



WACUA Committee Meeting Minutes 08.11.2022

Meeting opened: 6:05pm

Attendees: Ashlee Gibbons, Michael Kovalevs, Andrew Micenko, Shane Boyle, Ken Ashwin, Jeff Brookes, Vijay Kumar

Apologies: Ernest Chua

Absent: Ranjit Ratnayake

Previous minutes: Proposed by Ashlee Gibbons, seconded by Jeff Brookes. Carried.

Business arising from previous minutes:

- Still waiting on payment from WACA for the bags – should be coming.
- George's jacket is ready, Shane is picking it up. Jacket is paid.
- Ashlee and Andrew to have discussion about whether the Association should purchase a hard drive.

President's Report:

- October meeting with the guest ICC umpires and coach was great. It was good having umpires from other associations as well. We should look at inviting other associations to events if appropriate in the future.
- Work with George around setting up presentation of pin and jacket. Hopefully at December meeting.
- Proposed by Shane Boyle, seconded by Ken Ashwin. Carried.

Secretary's Report:

- Correspondence in:
 - Email from Daniel Knowles about umpiring.
 - Email from Bousfield regarding George's jacket.
- Correspondence out:
 - Email to Mick Martell thanking for organising international umpires for meeting.
 - Email to John Sherry and Daniel Knowles about umpiring.

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

Membership report:

- People who have registered with the WACA and nominated to have their WACUA membership taken out of their pay:

- Alan Hughes
- Basil Robert

Above people confirmed as WACUA members - proposed by Ashlee Gibbons, seconded by Shane Boyle. Carried.

Action item: Ashlee to email John Sherry about any new members.

Treasurer's report:

- Haven't been paid for bags yet by WACA.
- Last transactions were jacket payment and Osborne Park Bowling Club.
- Paperwork for bank account finally at Applecross so Andrew will sign soon.
- Figures to come.
- Outstanding item – Wayne to be reimbursed for October BBQ.
- Last bar tab was paid with cash from raffle.
- Proposed by Andrew Micenko, seconded by Ashlee Gibbons. Carried.

General business:

- Hat Bands
 - Presentation of the hat bands – at the ground or at WACUA meeting. Umpires are happy to receive them at the games. Would be nice if was experienced umpires eg Terry Prue, Jeff Brookes, Mick Martell etc.
 - Potentially do both – present at the ground and acknowledge at the next WACUA meeting after appointment.
 - Wayne - WACA let umpires down by not having the hat bands, WACUA organised them again. Think it would be better to be presented amongst peers. At the ground there is no one there, very sombre feeling. Feels like WACA has hijacked a WACUA thing.
 - Potential to have to wait a while if only presenting at a WACUA meeting.
 - Discuss with the membership about what they want at the December meeting.
 - Some umpires haven't been presented with their hat bands because they have moved on etc – could present at a meeting, maybe with the Life Members.
- Merchandise
 - Going well, KC Sports happy with how it is working
- November meeting

- Next general meeting 15th, notice to go out tonight/tomorrow.
- Will discuss December date at the general meeting.
- BBQ – share the duties around the committee. Shane to continue purchasing the food.
- Wayne confirming the venue.
- George's presentation
 - Action item: Shane Boyle to speak to George Burgum about the presentation.
 - Potentially the December meeting and invite other Life Members too.
- Training
 - Training from the WACA has disappeared. It was removed from WACUA meetings and umpires were told separate training sessions would be run throughout the season, but these didn't happen. New season now and doesn't appear to be training sessions again.
 - Action item: Shane Boyle to discuss with John Sherry about what is happening with training.
- Life Members Breakfast
 - Maybe invite to a general meeting instead so that general membership can meet the Life Members and interact with them.
- Social Media
 - Group being cleaned up – lots of people in the Facebook group that are not members.
- Email from John Sherry regarding the role of club coaches
 - Incident recently with behaviour of a club coach.
 - In umpire reports, there is a section on the report where we are asked about interactions with the coaches, but we don't often have interactions with them.
 - Relates to Junior umpires who do have interactions with the coaches.
- Umpire observers
 - Comment from someone that they applied for the observer role but never heard back.
 - Shane is aware of the person involved, they didn't see the email and responded after appointments had already been made.

Next meeting: Tuesday 6th December 2022, 6pm, on Teams

Meeting closed: 6:50pm