



WACUA Committee Meeting Minutes 07/12/2021

Meeting opened: 6:10pm

Attendees: Jeff Brookes, Andrew Micenko, Rex Evans, Matt Capone, John Sherry, Shane Boyle, Ernest Chua

Apologies: Ashlee Gibbons

Previous minutes:

- Andrew fixed a mistake pointed out by Ernest.
- Proposed: Shane Boyle. Seconded: Jeff Brookes. Carried.

President's Report:

- Rex has seen Geoff King from KC Sports. He was meant to put the structure of the shop together and reply. Rex also spoke to Trent, and we need to send Trent a \$1000 invoice for the clothing sponsorship.
- Rex has asked Wayne Barron to investigate hat bands. 100 = \$7.50 each, 200 = \$5.50 each.
- Rex is waiting for Geoff King to come back and confirm. The initial order is for 50 shirts.
- John declared a conflict of interest about the hat bands due to working at the WACA and resolved not to have any input. Rex is going to email Luke Douglas with a proposal to share the cost of providing hat bands.
- We need to get the 2 life member jackets from Trent. John Sherry will ask him tomorrow.
- We will send another email out to all the members and put a post on Facebook regarding the Christmas function.
- Rex will get in touch with John Lindsay about 18th December. Rex will also organise the meat.
- Action item: **Andrew Micenko** to send Trent a sponsorship invoice.
- Action item: **John Sherry** to ask Trent about the life member jackets.
- Action item: **Andrew Micenko** to email members about the Christmas function.
- Action item: **Rex Evans** to confirm the Christmas function with John Lindsay and also organise the meat to be delivered on 17th December.

- Action item: **Andrew Micenko** to send the notice of meeting next Tuesday and also request members to bring \$5 cash for raffle tickets.

Proposed: Rex Evans. Seconded: Andrew Micenko. Carried.

Secretary's Report:

- Ashlee is still away on parental leave.
- Andrew Micenko sent an email to life members about the Christmas function.

Membership report: No changes

Treasurer's report:

- Andrew Micenko to email Perth and Tatts about the meeting on 22nd December and pay the invoice for the venue hire once we get it. WACA membership money to come through just before Christmas.
- Matt Capone asked what we're saving the \$16000 for.
 - To give us financial security in the event of something unexpected. E.g. if we have to host the Olly Cooley medal again.
- Current balances:
 - Cheque - \$1805.66
 - Cash - \$212.00
 - Savings - \$14474.32
 - Total - \$16491.98

Proposed: Andrew Micenko. Seconded: Shane Boyle. Carried.

General business:

- 2 milestones coming up in round 9. Neville Dhanaraj doing his 100th game and Andrew Dix 250th game.
- Round 9 sees more umpires available. Ernest completed his 100th and Nick Walters 150th game.
- Matt Capone will be in Adelaide for the next 3 meetings, so he will dial in.
- Next training will be about conflict resolution techniques. There may even be techniques for standing your ground and dealing with coaches. How to stamp your authority.
- Shane has confirmed Brad Hutchinson for the February meeting.
- Question from Andrew: Is the bar tab at general meetings value for money? It's an incentive to get people to attend the meeting. Should we cap the bar
- tab at a lower amount? Could we put the bar tab on after the meeting?
- Action item: **Andrew Micenko** to ask Dawn to ask people to only get one drink each on the tab. Start the bar tab after the meeting and cap it at \$150.

- People need to start thinking about the end of season function. What would the venue be?
 - Shane: Could we host it at Perth & Tatts and bring a caterer in?
- WACA function: At the T20 finals? The WACA's schedule is unknown. The boundary room is still available.

Meeting closed: 6:58pm