



WACUA Committee Meeting Minutes 27.02.2018 (early meeting for March due to annual dinner)

Meeting opened: 6:16pm

Apologies: Dave Campbell, Nathan Batskos

Attendance: Trent Steenholdt, Ashlee Kovalevs, Jack Paterson, Martin Brennan, Ranjit Ratnayake, John Sherry, Vijay Kumar, Andrew Micenko.

Absent: Nil

Confirmation of previous minutes: Change name in attendance list, "Dave Micenko" to "Dave Campbell". Proposed by Trent Steenholdt, seconded by John Sherry. Carried.

Business arising from previous minutes:

- MOU – to be discussed under general business.
- Annual dinner – to be discussed under general business.

President's Report:

- Had a talk to Christian Bauer on 17th February about how we can improve things like playing conditions etc for next season. Also spoke about general feeling from umpiring group. General reports from UAC this year have been quite light. Information he is receiving is that stats/averages etc around umpiring is going up. Discussed change in umpire rating system. Discussed perceived conflict of interest regarding appointments policy and finals cricket.
- Want to do survey about playing conditions, how do you want to see feedback coming through, UAC etc – results of survey presented in document to WACA/WADCC
- Working party with someone from Competitions Department, WADCC and WACUA to create recommendations on playing conditions updates. Cross-section of people.
- Proposed by Trent Steenholdt, seconded by Ashlee Kovalevs. Carried.

Secretary's report:

- Correspondence in:
 - Email chain Matthew Hall.
- Correspondence out:
 - Email chain Matthew Hall.
- Proposed by Ashlee Kovalevs, seconded by Trent Steenholdt. Carried.

Membership:

- Approval of new members:
 - No new members.
- Form updated for next year to make process easier.

Treasurer's Report:

- Total: \$21 288.84
 - Cheque: \$3551.01
 - Savings: \$17703.33
 - Cash: \$34.50
- 32 tickets paid for so far.
- Proposed by Andrew Micenko, seconded by Martin Brennan. Carried.

General business:

- MOU Response Update
 - Thank you to John and Martin for sending through updates.
 - \$1250 per event at the WACA, commit to one event at WACA a year minimum.
- Annual Dinner Update
 - 58 RSVPs, going to tell catering 65.
 - Runsheet to be completed over next few days.
 - Trent's speech on onedrive.
 - Table quiz – Andrew to organise quiz and prize (basket).
 - Partner gifts – Martin to talk to Stephen Lamb about sourcing movie vouchers. Need 17 vouchers.
 - Email RSVP list to Trent to organise the milestone certificates.
 - Trent to email Matthew Hall about being able to announce Peter McConnell award winning on the night.
 - John to organise photo powerpoint, one to play in background and one as presentation during night.
 - Andrew to organise table numbers etc
 - Andrew to buy bottle of brandy as thank you gift for Carmen's photography.
 - Raffle – Ranjit to organise prizes, Martin to sell tickets on the night.
 - Guest speaker – Mathew Cheeseman
 - 8 tables
 - Cocktail hour – soft limit \$500, if we reach it then will make decision to increase or not.
 - Committee to arrive at 5:30pm to set up.

Meeting closed: 7:30pm