



WACUA Committee Meeting Minutes 11.06.2019

Meeting opened: 6:30pm

Apologies: Darryl Power, Alan Wilson, Martin Brennan, Nick Walters

Attendees: Ashlee Gibbons, Trent Steenholdt, Andrew Micenko, Ahmad Khan, John Sherry, Lloyd Tifflin (on phone).

Absent: Nick Walters.

Previous minutes: Two changes to be made; date change at the top and add “to be held at the WACA” to option A. Proposed by Trent Steenholdt, seconded by John Sherry. Carried.

Business arising:

- Action item: Trent to get 15 copies printed of the Annual Report. To be done
- Action item: Andrew to pick them up when they are ready. To be done

President’s Report:

- Away for July meeting. Ashlee and Andrew to coordinate meeting.
- No Life Membership nominations received.
- Thank you to John for his work on the Annual Report.
- Proposed by Trent Steenholdt, seconded by Andrew Micenko. Carried.

Secretary’s Report:

- Correspondence out
 - Email to Daniel Gibbons regarding attendance at June meeting.
 - Email to Matthew Hall regarding Life Membership nomination process.
 - Email to Bill Reynolds regarding obituaries for annual report.
- Correspondence in
 - Email from Daniel Gibbons regarding attendance at June meeting.
 - Email from Matthew Hall regarding Life Membership nomination process
 - Email from Bill Reynolds regarding obituaries for annual report.
 - Emails from merchandise companies - advertising.
 - Email from the Department of Commerce – information regarding reporting financial statement.

- **Action item: Trent to email the Department of Commerce.**
- Proposed by Ashlee Gibbons, seconded by Trent Steenholdt. Carried

Membership:

- Members to be approved:
 - Nil.

Treasurer's report:

- Current balances:
 - Cheque: \$3021.11
 - Savings: \$14095.14
 - Cash: \$0.00
 - Total: \$17116.25
- WACA did not charge for Olly Cooley tickets so only made a loss of \$648.34 – Andrew has updated his report for Annual Report.
- Moved \$4000 from cheque account back to savings account.
- Proposed by Andrew Micenko, seconded by Ashlee Gibbons. Carried.

General business:

- Daniel Gibbons arrived at meeting at 6:45pm
 - Has the signed MOU – signed by Acting CEO.
 - Will put a signed copy on the share point site.
 - Registration options
 - Nothing to add from last time, need the Committee views.
 - Committee views –
 - Debate around options A and B.
 - Majority in favour of option A.
 - Daniel and Trent to write a joint letter to the membership explaining fee (option A) which will be sent out to umpires.
 - Logistics of registration process
 - Joint electronic form.
 - Need to discuss what information is needed – eg full name, date of birth, emergency contact, email address, postal address, shirt size etc
 - Trent raised numbers on hat bands

- Daniel agreeable to concept – WACUA logo, number, and initials for Life Members.
- Would get the next 20 numbers so ready for people as they debut.
- Action item: Trent to pick up hat bands for embroidery when he gets back from holiday.

Next meeting: Monday July 1st, 6:00pm at the WACA.

Meeting closed: 7:34pm