



Committee Meeting Minutes 06.11.2018

Meeting opened: 5:52 PM

Apologies: Nil

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

Previous minutes: Were circulated by Trent via email prior to the meeting. Proposed as correct by Trent Steenholdt, seconded by Andrew Micenko. Carried.

Business arising:

- **Action Item:** Ashlee and Andrew to work together to make sure non-financial members are highlighted above in red and on a copy of registration spreadsheet. **TO BE DONE**
- **Action Item:** Ahmad Khan to forward quote for events to Martin Brennan. **DONE**
- **Action Item:** Ahmad and Alan to work together on finding other locations for Annual Dinner like Optus Stadium, Gloucester Park, South Perth CC or Subiaco FC. **DONE**
- **Action Item:** Trent Steenholdt to contact Matthew Hall and Alan Johanson on proposed pay rates. **DONE**
- **Action Item:** John Sherry to review MOU and make changes as he sees fit. **DONE**
- **Action Item:** Committee member to review Umpire Handbook on SharePoint and provide comments and/or changes for the next meeting. **IN PROGRESS**
- **Action Item:** Trent Steenholdt to let Matthew Hall on the approach above for umpire handbook. **TO BE DONE**
- **Action Item:** Ashlee to provide list to Matthew Hall after next committee (November) meeting. **TO BE DONE**
- **Action Item:** Andrew Micenko to pre-pay Vijay for the food. **DONE**
- **Action Item:** Trent Steenholdt to confirm training with Matthew Hall. **DONE**

President's Report:

- Merchandise
 - Notepad covers order made 5/11. Hopeful to get them by November meeting. Cortana Design to cover half the cost.
 - Second round of shirts and jackets order made 5/11. Ready for November meeting.
- Payrates
 - All sorted. Met with Matthew Hall, tiering system honoured in full as we proposed and had approved.
- MOU
 - MOU has been sent to Alan and Matthew (WACA) for their review.
- Dave Campbell funeral
 - Beautiful event. Very impressed by the number that attended to honour Dave.
 - Raises question about contacting family when members passing. What measures should we take to address this. **Action Item:** Trent Steenholdt to recommend to WACA to put in registration form for next season.
- WADCC Meeting
 - Andrew Micenko attended. Sorting out all anomalies in playing conditions. Christian Bauer very much on board.
 - Andrew has information about Match Officials Manager Position and UAC report.
- Match Officials Manager
 - SUM no more, role is rebranded with some responsibilities shifting around in the new Cricket Operations Team.
- Trent was unsuccessful for role at CA. Here to stay!
- Proposed Trent Steenholdt seconded by Lloyd Tifflin. Carried.

Secretary's Report:

- Correspondence out
 - Email to Luke Douglas about Playing Conditions

- Email to Christian Bauer about Andrew attending WADCC Full Council meeting.
- Email to Matthew Hall about meeting with him about Payrates and other issues.
- Email out to order Notebook covers.
- Email out to Ace Promotions to order additional shirts.
- Email out about umpires supporting the Sock it to Sarcoma round to Lee Westbrook.
- Email out to Matthew Hall on announcement of his new role.
- Email out to Perth Tatts about changing November meeting.
- Correspondence in
 - Email in about Sock it to Sarcoma round from Lee Westbrook.
 - Email from Matthew Hall about meeting with him about Payrates and other issues.
 - Email from CA about changing November meeting date.
 - Email in from Mantra on Hay about Life Members Breakfast.
 - Email in from Alan Johanson about announcement of Matthew Hall's new role at CA.
 - Email in confirming change of date at Perth and Tatts for November meeting.
 - Email in with Invoice for Perth and Tatts.
- Proposed by Trent Steenholdt, seconded by Nick Walters. Carried

Membership:

- All members deemed approved as of this meeting and prior are (in order or registration):

1. <u>Trent Steenholdt</u>	13. Garth McCrorie	25. Andrew Mollatt
2. Andrew Micenko	14. Michael Kovalevs	26. Ahmad Shaaf Khan
3. Lloyd Tifflin	15. <u>Paul Wilson</u>	27. Steve Rose
4. <u>Paul Cassidy</u>	16. Trevor Krink	28. Reuben Garlett
5. <u>Gemma Cassidy</u>	17. Wayne Barron	29. Tyler Kaljee
6. John Sherry	18. <u>Vijay Kumar</u>	30. Matthew Hall
7. Shrikant Ramadurg	19. <u>Stephen Farrell</u>	31. Peter Graham
8. Ian Robinson	20. James Rodgers	32. Nathan Gilders
9. Robert Osborn	21. Andrew Jones	33. Kate Holloman
10. <u>John Gartner</u>	22. Nathan Batskos	34. Wayne Barnes
11. Martin Brennan	23. Daniel Smith	35. <u>Stephen O'Dea</u>
12. Kirsten Funston	24. <u>Shane Boyle</u>	36. Samuel Moses

37. Jamie Thomas	63. Tony Rutter	91. Stephen Lamb
38. Lorenzo Fogliani	64. James Hewitt	92. Manish Janiyani
39. Jack Paterson	65. Thomas Leishman	93. Mark Charlesworth
40. Daniel Gibbons	66. Brenton Cockman	94. Daniel Skinn
41. Ashlee Gibbons	67. Luke Sargent	95. Alex Hall
42. Michael Harvey	68. Neville Dhanaraj	96. <u>Howard Prosser</u>
43. Ciaran Sanders	69. Scott Hazebrook	97. <u>Rex Evans</u>
44. Colin Ogilvie	70. Nico Gill	98. David Krieg
45. T R Singh	71. Syed Naseer	99. Conrad De Bruin
46. <u>John Taylor</u>	72. Alex Crowhurst	100. Alan Wilson
47. Sidney Rajanayagam	73. Dean Trigg	101. <u>John Fairclough</u>
48. <u>Steven Wenban</u>	74. Drew Anthony	102. Steve Dubier
49. <u>Andrew Edwards</u>	75. Merv Rudrum	103. Junaid Chishtie
50. Mahesh Gopukuttan	76. <u>Wendy Oliver</u>	104. <u>Bruce Harris</u>
51. <u>Rhodri Harris</u>	77. <u>Paul Clarke</u>	105. <u>Mark Hooper</u>
52. Steve Dubier	78. <u>Terence Carter</u>	106. Yogesh Jagdale
53. Chad Manos	79. Nathan Johnstone	107. Stephen Denys
54. <u>Jeff Brookes</u>	80. Ashok Tewatia	108. Dean Conway
55. Ernest Chua	81. Justin Shakeshaft	109. Simranjit Singh
56. Darryl Power	82. Glen Morgan	110. Luke Lindsay
57. Gowri Shankar Sugavanam	83. Mark Wootton	111. <u>Sam Kronja</u>
58. Michael Tindall	84. Fred Davis	112. Conor Barnden
59. <u>Graham Capper</u>	85. Darryl Sinclair	113. Basil Don
60. Thomas Johnston	86. Nicholas Walters	
61. Bruce Banyard	87. Jamie Spark	
62. Darren Oliver	88. Nathan Burg	
	89. Daniel Knowles	
	90. Graham Zemunik	

- Note – underlined members have paid. **Bold** members will pay via WACA. **Red** members have yet to pay.
- New members who have registered and paid (or elected to pay via WACA) proposed Trent Steenholdt, seconded by Ahmad Khan. Carried

Treasurer's report:

Our finances overall are down \$641.42 from the start of the season but this due to paying two invoices for merchandise. (shirt/ jackets order and then bag order).

- Current balances:
 - Cheque: \$3175.88
 - Savings: \$13,947.39
 - Cash: \$0.00
 - **Total: \$17,123.27**

- Payment of \$560 due for Life Members Breakfast. Proposed by Andrew Micenko, seconded by Trent Steenholdt.
- Payment to Andrew Micenko \$30 for Vince's shirt. Proposed by Trent Steenholdt, second by Martin Brennan. Carried.
- Proposed Andrew Micenko, seconded by John Sherry. Carried

General business:

- Notepad Covers
 - Sell with raffle tickets. 1+ ticket equals getting 1 Notebook cover. Notice to go out with members when confirming this.
 - **Action Item:** Darryl Power to help Martin Brennan hand them out.
- Life Members Breakfast
 - Invitation to members different from life members.
 - Life members.
 - RSVP 7th December.
 - Call on Todd to speak at meeting to endorse it.
 - **Action Item:** Lloyd Tifflin to sign paper work.
 - **Action Item:** Trent Steenholdt to send out invite to Life Members.
 - **Action Item:** Trent Steenholdt to rename event for general members and send to general membership
- Social Saturday Drinks
 - \$300.00 to pay Ahmad Khan for Windsor Drinks on Saturday.
 - **Action Item:** Trent Steenholdt to send out notice tonight
 - **Action Item:** Andrew Micenko to prepay Ahmad Khan before Saturday.
- Christmas Meeting
 - Tom Polich for ICC umpires. **Action Item:** Trent Steenholdt to contact Tom.
 - Christmas Meeting hamper. **Action Item:** Martin Brennan to organise.
- Todd Rann 500th game
 - Congratulations award.
 - Drinks flask, pewter. Trophy Choice.
 - Max \$100.00. **Action Item:** Trent Steenholdt to organise.
- Umpiring numbers (cap numbers)
 - To go on WACUA branded hat bands

- Aim for next season start, new merchandise.
 - Two set of numbers. Umpiring senior cricket, first number and first grade umpire.
 - **Action Item:** John Sherry to work on over next few months.
- Scoreboard sponsorship deal.
 - Trevor Krink suggested. Committee declined the idea.
- T20 Game
 - Play ourselves.
 - Defer discussions to next meeting.
- Grand Final Breakfast
 - WACA events department contact.
 - Deferred to next meeting.

Next meeting: Tuesday December 4th, 6:00pm at the WACA.

Meeting closed: 7:21 pm