



WACUA Committee Meeting Minutes 07.01.2020

Meeting opened: 6:02pm

Apologies: Ashlee Gibbons, John Sherry

Attendees: Trent Steenholdt, Ahmad Khan, Andrew Micenko, Wayne Barron, Todd Rann, Ernest Chua, Kirsten Funston, Sean Ayres

Previous minutes: Unavailable.

President's Report:

- The golf day was quite successful with 9 attendees. The T20 game may still go ahead later in the season, depending on ground and changeroom availability.
- Trent and Daniel Gibbons will organise a joint meeting with BLK.

Proposed by Trent Steenholdt. Seconded by Kirsten Funston. Carried.

Secretary's Report:

- Ashlee was away, so the secretary's report was delivered by Trent.
- No correspondence in or out to report.
- Proposed by Trent Steenholdt. Seconded by Todd Rann. Carried.

Membership report:

- Since the last meeting on 26th November, we've had 3 new names sign up to pay their membership fee via the WACA.
 - Tahlia Satti, Basil Roberts, Clayton Angel
- Membership will be 126 approved members, similar to last season.
- These members were proposed for approval by Trent Steenholdt. Seconded by Andrew Micenko. Carried.

Treasurer's report:

- We received payment from the WACA of \$5940 for 108 members who elected to pay their membership fee via the WACA.
- The golf day prize and bar tab came in at \$269.29, which was under the original budget for the T20 game.
- We received a donation from Bill Reynolds to the value of \$100.00.
- Some merchandise was purchased at the December general meeting.

- The account balances are:
 - \$7058.21 in the cheque account
 - \$12,230.29 in the savings account
 - \$136.35 in cash
 - \$19,424.85 total
- Proposed by Andrew Micenko, seconded by Trent Steenholdt. Carried.

General business:

- Trent – we are planning to hold the annual dinner on the 4th April from 6pm to midnight in the boundary room.
 - **Action item:** Ashlee Gibbons to organise partner gifts and centrepieces.
 - **Action item:** Wayne Barron to ask if David Clear is interested in being the MC for the night.
 - **Action item:** Trent Steenholdt to ask Stephen Lamb about movie tickets to use as partner gifts.
 - There was a discussion around ticket costs for partners and drinks on entry. Decided on **one drink each**.
 - **Action item:** Trent Steenholdt to mention the annual dinner as well as the cost of partner tickets (\$30) during the president's report at the January general meeting.
 - **Action item:** Sean Ayres to prepare table quizzes.
 - **Action item:** Kirsten Funston to reach out to potential sponsors for the table quiz prizes.
 - **Action item:** Ahmad Khan to check with the WACA to see if we can get some free WACA tour vouchers for table quiz prizes.
 - **Action item:** Todd Rann to purchase the door prize.
 - **Action item:** Trent Steenholdt to create numbered tickets which will be used for the night. These will be used to identify the door prize winner.
- Trent – Life membership criteria
 - The context of this discussion was an email from Matthew Hall earlier in the season.
 - There was discussion around whether we need formal criteria written up.
 - Discussion around whether the nomination form should include some bullet points that outline the criteria that the committee will consider.
 - **Action item:** Trent Steenholdt to adjust the nomination form to include the rough criteria. E.g.

- Outstanding service over a period of years.
 - Commitment to training fellow umpires.
 - Time served on the committee.
- Trent – Started a discussion on the criteria for the Peter McConnell medal.
 - It currently says “WACUA best first year umpire”.
 - There was a discussion around whether it should simply be the best first grade umpire.
 - Another option discussed was the best umpire who is not currently on the state panel.
 - Decided upon “The umpire who shows the greatest potential to progress through to the state panel”.
- Trent – Started a discussion around other awards that we could award at the annual dinner:
 - Best emerging umpire (less than 30 games)
 - **Action item:** Trent Steenholdt to contact Daniel Gibbons about this award.
 - Member of the year
- Lengthy discussion around whether all the umpire awards should be named. If yes, we need to come up with names and present to the general membership.
- Trent – MOU. Reminder to all committee members to please review the document. Daniel Gibbons has made some minor changes.
- Wayne – Do we need co-branded merchandise? There was a discussion around the merits of this. Points included:
 - WACUA being able to make a small margin on each piece of branded merchandise sold.
 - Logistics of where the merchandise is stored. E.g. easier if not at Trent’s house.
 - Discussion around potentially having the WACUA logo on the on-field shirts.
 - Discussion around the WACA moving away from white shirts to blue shirts.
 - Decided to propose the idea to Daniel Gibbons that 1st grade 2-day games have umpires in white shirts, and all other games are in blue shirts. This should be less of a logistical problem while still retaining some tradition.
- Andrew – Brought up the sponsorship agreement between the WACUA and Cortana Design.

- Ahmad – Back to base drinks. This will be on 18th January at Breckler Park. Ahmad to organise.

Next meeting: Tuesday February 4th, 6:00pm at the WACA.

Meeting closed: 8:15pm