



WACUA Committee Meeting Minutes 06.12.2022

Meeting opened: 6:07pm

Attendees: Ashlee Gibbons, Michael Kovalevs, Andrew Micenko, Shane Boyle, Ken Ashwin, Jeff Brookes, Ernest Chua

Apologies: Vijay Kumar, Ranjit Ratnayake

Absent:

Previous minutes: Proposed by Shane Boyle, seconded by Ken Ashwin. Carried.

Business arising from previous minutes:

- Items to be discussed later in meeting.

President's Report:

- In process for organising for next week – will discuss in general business.
- Nothing else to report.
- WA Cricket still short on umpires.
- Proposed by Shane Boyle, seconded by Jeff Brookes. Carried.

Secretary's Report:

- Correspondence in:
 - Email from life members Mick Press, Terry Pure, Tom Polich, Bill de Mamiel regarding attendance at December meeting.
 - Verbal communication from Fred Davis regarding attendance at December meeting.
 - Email from Mike D'abbs regarding contact details for Ken Newlands.
 - Email from Chad Manos regarding WACUA backpack.
- Correspondence out:
 - Email to Life Members regarding invitation to December meeting.
 - Condolence card to Andrew Micenko for passing of father-in-law.
 - Email to Chad Manos regarding WACUA backpack.
- Ashlee to email Mike and inform that we do not have contact details for Ken Newlands.

Proposed by Ashlee Gibbons, seconded by Wayne Barron. Carried.

Membership report:

- John Sherry said he will email new names to Ashlee. Ashlee will email to Committee once received.

Treasurer's report:

- We have received the \$1500 from the WACA for the backpacks.
- Not too much else coming in and out.
- Bar tab for last two meetings have been paid out of cash on hand.
- Transactions for approval in account – reimbursing Wayne. Action item: Ashlee to log in and approve.
- Shane should be approved on account soon.
- Life Members' Breakfast has been removed from the budget.
- Karen Read / Olly Cooley subsidies have not happened the last few years due to the WACA not holding the events in the normal way (Covid) so could look at using the money.
- Budget for the meeting next week for catering – maybe \$500, given the life members are attending for the presentation.
- Look at pursuing sponsorship – Wayne, Dennis Smallwood – other options as well. Need to work out what we can offer. Need to be looking now for next season. Action item: Andrew Micenko to follow up.
- Possibility of sponsorship on on-field shirt.
- Action item: Shane Boyle to ask John Sherry whether Karen Read/Olly Cooley going ahead etc.
- Cheque: \$2946.34, Cash: \$66.20, Savings: \$14571.70. Total: \$17584.24
- Proposed by Andrew Micenko, seconded by Ashlee Gibbons. Carried.

General business:

- December Meeting
 - Order of events – general meeting, guest speaker about medical (not a first aid course) general info about how to respond, then George's presentation.
 - Action item: Ashlee to bring George's pin.
 - Action item: Shane to bring George's jacket.
 - Catering short staffed so Shane to organise. Looking at getting some steak/chicken/different options, put more on than the usual BBQ. Action item: Shane to organise; can spend up to \$500.
 - Bar tab - \$250; put on after the meeting/presentation. Only beer/soft drink/house wine – not spirits.

- Raffle – Action item: Andrew to bring tickets on the night.
- Presentation – Mick, Roy and Nathan involved. Roy presenting jacket, Mick presenting pin, Nathan presenting hat band. Photo with international umpires framed – will be presented on the night.
- Umpires who need a hat band presented will also be presented if they attend.
- Meeting notice going out tonight.
- Training from WA Cricket
 - James is going to be doing the training.
 - James wants to present at WACUA meetings – from the January meeting.
 - Action item: Shane to confirm with James.
- Venue for 2nd half of the season
 - Stay for the remainder of the season.
 - Survey at the end of the season for feedback from members.
- Hat bands for A Grade Female competition
 - Only have formal records from 2005.
 - Committee view that the numbers should start from 2005.
 - Looking at maybe 150-170 people who have umpired A Grade.
 - If WA Cricket not willing to contribute we could do new hat bands with WACUA logo for A Grade Women.
 - Action item: Shane to discuss with John and Luke about what WA Cricket is prepared to contribute.

Next meeting: Tuesday 3rd January 2023, 6pm, on Teams

Meeting closed: 7:00pm