



### **WACUA Committee Meeting Minutes 13.08.2019**

**Meeting opened:** 6:03pm

**Apologies:** Nil.

**Attendees:** Trent Steenholdt, Ashlee Gibbons, Andrew Micenko, Wayne Barron, Todd Rann, Sean Ayres, Ahmad Khan, Ernest Chua, John Sherry (on phone)

**Absent:** Kirsten Funston

**Previous minutes:** Proposed by Andrew Micenko, seconded by Ahmad Khan. Carried.

**Business arising:**

- Nil.

**President's Report:**

- WACA new hire – exciting news, complementing Daniel's role.
- Welcome to new members, thank you for nominating and being involved.
- Pay rates for 2019-20 confirmed, has come through about \$10 increase across most grades, 3<sup>rd</sup> and 4<sup>th</sup> one day games only \$5 increase due to rounding. Seniors men's overall pay increase approximately 6%. Female cricket increase as well.
  - Idea that we determine a longer term plan, possibly a 5 year plan for pay increases.
- Proposed by Trent Steenholdt, seconded by Sean Ayres. Carried.

**Secretary's Report:**

- Correspondence out
  - Email to Daniel Gibbons thanking for conducting election at AGM.
  - Email to Perth and Tatts organising room hire for general meetings for 2019-20 season.
  - Email to Bousfields Menswear organising Life Members jacket for Fred Davis.
  - Email to Sheridans organising Life Members pin for Fred Davis.
- Correspondence in
  - Email from Perth and Tatts organising room hire for general meetings for 2019-20 season.
  - Email from Bousfields Menswear regarding jacket for Fred Davis.
  - Email from Sheridans regarding pin for Fred Davis.
  - Email from Daniel Gibbons regarding pay rates for 2019-20.

- Email offering cleaning services – SPAM.
- Proposed by Ashlee Gibbons, seconded by Todd Rann. Carried

#### **Membership:**

- Samuel Sisti – filled out old form. **Action item: Ashlee to contact about filling in the correct form.**
- Current list – to be approved at the September meeting.
  - Trent Steenholdt
  - Daniel Gibbons
  - Matthew Hall
  - Lorenzo Fogliani
  - Peter Graham
  - Nathan Gilders
  - James Rodgers
  - Mark Hooper
  - Graham Zemunik
  - Graham Capper
  - Robert Cosgrave
  - Ahmad Shaaf Khan
  - Gavin McMiles
  - John Gartner
  - Phil Hayman
  - Leslie (Bruce) Banyard
  - Steven Wenban
  - Garth McCrorie
  - Mark Wootton
  - Sidney Rajanayagam
  - Tyler Kaljee
  - Nick Middleton
  - Jacques Malan
  - Nathan Burg
  - Stephen Duke
  - Daniel Smith
  - Yash Gandhi
  - Kirsten Funston
  - Michael Kovalevs
  - Thomas Johnston
  - John Sherry
  - Mujahid Ali
  - Wayne Barnes
  - Sam Kronja
  - Syed Junaid Naseer
  - Jamie Thomas
  - Andrew Micenko
  - Lewis Wegner
  - Stephen Lamb
  - Tony Rutter
  - Ashlee Gibbons
  - Daniel Knowles
- **Action item: Trent to create form for people not umpiring but want to be a member of the WACUA.**

#### **Treasurer's report:**

- Current balances:
  - Cheque: \$2 306.16
  - Savings: \$14 141.19
  - Cash: \$0.00
- Transaction to Sheridans for Fred's pin to be authorised.
- Printing and bar tab for AGM only expenses so far this financial year.
- Interest on savings account has gone down slightly.
- Budget for this season to be developed. **Action item: Andrew to develop draft budget and send to committee before next meeting.**
- Will need to pay for the hat bands. Otherwise most expenditure items will be the same.
- \$300 pre-approval limit to remain for Andrew to pay bills etc, if over that can be spent if have 2 committee members approval on the night. Proposed by Trent Steenholdt, seconded by Ashlee Gibbons. Carried.
- Proposed by Andrew Micenko, seconded by Trent Steenholdt. Carried.

#### **General business:**

- Communication strategy
  - **Action item: Ashlee to create facebook group events for monthly meetings when email notification goes out.**
  - **Action item: Trent to update website "events" page for 2019-20 season.**
  - Committee report to stay in same format as last season.
  - Process with facebook group – if deleting posts please screenshot first and email to Ashlee for records.
- Social Calendar
  - Grand Final Breakfast – look at bringing back to the WACA, so long as final is at the WACA
  - Life Members Breakfast – possibly change due to it being a Day/Night test
  - Olly Cooley medal
  - Back to base drinks – 3 run last year. Look at doing one around Christmas, and one at the end of the home and away season. Possibly one at the beginning round 4. Look at incorporating the Christmas one with the Life Members Breakfast/Lunch. Camfield for round 4.
  - Annual dinner – in between Olly Cooley week and grand final, Saturday night for the dinner.

- March of the Penguins
- T20 game – Sat 28<sup>th</sup> December, Life Members to umpire? Location – Kent Street High School? WACA?
- Roles and Responsibilities
  - Seminar drinks – Sat 31<sup>st</sup> August - \$500 bar tab, proposed by Trent Steenholdt, seconded by Ernest Chua.
  - Life Members breakfast – Trent Steenholdt
  - Annual season dinner – Everyone.
  - Back to base drinks – Trent Steenholdt (first), second and third (Ahmad Khan)
  - General meetings – Raffle (Todd Rann) and BBQ (Wayne Barron)
  - T20 – Trent Steenholdt
- Sponsorship
  - Mick's sponsorship contract ends on September 30<sup>th</sup>.
  - If Mick's sponsorship doesn't continue then Cortana Design can pick it up.
  - Action item: Todd Rann to talk to Mick about sponsorship.
- Hat bands
  - Action item: John to email the list to committee.
  - Action item: Trent to pick hat bands up from Daniel to get embroidered.
- Nominations for committee 2019-20 (Wayne Barron)
  - A couple that weren't tabled at the AGM.
  - Problem was they didn't get to Stephen Farrell because they were not filled out correctly. The email address was put in incorrectly so the nomination did not process accurately and error email did not send.
  - Lesson learned for next year is that in the emails really highlight that people need to have received a confirmatory email for all nominations and if you haven't received to resubmit – also to check with the person that you have nominated as the seconder that they received their email as well.
- Registration fee (Wayne Barron)
  - Never had to pay a registration fee in 120 years. Not a good recruitment process. If members knew it was going to be \$135 then probably wouldn't have voted in favour for the MOU. People are leaving because of it. Suburban Turf getting new members because of it. Cricket clubs getting grants etc. CA give WACA money for umpiring delivery and training. We shouldn't be putting up roadblocks. When the vote for the MOU it was said there would

be a separate discussion/vote for the fee. Would be better increasing the WACUA membership fee and having the money.

- Vote next season should be had on MOU and fee.
- Members should be asked in the survey what they think about the fee.

**Next meeting:** Wednesday September 4th, 6:00pm at the WACA.

**Meeting closed:** 8:01pm