



### **WACUA Committee Meeting Minutes 09.06.2020**

**Meeting opened:** 6:02pm

**Attendees:** Ashlee Gibbons, Trent Steenholdt, Andrew Micenko, Ernest Chua, Ahmad Khan, John Sherry, Kirsten Funston, Todd Rann

**Apologies:** Wayne Barron

**Absent:** Sean Ayres

**Previous minutes:** Proposed by Trent Steendholdt, seconded by John Sherry. Carried.

**Business arising from previous minutes:**

Nil.

**President's Report:**

- Daniel made redundant.
- Have been trying to get hold of Liz – spoke to her yesterday. Don't have the full picture yet. Severe budget cuts due to Covid-19. Luke Douglas is going to be taking over management side of umpiring, Peter Parker responsible for umpire development. Luke – appointments etc. Peter – coaching/training. Couldn't confirm 100% because Luke has been on leave. Luke is "stepping up". Liz is going to reach out early next week and is happy to come to committee meeting. Need to be prepared that next season is going to look very different. Some suggestions to remove 4<sup>th</sup> grade. Colts probably not going to happen. Liz is across MOU, will be reviewed by WACA next week. Rego fee – all cards off the table because we don't know what the season will look like. Liz is aware of when our AGM is and said she will get us the info we need prior to then. Liz might come to AGM but probably Luke. Liz wants to meet with Trent. Liz thought that UAC fell under WACUA. Meeting will be with John too. Expect a pay decrease across the board – Liz didn't know the exact amounts, 15-30% mark. Trent made point that if there are less games there will be less umpires so why need a pay cut. Liz didn't want to confirm anything without talking to Luke.
- Olly Cooley event still being planned as a launch event. Same with Annual Dinner – however this was the information from Daniel so will need to confirm now with Luke/Liz.
- Liz aware of MOU and our process with WACA membership.
- Trent will update after meeting with Liz and potentially call an early committee meeting to discuss if needed.
- Action item: Trent Steenholdt to call Christian Bower to discuss outcome of WADCC meeting.

- Possibly delay our AGM because WADCC AGM will be in August which is where a lot of competition decisions will be made. Might want ours afterwards. Alternatively, would be could to have ours done so new committee is in and ready to deal with it.
- Got hold of Perth and Tatts – they are officially bankrupt. They are happy to have our AGM there. Looking at 28<sup>th</sup> July. Action item – Trent Steenholdt to book Tatts for 28<sup>th</sup> July. Possible plan B is the Osborne Park Hotel in the hall there.
- Next committee meeting is planned to be at the WACA.

Proposed by Trent Steenholdt, seconded by Kirsten Funston. Carried.

### **Secretary's Report:**

- Correspondence in:
  - Email from Daniel Gibbons re MOU for 2020/21 season.
  - Email from Daniel Gibbons re Registration Fee for 2020/21 season.
  - Email from Daniel Gibbons re redundancy.
  - Email from Daniel Gibbons re WACUA topics.
  - Email from Stephen Farrell re being returning officer.
  - Email from Liz Chetkovich re staff changes in the High Performance Programs Unit at the WACA
  - Email from Liz Chet discussing phone conversation with Trent and setting up meeting next week.
- Correspondence out:
  - Email to Daniel Gibbons re MOU for 2020/21 season.
  - Email of letter to Daniel Gibbons re redundancy.
  - Email to members re Daniel Gibbons redundancy.
  - Email to Daniel Gibbons re WACUA topics.
  - Email to members re nomination process for committee membership and life membership
  - Email from Stephen Farrell re being returning officer.
  - Email to members re Liz Chetkovich's email.
  - Email to Bob Belcher request more information for the life membership nomination he submitted.

Proposed by Ashlee Gibbons, seconded by Kirsten Funston. Carried.

### **Membership report:**

No new members to approve.

**Treasurer's report:**

- Financial year finished last week.
- \$1579 up – was supposed to go to annual dinner.
- A few refunds processed for partners tickets (7), a couple said keep the money.
- Transferred \$5000 between accounts.
- Overall balance: \$19343.72
- Most is the in savings account. \$108.10 – in cash.
- Cortana Design probably won't be able to sponsor next year – but it will be dependent on Covid-19 situation and cash flow.
- ACE promotions were calling customers and asking people to pay forward orders for next year - Trent declined. Indicator that we might need a new supplier if they aren't able to operate.

Proposed by Andrew Micenko, seconded by Ernest Chua. Carried.

**General business:**

- Calling the Annual General Meeting – Covered in President's report
- Covid-19 impacts – Covered in President's report
  - The Departure of Daniel and the WACA restructure
  - Annual Dinner
  - Season 2020/21 start
- Registration fee
  - Options A, B, and C
    - Same options as last year. However will probably be different now – waiting on information from WACA.
- Annual Report
  - Ashlee and Andrew to submit report.
  - Idea to announce umpire awards at AGM. Action item – Trent to discuss with Christian Bower.
- John Sherry – think the association needs a patron
  - Peter doesn't want to do it anymore.
  - Ask Terry Prue.
  - Action item – John Sherry to talk to Terry.
- Ernest Chua – facebook group

- Alan requested
- Needs to be a member to be in the group so he can't be added.

**Next meeting:** Tuesday 7<sup>th</sup> July 2020, 6pm, at the WACA. Unless called earlier.

**Meeting closed:** 6:53pm