



WACUA Committee Meeting Minutes 07.08.2018

Meeting opened: 6:04pm

Apologies: Nil.

Attendees: Trent Steenholdt, Ashlee Gibbons, Martin Brennan, John Sherry, Nick Walters, Darryl Power, Alan Wilson, Ahmed Khan, Lloyd Tifflin, Andrew Micenko.

Previous minutes: Proposed by Trent Steenholdt, seconded by John Sherry. Carried.

Business arising:

- MOU – will discuss later in meeting.

President's Report:

- Welcome – great to have everyone here.
- Sent out some letters to people who are no longer on the committee to thank them for their service and to people to thank them for nominating, but they were unsuccessful in the election.
- Proposed by Trent Steenholdt, seconded by Lloyd Tifflin. Carried.

Secretary's Report:

- Correspondence out
 - Email letter to David Campbell, Nathan Batskos, Ranjit Ratnayake, Jack Paterson and Vijay Kumar to thank for service on 2017-18 season.
 - Email letter to Vijay Kumar and Justin Shakeshaft re election result.
 - Email to Perth & Tatts re memberships for next season.
 - Email to Bill Woods re movie tickets.
- Correspondence in
 - Email from Paul Cassidy re membership for this coming season.
 - Email from Bill Woods re movie tickets.
 - Email from Alan McCarthy, President of Victorian Cricket Association Umpires and Scorers' Association (VCAUSA) re membership process.
- Andrew Micenko arrived at meeting 6:12pm.
- Proposed by Ashlee Gibbons, seconded by Andrew Micenko. Carried

Membership:

- Process for 2018-19 season
 - Address for members: Wacua.asn.au/register
 - Form will be sent to the SharePoint.
 - Do not rename the file!
 - Important that people fill out our form, not just Matthew Hall's WACA form.
 - Proposal from Trent Steenholdt to maintain membership fee at \$55, seconded by
 - Proposal for the following members to be approved subject to payment, seconded by Andrew Micenko. Carried
 - Trent Steenholdt
 - Andrew Micenko
 - Lloyd Tifflin
 - Paul Cassidy
 - Gemma Cassidy
 - **Action item:** Ashlee Gibbons to email members with registration link.

Treasurer's report:

- Current balances:
 - Cheque: \$3 344.35
 - Savings: \$17 310.54
 - Cash: \$101.00
- **FILL IN NUMBERS**
- Annual report shows being in surplus, this due to some events such as the T20 game that was planned not going ahead so money not spent.
- Proposed by Andrew Micenko, seconded by Martin Brennan. Carried.

General business:

- Communication strategy for 2018-19 season
 - Social calendar – on website. Include link in reminder emails.
 - Idea of a newsletter raised again – very time-consuming process. Not the right approach.
 - More notice for major events.
 - Possible create a calendar that can be sent out.

- On tables at general meetings have an “upcoming events” notice/flyer.
- Have “events” as a recurring item under general business item to remind people.
- **Action item:** Ashlee Gibbons to ask Daniel Gibbons about SMS capability through MyCricket.
- **MOU**
 - Trent met with Matthew Hall to discuss.
 - Draft MOU with WACA, waiting for response.
 - WACA wants a business case for the proposed increase in funding from the WACA to the WACUA for events. Martin Brennan is putting this together.
 - Once agreement signed it will start from 2019-20 season.
 - Unsure as to when registration fee will start, what it will be.
 - Put together a timeline to propose to WACA for completion of the MOU because the process keeps dragging out.
 - **Action item:** Everyone to read the MOU that is in the SharePoint and provide feedback ASAP so response can be put together by our next meeting.
- **Annual Report revision**
 - A couple of mistakes that Trent will correct; Nathan Johnstone not on 1st Grade list, Graham Zemuink not on list, reword a sentence in the President’s report.
 - Two missing obits – will be done for next by Bill Reynolds for the annual report.
 - **Action item:** Trent Steenholdt and Andrew Micenko to make changes to annual report and update game records on the website.
- **BBQ for general meetings – Vijay Kumar**
 - Vijay Kumar happy to cook the BBQ.
 - Previously BBQ was paid retrospectively. Idea to pay in advance so he can purchase.
 - \$90 per meeting. Given \$90 for first meeting, receipt handed in, then if less than \$90 spent, we provide amount to make up to \$90 for the next month.
 - Proposal from Trent Steenholdt to allocate \$90 per meeting to pay for BBQ, seconded by Andrew Micenko. Carried.
 - **Action item:** Andrew Micenko to organise with Vijay Kumar.
- **Committee duties**

- President, Vice President, Treasurer, Secretary – roles pretty well defined, and if absent we cover between ourselves.
- John good at organising the records.
- Raffle – Martin Brennan & Nick Walters
- Social events
 - Life Members' Breakfast – Lloyd Tifflin
 - Annual Season Dinner – Alan Wilson, Ahmed Khan
- Junior Grade Umpire engagement – Darryl Power
- Constitutional changes
 - AGM – Wayne Barron proposal to change the constitution to allow more people to be on the Committee.
 - Way to involve people without making more positions on Committee.
 - Consensus that expanding the committee numbers is not beneficial for the Association.
 - September 31st date needs to change.
 - Do we need to keep the honorary membership for the WACA umpire manager in the Constitution?
 - **Action item:** Trent Steenholdt to talk to Matthew Hall about it.
- Sponsorship renewal – Mick Martell
 - Trent Steenholdt spoke to Mick Martell at AGM, he is happy to continue sponsorship, \$1000.
 - Some shirts and bags.

Next meeting: Tuesday September 4th, 6:00pm at the WACA. TBC to make sure it doesn't clash with WACA training.

Meeting closed: 7:51pm