'd so far.
 - Advertising – Send text out, wait a week.
 - Action item: Trent Steenholdt to send text out in a week.
 - Action item: Lloyd Tifflin to sign Mantra contract and send back.
- Annual Season Dinner
 - 18 members, 7 guests RSVP'd so far.
 - Action item: Ahmad Khan to ask the WACA, if we don't get 50 people can we downsize and move to the Willow Room?
 - Action item: Ahmad Khan to ask the WACA if tea and coffee is included/served after dinner.
 - Action item: Trent Steenholdt to approach Daniel Gibbons for WACA subsidies for the event and trophies and covering cost of those members for the dinner.
 - Action item: Guest speak organisation – Alan Wilson
 - Action item: Partner gifts – Ashlee Gibbons
 - Action item: Schedule for the evening – Trent Steenholdt
 - Action item: Music – Ashlee Gibbons
 - Action item: Awards – Trent Steenholdt
 - Action item: List of milestones and send to Trent Steenholdt – John Sherry

- Action item: Raffle – Darryl Power
- Action item: Powerpoint – Trent Steenholdt
- Action item: Photo slideshow/video – John sherry
- Action item: Table quiz – Andrew Micenko
- Action item: table quiz prize (4 bottles of red, 4 bottles of white) – Trent Steenholdt
- Action item: Ahmad Khan to find out about out from WACA about table centre pieces.
- Awards at Annual Season Dinner
 - Peter McConnell, 1st-4th Grade Umpire of the Year and Female Competition Umpire of the Year awards to be awarded at Annual dinner, announced at Olly Cooley.
 - New awards
 - Junior Umpire award – trophy, like the above awards. Picked by UAC from the grand final umpires. Across 13s, 14s, 15s, 17s. “Junior Umpire of the Year Award” for now.
 - “Member of the Year” – certificate. Selection process– nominations from Committee and Match Officials Mangers, then committee vote. Criteria – significant contribution to umpiring association on and off the field. Not a committee member.
 - “Rising Star Award” – certificate. For performance on field. Selected by UAC and Match Officials Manager. Criteria – 1st-3rd year umpire in Senior Cricket.

Next meeting: Tuesday 2nd April, 6:00pm at the WACA.

Meeting closed: 7:23pm