



WACUA Committee Meeting Minutes 04.10.2017

Meeting opened: 6.09pm

Apologies: Ashlee Kovalevs, Martin Brennan, Nathan Batskos

Attendance: Trent Steenholdt, Andrew Micenko (call in), Jack Paterson, John Sherry, Vijay Kumar, Ranjit Ratnayake

Absent: Alan Johanson (guest)

Confirmation of previous minutes: Proposed by Trent Steenholdt, seconded by Vijay Kumar. Carried.

Business arising from previous minutes:

- *Action item: Trent Steenholdt to talk with Mick Martell regarding sponsorship.*
- *Action item: Trent Steenholdt and Andrew Micenko to draft a letter for sponsorship.*
- *Action item: Andrew Micenko to count shirt stock and email Committee.*
- *Action item: Trent Steenholdt to have a conversation with Jerome Mohen (President of WANFLUA).*
- *Action item: Trent Steenholdt to email to Committee for comments.*
- *Action item: Trent Steenholdt to work on with Andrew Micenko, Martin Brennan and Nathan Batskos re pay submisison. Draft completed by December.*
- *Action item: Ashlee Kovalevs to look on website and check for missing minutes/broken links.*

President's Report:

- MOU review
- Payrate for T20's will be \$65.00 for Female Cricket. \$75 for Colts, 1st Grade per Handbook.
- Sponsorship with Mick Martell and Perth Metro Property Group
- WACUA off field shirts.
 - Black and Gold. 63% wanted change, 53 answered poll.
 - 75 ordered.
 - Expected completion 09/10/2017.
 - Will be invoiced on pick up.
 - TS to pick up.
- WADCC Social Media Policy
- President's report proposed by Trent Steenholdt, seconded by Jack Paterson. Carried.

Secretary's report:

- Correspondence in:
 - James Rodgers – Sponsorship through personal company. E.g. Live broadcasting social media. **Action Item: Trent to go back to him and discuss.**
 - MOU feedback from Alan Johanson and Matthew Hall.

- Matthew Hall requested review of Umpire Handbook.
 - Pay rates from Alan Johanson, not to be discussed in public.
- Correspondence out:
 - Email out to members about shirts.
 - Sponsorship agreement to Mick Martell to formally sign.
 - Email to Alan Johanson asking to key up meeting for WACUA and WANFLUA Presidents.
 - MOU response to Alan Johanson and Matthew Hall x 2
- Secretary's report proposed by Trent Steenholdt, seconded by Ranjit Ratnayake. Carried.

Membership:

- Approval of new members:

Tanvir	Asgar
Lidia	Kucharska
Peter	Graham
Steven	Tripp
John	Mearns
Lorenzo	Fogliani
Daniel	Skinn
Jeff	Brookes
Ciaran	Sanders
Matthew	Robson
Rex	Evans
MARCELO	FERREIRA
Nathan	Gilders
Sidney	Rajanayagam
Alex	Hall
Ronan	DeGrussa
Ian	Robinson
Jarryd	Buscall
Clair	Burns
YOGESH	JAGDALE
Mark	Hill
Mick	Press

- Total registered (not including Life Members): 86 (24 opted to pay direct debit).
- Fred Davis, Shane Boyle, Chad Manos & Steve Dubier not approved as no payment received and no indication on WACA form.
- Trent Steenholdt propose the above people to be approved as members (subject to payment from WACA), seconded by Ranjit Ratnayake. Carried.

Treasurer's Report:

- Balances

- We have \$18006.83 in total. \$4560.11 in the cheque account, \$13314.42 in the savings account and \$132.30 in cash.
- Our balance has increased by \$1601.43 since the last meeting. Most of this is from prepayments for new shirts.
- Notes
 - We have received membership payments from Mick Press, Jeff Brookes and Ranjit Ratnayake.
 - The term deposit has been closed and \$13 300 moved to a savings account which earned \$14.42 in interest last month.
 - 3 people that didn't order shirts in time have paid for them.
 - 21 people that ordered shirts haven't paid for them yet.
 - **Action Item: Andrew to create budget for season. Due before GM.**
- Reimbursements
 - Payment of Life Member Jackets – no invoice yet.
 - Payment of WACUA Off Field Shirts – no invoice yet.
 - Payment of \$500 to Perth & Tatts Bowling Club for 10 Social Memberships to cover the cost of venue hire for monthly WACUA general meetings. Proposed by Trent Steenholdt, seconded by Martin Brennan. Carried.
- Andrew Micenko propose the treasurers report, seconded by Vijay Kumar. Carried.

General business:

- Shirts for 6 members who've obtained shirt since AGM
 - \$5 pay up for black shirt.
 - Keep blue shirt.
 - Propose by John Sherry, seconded by Dave Campbell. Carried.
 - **Action Item: Trent to contact 6 members regarding paying 5 extra.**
- Shirts
 - Goes back into stock before December meeting. 18th December, 6pm.
 - Propose Andrew Micenko, seconded by Jack Paterson. Carried.
- Jackets
 - Not alternative Jacket.
 - WACUA logo and PMPG logo.
 - 20 jackets minimum order required.
 - TS email out.
 - Sell at cost.
 - Must prepay.
 - Propose by Trent Steenholdt, seconded by Jack Paterson. Carried.
 - **Action Item: Trent to contact members for expressions of interest. Need at least 20.**
- Life Members breakfast
 - Sunday 17th at 7:30am, Mantra on Hay.
 - Andrew Micenko to organise with Nathan Batskos.
 - **Action Item: Andrew to work with Nathan to get venue booked for life members breakfast.**
- First General Meeting.
 - 6pm 17th WACA – Matt Page

- 6.45pm at Perth Tatts, subject to quorum.
- Meeting formalities
 - President, Secretary, Treasurers report by written.
 - Email. **Action Item: Trent to contact Andrew and Ashlee regarding format of report etc. over the weekend.**
 - Put up on website.
 - Food
 - Standard order 72 snagger, 24 chicken snaggers, bread.
 - Cost to \$70 and 80.
 - Carmen Sherry, curries available upon request.
 - Drinks
 - Drinks after the meeting (\$80 to \$100)
 - Shirts distribution
 - Jack Paterson and Trent Steenholdt
 - Andrew to make money
 - Assembly line. **Action Item: Trent to contact members regarding how shirts will be handed out.**
 - Raffle prizes
 - Movie tickets
 - Bottle of red and bottle of white.
 - **Action Item: Trent to buy raffle prizes for first meeting. \$15 budget**
 - **Action Item: Trent to contact Marty to confirm he's happy to do raffle.**
- WACA Affiliation, now known as MOU agreement update and response.
 - Deferred to next meeting.
 - Discussed more in detail
 - Off field shield
 - Illness and absence for years of service.
- Umpire payments for 2018-19 season update
 - Review, possibly a daily rate?
 - Create a business case. Miles travelled from WACA etc.
 - **Action Item: Trent to create supported business case to justify changes to some pay rates and not others.**

Meeting closed: 8:09pm