



## **WACUA Committee Meeting Minutes 03.05.2022**

**Meeting opened:** 6:11pm

**Attendees:** Ashlee Gibbons, Andrew Micenko, Matt Capone, Shane Boyle, Ernest Chua, John Sherry

**Apologies:** Jeff Brookes, Ranjit Ratnayake, Vijay Kumar

**Absent:** Nil.

**Previous minutes:** Proposed by Shane Boyle, seconded by Andrew Micenko. Carried.

**Business arising from previous minutes:**

- Nil.

**President's Report:**

- Nil.

**Secretary's Report:**

- Correspondence in:
  - Email from Luke Douglas regarding WACUA bags.
  - Email from Chad Manos regarding missing umpire payments.
  - Email from Janet Lankester regarding photo of JP Robbins.
  - Spam emails requesting catering quotes.
- Correspondence out:
  - Email to Chad Manos regarding missing umpire payments.

Proposed by Ashlee Gibbons, seconded by Ernest Chua. Carried.

**Membership report:**

Nil.

**Treasurer's report:**

- Payment to KC Sports for hat bands. Action item: Shane Boyle to follow up with Wayne about collection.
- A few dollars interest paid into account.
- Cheque: \$4697.01. Cash: \$114.50. Savings: \$14490.87. Total: \$19302.38

Proposed by Andrew Micenko, seconded by Shane Boyle. Carried.

**General business:**

- Meeting with Luke Douglas – report from Shane Boyle.

- Pay increases look like will come next season. Still to be passed by finance. More parity between male and female competitions.
- MOU – Luke is looking at it and will send it back with edits for the Committee to look at.
- WACA will continue to collect WACUA funds membership in the first pay run of the season.
- WACA to put towards WACUA bag, possible bat gauges being provided, possibly black hats – yet to be confirmed/decided. WACA to provide information sheet with what the registration fee is providing.
- Action item: Andrew Micenko to get colour MOS/WACAU logo from Trent Steenholdt and send to Shane for the bags.
- Proposal that the WACUA purchase and order 100 bags. Proposed by Shane Boyle, seconded by Matt Capone. Carried.
- AGM
  - Life members and committee nominations to be sent out at appropriate times.
  - AGM to be held on 19<sup>th</sup> July at the WACA.
  - Action item: Andrew Micenko and Ashlee Gibbons to look into process for nomination forms for Life Membership and Committee positions.
  - Catering – Buffet, food set out, cash bar. Look at the possibility of drink voucher for those attending as part of the package.
- Informed by WACA that a review of umpiring has been completed and being presented to the WACA Board to increase funding to umpiring.
- Annual report
  - John Sherry to collate with statistics.
  - Action item: President, Secretary, Treasurer to send reports for the Annual Report to John Sherry.

**Next meeting:** Tuesday May 7<sup>th</sup> 2022, 6pm, on Teams

**Meeting closed:** 6:56pm