



WACUA Committee Meeting Minutes 10.08.2021

Meeting opened: 6:07pm

Attendees: Ashlee Gibbons, Andrew Micenko, John Sherry, Rex Evans, Ernest Chua, Shane Boyle, Ranjit Ratnayake (arrived late).

Apologies: Nil.

Absent: Nil.

Previous minutes: Proposed by Ashlee Gibbons, seconded by John Sherry. Carried. (July and June 2021 meetings)

Business arising from previous minutes:

- Completed.

President's Report:

- Nothing to respond to at this stage.

Proposed by Rex Evans, seconded by Ashlee Gibbons. Carried.

Secretary's Report:

- Correspondence in:
 - Email from Ranjit Ratnayake regarding Vice President vacancy.
 - Email from Jeff Brookes regarding Vice President vacancy.
- Correspondence out:
 - Nil.

Proposed by Ashlee Gibbons, seconded by Andrew Micenko. Carried.

Membership report:

No memberships to approve.

Treasurer's report:

- Couple of AGM expenses have already been paid. One more to get approved. Expenses re BBQ and Annual Report printing.
- Little bit of interest come in, \$6.72.
- Financial year started on 1st June 2021.
- \$229.50 – bar tab from AGM. Andrew to be reimbursement. Reimbursement proposed by Andrew Micenko, seconded by Shane Boyne. Carried.

- Agreed to \$300 limit for pre-approval.
- Need to update Bank details so Rex has access. Trent has already been removed.
- Reimbursement to Ashlee Gibbons for plastic tubs for WACUA records.
Reimbursement proposed by Ashlee Gibbons, seconded by Rex Evans. Carried.
- Cheque account - \$ 3474.51
- Savings account - \$ 14451.04
- Cash - \$0
- Total: \$ 17925.55

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

Ranjit arrived.

General business:

- MOU
 - WACA has signed the MOU.
 - Action item: Ashlee Gibbons to email Luke Douglas to get copy of the signed MOU.
- Sponsorship
 - Trent (Cortana Design) would like to continue his sponsorship. Previously has been \$1000.
 - Vision in Action to provide photos, get credited for the photo.
 - Nathan with MTA Travel last provided wine for the raffle. Action item: Ashlee Gibbons to contact Nathan re whether he is able to contribute.
 - Use old merchandise stock as prizes/give away at meetings.
 - Look at other prize options (other than alcohol).
- Corporate clothing/merchandise
 - Rex met with KC Sports re merchandise. They are keen to do a strategy with a WACUA online store for buying merchandise etc.
 - Other merchandise as well – shirts, bags, pants, hat bands etc
 - Ordering time block – cheaper prices. People can order outside the block but it will cost slightly more.
 - Might be a set up fee for logo etc with new company.
 - Rex to take them one of our current shirts to see if they can match design/style.

- Action item: Rex Evans to communicate with KC Sports re design, pricing, website, and turnaround time, to bring back to Committee for approval.
- Action item: Andrew Micenko to send Rex Evans details regarding embroidery/logo design.
- Action item: Ashlee Gibbons to contact Luke Douglas re hat bands.
- Vacant committee positions
 - Committee member position – Matt Capone would like to do it. Rex Evans proposed, seconded Ashlee Gibbons. Carried.
 - Action item: Ashlee Gibbons to email Matt regarding approval of position.
 - Vice President – two emails received for position, Ranjit Evans and Jeff Brookes. Rex proposed that Jeff Brookes, Ernest Chua seconded. Carried.
 - Thank you to Ranjit for putting his hand up.
 - Action item: Ashlee Gibbons to email Jeff regarding approval of position.
- Technology
 - Running on two systems – website and share point.
 - Trent happy to keep doing share point however he is concerned that he would have full access and not on committee.
 - Action item: Andrew Micenko to speak with Trent about him assisting us to transfer the documents etc to a new share point.
 - Website is due for renewal. \$211 for 2 years. Rex Evans proposed to pay for a 2 year renewal, seconded by Andrew Micenko. Carried.
 - John Sherry to get access to website to update umpire records.
 - Social Media. Action item: Ashlee Gibbons to make sure that Rex Evans is as admin on group and page.
- Membership base
 - Action item: Ashlee Gibbons to email Luke Douglas re who to contact to get names of people who have indicated to be WACUA members.
- WACA Seminar
 - Usually President speaks. Rex will be away. Jeff could speak.
 - Usually put on drinks afterwards. Spent \$560 last year. Possibility of the Grosvenor or the Camfield or the Royal. Action item: Rex Evans to speak with Grosvenor/Camfield/Royal about possibility of drinks there/sponsorship.
- Meetings going forward.
 - Committee: 1st Tuesday of every month

- General: 3rd Tuesday of every month
- Action item: Ashlee Gibbons to contact WACA and Perth and Tatts to book venues.

Next meeting: Tuesday September 7th 2021, 6pm, at the WACA.

Meeting closed: 7:25pm