



WACUA Committee Meeting Minutes 08.01.2019

Meeting opened: 6:00pm

Apologies: Nil.

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

Absent: Nil.

Previous minutes: Proposed by Martin Brennan, seconded by John Sherry. Carried.

Business arising:

President's Report:

- Met with Daniel on New Year's Eve for lunch to discuss WACUA issues.
 - MOU – happy to change word “consult” to “agreement”.
 - MOU still being looked at by WACA legal department.
 - Registration fee explanation document.
 - Only received one piece of feedback.
 - Won't be voting on it at January meeting.
 - Possibility for WACUA to take responsibility for providing merchandise.
 - Big on policy – documenting how selection process is done by UAC etc and getting it written into the umpire's handbook next season.
 - Registration fee – possibly using some funds to pay umpire match day observers.
- Stephen Denys
 - Have been continuously muting on facebook.
 - Have letter ready to go to
- Proposed by Trent Steenholdt, seconded by Andrew Micenko. Carried.

Secretary's Report:

- Correspondence out
 - Email to Daniel Gibbons re MOU.
 - Email to members who have membership fees still owing.
 - Email to Alan Johanson re pay rates for next season.
- Correspondence in
 - Email from Daniel Gibbons re MOU.

- Email from Roy Boyd with MOU feedback.
- Email from Roy Boyd read to committee.
- Action item: Ashlee to respond
- Proposed by Ashlee Gibbons, seconded by Alan Wilson. Carried

Membership:

- Members to be approved:
 - Stuart Blacker
 - Sean Ayres
 - Conor Barden
 - Chaapa Pelpola
 - Robert Belcher
 - Bill Wood
- Junaid Chishtie, Stephen Denys and Dean Conway have filled out a registration form but have not paid their membership fee by the date so are not being proposed as members. They are not members of the WACUA.
- Action item: Ashlee to email David Krieg for EFT membership payment.
- Action item: Ashlee to email people who are on the list as “not yet paid” from Daniel and have not filled out a form.
- Action item: Delete non-members from the membership excel spreadsheet.
- New members proposed by Ashlee Gibbons, seconded by Trent Steenholdt. Carried.

Treasurer’s report:

- Current balances:
 - Cheque: \$5 632.62
 - Savings: \$13 993.69
 - Cash: \$0.00
- T20 game cost \$550.
- Membership fees from WACA paid into account. 3 duplicate payments, so we will need to refund those people. 1 already done, Andrew to contact other 2 to organise.
- Proposed by Andrew Micenko, seconded by Trent Steenholdt. Carried.

General business:

- MOU update
 - Already discussed previously
- Next general meeting
 - Next week

- Action item: Andrew to contact Vijay re BBQ
- Training will from Daniel will be a session on culture. Room to be set up like last time, rows.
- Back to base drinks 2.0
 - Not this Saturday, next Saturday (19th January)
 - Trent to organise, not umpiring on Saturday so can do money etc
 - Venue maybe Osbourne Park Hotel. Maybe a club? North of the river as last one was south. Possibly Perth? Could do a BBQ there. Trent to contact to confirm and organise.
- Annual dinner
 - Ahmad still looking into it.
 - Ahmad and Alan to work on it.
 - Date is April 5th.
 - Next committee meeting we will need to finalise venue.
 - Ticket price if at WACA; \$50 per person, \$80 for couple.
 - Trent to discuss with members at general meeting.
- Other business
 - John – two milestones coming up this weekend; Colin Ogilvie 300th senior grade games, Andrew Micenko 50th 1st grade games.
 - John – we should put down on paper our own policies re conduct etc
 - Alan – possibly get some print banners to display at the meetings. Trent has mentioned to Daniel about what might go on. Maybe a WACUA one and a Perth Metro one.
 - Alan – more engagement with umpires; could we do a weekly award like an “umpire of the round” award, could be something comical or serious. Could develop a criteria. Could get a prize to go along with it. Maybe “Umpire of the Month” announced at each general meeting. People nominate others online. Maybe do through social media – a scheduled post on a Saturday/Sunday night and people comment notifications. Trent to look into setting up. No prizes yet, see how it goes this year and maybe develop for next year.

Next meeting: Tuesday 5th February, 6:00pm at the WACA.

Meeting closed: 7:25pm