



WACUA Committee Meeting Minutes 26.11.2019

Meeting opened: 6:00pm

Apologies: Nil.

Attendees: Ashlee Gibbons, Trent Steenholdt, Andrew Micenko, Todd Rann, John Sherry, Kirsten Funston, Ahmad Khan, Wayne Barron, Ernest Chua, Sean Ayres (on phone). Guests: Daniel Gibbons, Alan Johnason

Absent: Nil.

Previous minutes: Kirsten listed twice on attendees list, Ashlee to fix. Proposed by Trent Steenholdt, seconded by Andrew Micenko. Carried.

Business arising:

- Action item: Ashlee to respond to Matthew's email. DONE
- Action item: Andrew to write up sponsorship agreement for Cortana Design. To be done.
- Action item: Ashlee to contact Kirsten re BBQ sausages and buns. DONE
- Action item: Ashlee to bring sauce from last meeting to next meeting. DONE
- Action item: Trent to update spreadsheet and circulate to committee. DONE
- Action item: Trent to organise bookings etc DONE
- Action item: Trent to post invitations once details confirmed. DONE
- Action item: Trent to email comments to committee. DONE
- Action item: Committee to read prior to next committee meeting and be ready to discuss. DONE
- Action item: Trent to talk to his Dad about cricket match. To be done.
- Action item: Ahmad to give to John to scan and send to Trent. DONE.

President's Report:

- Thank you to Committee for organising the last meeting in Trent's absence.
- Pay rates being submitted by the WACA.
- Proposed by Trent Steenholdt, seconded by Kirsten Funston. Carried.

Secretary's Report:

- Correspondence in:
 - Email from Daniel Gibbons regarding pay rate proposal.

- Email from Mantra on Hay re Life Members Lunch
- Correspondence out:
 - Email to Daniel Gibbons regarding pay rate proposal.
 - Email to Mantra on Hay re Life Members Lunch
- Life members' RSVPs –
 - Yes - Peter McConnell (+1), Terry Prue (+1), Don Wieser, Bill de Mamiel (+1),
 - No – Bob Watson
 - Ashlee to email Trent re dietary requirement requests.
- Proposed by Ashlee Gibbons, seconded by Ernest Chua. Carried

Membership:

- New members to be approved:

○ Eloise Geerdink	○ Anulipt Chandan
○ Jim Bell	○ Jayadev Balakrishnan
○ Stuart Horton	
- New members proposed by Ashlee Gibbons, seconded by Andrew Micenko. Carried.
- 125 approved members.

Treasurer's report:

- Current balances:
 - Cheque: \$1187.21
 - Cash: \$265.85
 - Savings: \$12199.69
 - Total: \$13652.75
- Paid for round two of merchandise – still waiting on payments for those, and a lot not picked up at the last meeting.
- Paid for Life Members Lunch as well.
- Projected loss of \$796 this season – hasn't changed.
- Proposed by Andrew Micenko, seconded by Ashlee Gibbons. Carried.

General business:

- MOU for 2020-21 (discussion with Daniel and Alan)
 - 1.2.1. - change to discussion completed two months prior, possibly 31st May.
 - 2.2.1.1.1 – WACUA to refund Life Members their WACUA fee.
 - 2.4.1.7 – grammatical change

- 4.1.4 – grammatical change
- 5.3.2. – reword paragraph, “casual” to “supplementary” – Daniel to modify.
- 8.1 – term changed “heat policy” to “extreme weather policy”. Reference to laws of cricket possibly.
- 10.1.2.15 – umpires need to be at tribunal. Case by case basis. Possibly look at what the role of the advocate is separately – possibly work done by advocate in the lead up rather than advocate attending on the day.
- 11 – discussion ongoing with BLK. On-field – looking to move to single cover shirt, probably blue, for all comps, WACA sponsors on shirt, WACUA logo on sleeve, next season would get 2 shirts and jacket, future season get 1 shirt, new umpires 2 shirts and jacket. Possibly a renewal period with jackets. Looking to move to higher quality shirt as well. Possibly no sponsor on jacket so last longer. Off-field – BLK online shop, off-field black and gold polo shirt, WACUA logo/sponsor on shirt, WACA logo on sleeve. Possibility to expand to other merchandise items. WACUA could buy top up amount.
- 14.1.1 – amount not applicable due to support of annual dinner as part of registration fee – need to add support of annual dinner in the clause. WACUA to sell tickets to partners. Specifics to be worked out later. Discussion around the purpose on the night. Possibility of grand final medallions presented at annual dinner rather than at end of game. Clarity around the logistics/planning of the dinner.
- 14.4.5 – grammatical changes.
- Discussions around medals and review of the awards/process.
- Action item: Daniel Gibbons and Trent Steenholdt to discussion clothing
- Action item: Daniel Gibbons to look at wording of above clauses
- Wayne Barron – what is the effect of the MOU on umpire retention?
 - Only one umpire said left because of the MOU
 - Still getting new umpires registering.
 - Not had someone say they are interested in umpiring but then say no because of the registration fee.
 - 17 names that did not return from last season according to WACUA membership.
 - 30 people didn’t come back from last season, a number who didn’t umpire at all, others retired, other reasons given.
- Wayne Barron – Premier Cricket issues
 - Creases are not being remarked during the breaks.

- Scoreboards – used to have name plates etc, now some don't even have proper scoreboards.
 - Facilities lacking
 - Covers – clubs need to have proper covers.
- December meeting – 17th December
 - Wayne Barron to organise the BBQ
 - Todd Rann to organise the raffle.
- 6:33 – Sean Ayres left meeting

Next meeting: Tuesday January 7th, 6:00pm at the WACA.

Meeting closed: 7:23pm