



WACUA Committee Meeting Minutes 05.05.2020

Meeting opened: 6:00pm

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

Apologies: Todd Rann

Previous minutes: Proposed by Ashlee Gibbons, seconded by Andrew Micenko. Carried.

Business arising from previous minutes:

Nil.

President's Report:

- Nothing to much happened in the past month.
- New copy of the MOU which has been reviewed by High Performance team.
- New apparel not going ahead next season due to Covid-19 restrictions.
- No updates on anything else at the moment from the WACA.

Proposed by Trent Steenholdt, seconded by Ashlee Gibbons. Carried.

Secretary's Report:

- Correspondence in:
 - Email from WACA Finance with receipt for payment for 5 WACUA memberships
 - Email from Nathan Gilders regarding query around umpire awards
 - Email from Lesley Edwards regarding Douglas Frame
 - Email from Lewis Wegner regarding refund of guest ticket for annual dinner
 - Email from Marianna May regarding cleaning services quote
 - Email from Daniel Gibbons regarding MOU for 2020-21 season
 - Email from Daniel Gibbons regarding uniforms for 2020-21 season
- Correspondence out:
 - Email to Nathan Gilders regarding query around umpire awards
 - Email to Lewis Wegner regarding refund of guest ticket for annual dinner

Proposed by Ashlee Gibbons, seconded by Trent Steenholdt. Carried.

Membership report:

No new members to approve.

Treasurer's report:

- Put through refunds for guest tickets – two people said don't worry about refunding keep it as a donation – Justin Shakeshaft and Kate Holloman.
- \$12 interest into the savings account.
- Moved \$5000 from cheque account to savings account to accrue more interest over the off season.
- Trent – BOQ differed dividends due to Covid-19, should we be looking to move money to a different bank?
- Trent – sponsorship next season, might need to be creative as sponsorship won't be as readily available.
- Overall balance: \$19535.99

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

General business:

- Covid-19 impacts
 - Annual dinner
 - Options – asking for refund or waiting to see what happens.
 - General consensus is that we wait to see what the next few months brings.
 - AGM
 - Have the option to delay for 6 months (from May)
 - Need to consider timing for Life Member & Committee nominations
 - General consensus is hold for now – need to make a decision next month. Hold off for as long as possible.
 - MOU
 - Trent – in no position to make decisions around it, if in holding pattern for everything else, this should be on hold as well. Will mean that the current MOU lapses.
 - John – old MOU will just carry on unless us or the WACA say they don't want it to.
 - John – WACA saying they want all umpires to be members, it should be up to the WACUA to decide membership. WACA can encourage membership but up to WACUA to approve.

- Wayne – WACA already dictating terms by saying that you have to pay the registration fee so is it any different saying you have to be a WACUA member.
- Sean – financial issues at the WACA might impact on MOU – eg uniforms.
- Trent – are some positive changes re situations where would be paid when games are cancelled more than 2hrs before paid.
- Ashlee – benefits to doing planning in this period despite uncertainty.
- John – could say that we agree in principle.
- Wayne – registration fee is not value for money, should be user pays for events like seminar and annual dinner.
- John – need to look at the MOU as a whole, we vote on the MOU as a whole, not the specific registration fee.
- Action items:
 - Trent to email Daniel re what the registration fee looks like at this stage for the 2020-21 & that in principal we support.
 - Committee to review MOU document
- Season 2020/21 start
 - Rumours that season start may be delayed – will need to be mindful of that with our planning potentially.
 - Community cricket might be easier to get up and running than national cricket.
 - WACA looking at all possible scenarios.
- Annual Report
 - Trent to create as has done previous years.
 - Need reports from President, Secretary, Treasurer and statistics from John.
 - Award winners – add in retrospectively once they have been announced.
- Life membership nomination
 - Received one previously – not much detail eg doesn't include years served on committee, number of games, years umpired etc.
 - Action item – Ashlee to email nominees to ask for more details.

Next meeting: Tuesday 2nd June 2020, 6pm. Teleconference. Discuss over email what time best option to have the teleconference.

Meeting closed: 7:07pm