



WACUA Committee Meeting Minutes 01.09.2020

Meeting opened: 6:00pm

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

Apologies: Kirsten Funston, Shrikant Ramadurg, Dan Smith

Absent: Nil.

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

Business arising from previous minutes:

- Action item – Andrew to draft budget for dinner and 2020-21 season. DONE
- Action item – Trent to call Grosvenor to book for after seminar day. DONE
- Action item – Trent to send out invitations next week once the date has been confirmed. DONE

President's Report:

- No update. Luke will be here later to provide update from WACA.

Proposed by Trent Steenholdt, seconded by Ahmad Khan. Carried.

Secretary's Report:

- Correspondence in:
 - Email from Luke Douglas about annual dinner
 - Email from Sheridan's re life members' pins
 - Email from Ashru Mitra asking for personal information of test umpires
 - Email from Bousfields re life members' jackets
 - Email from Marianne offering cleaning services
 - Email from Jeff Brookes saying he does not want a Life Member jacket
 - Email from Dan Smith about his position on the committee
 - Email from Steve Wenban asking about Grosvenor event
 - Email from BOQ re potential sponsorship opportunities
- Correspondence out:
 - Email to Luke Douglas about annual dinner

- Email to BOQ re potential sponsorship opportunities
- Email to Sheridan's re life members' pin
- Email to Bousfields re life members' pin
- Email to Jeff Brookes about life member jacket

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

Membership report:

- Mervyn Rudrum, Kirsten Funston, Gary Godfrey have completed incorrect registration form.
- New members for the upcoming season (2020-2021) will be approved after 30th September.

Treasurer's report:

- Cash has been deposited from previous meeting at BOQ.
- Received income from Stephen Farrell for annual dinner.
- Paid for Life Member Pins - \$259.88
- Paid for social drinks at Grosvenor- \$445.50
- About \$18 interest in the savings account.
- Discussed budget for the upcoming season – looking to make a loss of approximately \$3095, subject to change.
- Cheque account - \$1258.28
- Savings account - \$17356.88
- Cash - \$0.00
- Total: \$18615.16

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

General business:

- Season 2020-21 planning
 - Shirts and jackets for merchandise this season. Action item – Trent to send email regarding merchandise ordering.
 - Action item – Andrew to pay Perth and Tatts for the memberships for room hire.
- Season Dinner for September
 - 45 people saying they are attending (including 18 guests)
 - RSVP to Friday 11th September

- Action item – Trent to send reminder email about RSVPs
- Ernest to do round quizzes, Sean doing table rounds, Ashlee doing prizes
- John doing photo slide show
- No MC
- Dan to do raffle, Ahmad asking for museum ticket, Ashlee buying bottles of wine
- Bar tab before dinner, then cash bar afterwards but free soft drink dinner.
- Trent to ask Stephen Lamb about movie tickets
- Update from Luke Douglas
 - Just been at UAC first meeting. Alan Johanson and Jeff Brookes elected and re-elected respectively onto new committee with Luke, Peter, John and Mick plus person from WADCC to be decided on Monday. Luke and WADCC person are non-voting. Looking at updating terms of reference, ranking policy etc.
 - Umpires handbook – been sent to committee for feedback.
 - Season fixtures hoping to release on Friday. Season structure is the same. Some games on Sundays when grounds aren't available on the Saturday
 - Season launch – Ashlee and Trent invited. Capacity issues with the room so not as many invited as previous years.
 - Umpire season launch with the dinner on the 19th.
 - Pay rates – budgets cut by 25%. \$310K last year budget – \$225216 this year.
 - 170k senior men; 38K junior men; 5K junior women; 13K senior women
 - Blanket 25% cut on all rates.
 - Proposal (of 15% cut) to increase the number, some hope that we would get the same rates as last year but this is not likely. Trying to get an extra 50K from the board.
 - Parity would be \$91500 extra needed.
 - Premier cricket and umpire budgets have been cut.
 - Ernest asked about membership restructure and how it affects umpires' memberships – Luke sorting out, getting confirmation over coming weeks.
 - WACUA committee to meet again next Tuesday to discuss action plan re pay rates.
- John – UAC – association is required to come up with written criteria for Peter McConnell medal. To discuss at a later date.

Next meeting: Tuesday 6th October 2020, 6pm, at the WACA. With special meeting on 8th September 2020.

Meeting closed: 7:20pm