



WACUA Committee Meeting Minutes 03.03.2020

Meeting opened: 6:01pm

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

Previous minutes: Proposed by Trent Steenholdt, seconded by Ernest Chua. Carried.

President's Report:

- Shirt conversation has gone quiet. Daniel will pursue the sublimated shirts for on-field.
- Trent gave some feedback to Peter Parker about the training at the general meetings. Some members have commented that it's a bit like "death by powerpoint". Peter agreed and has plans to improve training next year. This year has been about getting established in the position.
- Daniel Gibbons is happy with the Peter McConnell medal criteria. Asked Trent Steenholdt to put it into a word document for him. **Action item:** Trent to email Daniel Gibbons a Word document containing the Peter McConnell medal criteria.
- The cancellation of the T20 game was unfortunate but nothing could be done. Trent was there attempting to get the ground up but there was no chance.
 - On a positive note, most of the paperwork that was required to get access to the ground is done now.

Proposed by Trent Steenholdt, seconded by Todd Rann. Carried.

Secretary's Report:

- Correspondence between Trent and Daniel related to the Peter McConnell medal.
- Correspondence between Trent and Daniel about spare match balls.
- Email from Trevor Krink. RMDCC are willing and able to host any WACUA function at Lark Hill.
- Correspondence between Trent and Kent Street High School about the T20 game.
- Some RSVPs have come in regarding the Olly Cooley medal night. Exact numbers not available at the moment.

Proposed by Ashlee Gibbons, seconded by Todd Rann. Carried.

Membership report:

No new members to approve.

Treasurer's report:

- Not too much to report as the T20 game did not happen. There were some payments for partner tickets for the annual dinner and the bar tab, BBQ and raffle from the February general meeting came in and out.
- Current balance: \$19,499.47

Proposed by Andrew Micenko, seconded by Trent Steenholdt. Carried.

General business:

- Back to Base drinks - we should do this as it's the last round of the season. Announcement will need to go out tonight. Proposal to be at the Osbourne Park Hotel. Bar tab will be put on. **Action item:** Trent to email members about the final back to base drinks.
- Grand Final breakfast - second grade is at Lark Hill and 3rd and 4th grade are at Sutherlands Park. It will be difficult for these umpires to attend the breakfast.

Options:

- 1) We have the breakfast at the WACA and accept the fact that there will be limited attendance.
- 2) We cancel the breakfast.
- 3) We move to a more central location such as Applecross.
- 4) BBQ after the prelim finals instead of having a breakfast.

Vote was to cancel the breakfast this year.

- March of the penguins - this is booked in for Saturday 18th April. Easter is the 12th April. Discussion about potentially moving the day. Should we bring it earlier to Easter Monday?
 - Vote was to move the date to Easter Monday - April 13th. We'll meet at the Royal Hotel in Perth on the corner of William and Wellington Streets at 12:00pm. Trent will send an invitation out closer to the date.
- Annual season dinner - action items were assigned in a previous meeting. To ensure we're all ready, we discussed moving the next committee meeting to the 31st of March.

Vote passed

- **Action items for the annual dinner**
 - Raffle tickets and prizes: Todd will buy \$300 worth of vouchers. Ernest will organise the raffle on the night as Todd won't be able to attend.
 - Wayne has organised the MC already. David Clear will be the MC.

- **John** will organise the video montage and photos.
- **Sean** will organise the table quiz and prizes.
- **Ashlee** is organising the partner gifts.
- **Trent** has certificates and framing to do. He'll get the milestone details from **John**.
- **Andrew** will reimburse everyone for their expenses.
- Ahmad brought up a query that he received from Matthew Hall about waiting on a response to his email regarding life membership criteria for the association. Ashlee has responded already but will check that the email made it through and will send another response regardless. **Action item:** **Ashlee** to send email to Matthew Hall.

Next meeting: Tuesday 31st March, 6:00pm at the WACA.

Meeting closed: 6:46pm