



Western Australian Cricket Umpires' Association

Minutes from the Special General Meeting on Tuesday March 19th 2019, Perth & Tatts Bowling Club, East Perth.

Meeting opened: 6:38pm

Attendance:

Apologies: Michael Kovalevs, Jacques Malan, Dean Trigg, Bill Wood, Mahesh Gopan, Daniel Knowles, Ernest Chua, Darryl Sinclair, Susan Bartlett, Ciaran Sanders, Graham Zemunik, Alan Wilson, Stephen Lamb, Ahmad Khan, Kirsten Funston, Vijay Kumar, Steven Duke,

Business arising from minutes:

- Minutes proposed by Trent Steenholdt, seconded by Martin Brennan. Carried.

President's report:

- See attached report.
- Olly Cooley Medal invitation out last night, Thursday 28th is the RSVP. Pay the money to the WACUA.
- Annual Season Dinner, 6th April 6:30pm at WACA.
- Grand Final Breakfast, \$25 per person, RSVP on website, at the Mantra on Hay
- March of the Penguins 3.0, 13th of April, starting at the Campfield.
- Karen Read Medal Night, RSVP by this Friday, it is on 29th March. Pay \$40 to WACUA.
- MOU signed and is with the WACA.
- Proposed by Trent Steenholdt, seconded by Garth McCrorie. Carried.

Secretary report:

- See attached report.
- RSVP for events as soon as possible.
- Membership list has been reconciled. If unsure of membership status please see Ashlee.
- Proposed by Ashlee Kovalevs, seconded by Kate Holloman. Carried.

Financial report:

- See attached report.
- Ticket sales for events are coming in.
- Looks like the Association will make a loss this season, about \$1900 more than budgeted. This money has been spent on things like merchandise (bags, notebooks), extra events etc.
- Accounts = Cheque - \$8322.65 Savings - \$10039.39. Cash - \$. Total - \$18362.04.
- Proposed by Andrew Micenko, seconded by Kate Holloman. Carried.

UAC Report:

- Delivered by Jeff Brookes.
- Last meeting last Tuesday to finalise appointments for finals.
- This year was a challenge for the UAC in that the depth of umpires has never been higher. People are having to work harder to be able to progress through the grades.
- Credit that we have been able to fill all umpiring spots.
- Go well for the remainder of the finals.

Match Officials Manager Report:

- Delivered by Daniel Gibbons.
- Congratulations to everyone who has been appointed to finals/will be appointed in future weeks.
- Payments for matches up to March 10th being processed on Thursday.
- Finals payments will be processed early April.
- Captains reports will be made available in early April following the conclusion of finals.
- Will then then be available for post-season review meetings for umpires who want them from May.
- Enjoy the awards nights and remainder of the season.
- Thank you for your support throughout the season.

Training

- Delivered by Daniel Gibbons.

Umpire Reports:

- Milestones
 - Todd Rann – keeps breaking the record of most Senior Grade games umpired.
- John Sherry – Gave report on his experience at the Statewide T20 Tournament in Adelaide.
- Andrew Micenko – game over the weekend, 4th grade finals, one of the Perth players passed out with dehydration/heat stress. He is okay. Umpired with Nick Walters, handled the situation well. Had been complaining about having to wear a helmet when batting. Well done to the South Perth players for helping out.
- Trent Steenholdt – umpired semi-final CN v PE, PE lost. Luke Jury announced his retirement. Wanted to acknowledge some umpires including Todd, Matthew, James, Trent and Dean, for their involvement during his time as a player.
- Trent Steenholdt – umpired Futures League game away in Melbourne, Vic vs NSW Metro. GWL issues, had some long days. Two concussion substitutes in two overs.

Special Business:

- Nil.

General Business:

- Veteran's cricket – Shayne Boyle
 - 50s, 60s and 70s. Shane is the umpire liaison in Perth. If you are interested in umpiring interstate please let Shane know so he can notify the relevant people.
 - Over 50s is in Perth this year, so will be looking for umpires and scorers for that competition as well.
 - Send any questions to Shane.
- Congratulations to everyone on a great season. Congratulations to those involved in finals.
- Thank you to Daniel and the WACA for their support and to Jeff and the UAC for the work they do.
- Raffle drawn.

Meeting closed: 7:31pm