



## **WACUA Committee Meeting Minutes 06.02.2017**

**Meeting opened:** 6:45pm in the Kim Hughes room at the WACA

**Apologies:** David Campbell, Ashlee Kovalevs

**Attendance:** John Sherry, Trent Steenholdt, Andrew Micenko, Martin Brennan, Vijay Kumar, Nathan Batskos, Alan Wilson (guest)

**Previous Minutes:** Not Available

### **Business carried over:**

- Shirts and caps were purchased and sold at the previous general meeting
- No comments on the constitution have been received. **Ashlee Kovalevs** to liaise with John Sherry to send out notice of a special resolution to vote on adopting the new constitution at the March general meeting ASAP.

### **Correspondence:**

No correspondence

### **President's Report:**

John Sherry spoke to Matthew Hall about umpire pay. Matthew Hall provided a list of umpire pay rates in other states. NSW 1<sup>st</sup> grade pay was significantly higher. Trent pointed out the higher cost of living in Sydney and the road tolls that umpires there often have to pay to get to games. John Sherry paid particular attention to South Australia, as their competition more closely resembles ours. Their first grade pay is also higher, but they have 100 overs per day.

The proposed request will be for a \$10 rise across the board, including T20 and female cricket. We will also recommend a proposal that 50% of the umpire fee be paid to umpires in the event that a game is cancelled after the umpire has been appointed to a game as compensation for making themselves available for the day.

SRG rates were discussed – should there be an allowance for the extra time that SRG members put in? Trent pointed out that the SRG is compensated in other ways in terms of training and other WACA investments.

John is to draft a proposal to send to Alan Johanson, but he has until the end of March to do so, so no action is required at present.

### **Secretary's report:**

N/A

### **Treasurer's Report:**

N/A

## Membership:

- John Sherry read out a list of people to be accepted as members:
  - Raymond Moore
  - Paul Gill
  - Michael Tindall
  - Thaiyar Rasheed
  - Angelo Porcaro
  - Colin Ogilvie
  - Hugh Creasy
  - Roy Boyd
  - Bazil Roberts
- Proposed by John Sherry. Seconded by Trent Steenholdt. **Carried**

## Finance:

- Ace Promotions have been paid for the shirts and caps.
- \$605 in cash was received for merchandise at the January general meeting.
- \$132 was paid to Tatts for the bar tab by John Sherry.
  - Trent Steenholdt proposed that John Sherry be reimbursed \$132, seconded by Andrew Micenko. **Carried.**
- The raffle brought in \$111.
- Ken Thorpe's outstanding \$5 was paid.

## General business:

- Is the WACA too small for our general meetings now? Some people have difficulties with the Kim Hughes room. At the January general meeting, a show of hands seemed to indicate the following:
  - Approx 50% of people favoured meetings at Tatts
  - Approx 25% of people favoured meetings at the WACA
  - Approx 25% of people had no preference.
- The Tatts hire fee is \$220, and they seem keen to have us. John Sherry mentioned external pressure on them from City of Perth to show that their facilities are being used.
- **John Sherry to write to Alan Johanson thanking him for making the WACA available.**
- Alan Wilson spoke about the work he'd done so far in organising the end of season dinner. Alan has previous experience organising gala dinners for the WASTCUA, and already has a template for how to run these sorts of events. After looking at several venues and catering companies, Alan recommended Richardson Park and Nosh catering.
  - Alan can provide links to Nosh's deals. The pricing for food looks reasonable.
  - Alan can also provide a template running sheet for running the dinner.
  - Alan recommends that we find an MC and a guest speaker.
    - Trent is able to MC the event.
  - Richardson has BYO wine.
  - Proposed cost \$35 for a single ticket, or \$40 for a member and partner/friend (non-member).

- Life members will attend for free.
- Possible guest speakers:
  - Peter McConnell
  - Ric Evans
  - Ian Lock
  - Ric Charlesworth
- Umpire grade awards will be known, but the medals will not yet be available.
- 100 game milestones to be recognised with certificates.
- Other milestones to be acknowledged.
- RSVP will be required with payment before the date.
- Dress will be smart casual with no jeans.
- The grand final breakfast will be held at the WACA.
  - Limited to 30 people.
  - \$25 per person, with RSVP required.
  - **John Sherry to contact Delaware North for pricing.**
- Nathan Batskos – can we have a Welcome to Country at our meetings?  
Approved
- John Sherry read out a list of recent milestones that umpires have achieved.
- Andrew Micenko will prepare a report for the Over magazine about his umpiring exchange trip to NSW. He mentioned that we will also need someone to write an article about the end of season dinner.

**Meeting closed: 8:17PM**