



WACUA Committee Meeting Minutes 11.09.2018

Meeting opened: 6:10pm

Apologies: Ashlee Gibbons.

Attendees: Trent Steenholdt, Martin Brennan, Andrew Micenko, John Sherry, Ahmad Khan, Alan Wilson, Darryl Power, Lloyd Tifflin, Nick Walters

Previous minutes: Were circulated by Trent via email prior to the meeting. Proposed as correct by Trent Steenholdt, seconded by Alan Wilson. Carried.

Business arising:

- **Action item:** Ashlee Gibbons to email members with registration link. *Done.*
- **Action item:** Ashlee Gibbons to ask Daniel Gibbons about SMS capability through MyCricket. *Done - not a viable option, very expensive, would be better using an online SMS service.*
- **Action item:** Everyone to read the MOU that is in the SharePoint and provide feedback ASAP so response can be put together by our next meeting. *Done.*
- **Action item:** Trent Steenholdt and Andrew Micenko to make changes to annual report and update game records on the website. *Done*
- **Action item:** Andrew Micenko to organise BBQ for the general meetings with Vijay Kumar. *Done – Andrew has spoken with Vijay who is happy to organise. Andrew will prepay Vijay for the food.*
- **Action item:** Trent Steenholdt to talk to Matthew Hall about the WACUA Constitution naming the WACA Umpire Manager as an honorary WACUA member. *Done*

President's Report:

- Trent received notification by phone of the passing of WACUA life member Jim D'Arcy-Evans. Trent sent a letter of condolence to Jim's family and notified the WACUA membership.

John Sherry informed the committee that WACUA member Vic Stevens has also died. Trent has attempted to obtain an address but so far has not been successful. **Action item:** Trent to follow up.

- Trent will close off the initial merchandise orders tomorrow.

- Michelle has left Ace Promotions. Our new contact is called Lindsay. Lindsay has provided Trent with details about a bag we may order (\$91 + GST for a travel bag with wheels). Trent showed a sample photo to the committee. A short discussion about the bags followed, where it was decided to order bags for members. The minimum order is 25 bags. Proposed that bags are ordered and the cost to members will be \$75. Proposed by Andrew Micenko, seconded by Trent Steenholdt. Carried.
- Proposed by Trent Steenholdt, seconded by Martin Brennan. Carried.

Secretary's Report:

With Ashlee being away, Trent provided some information.

- Correspondence out
 - Email to Victorian Cricket Umpires and Scorers' Association responding to their request for information. Discussion with Jerry and Alan – VCUSA and Cricket Victoria are currently in a similar position to where the WACUA is at with the WACA regarding an MOU.
 - Email to Ace Promotions re merchandise.
 - Email to Matthew Hall in response to email re pay rates for 2018-19 season.
- Correspondence in
 - Email from Victorian Cricket Umpires and Scorers' Association thanking us for response and providing copy of their annual report.
 - Follow up from Jerry at VCUSA proposing an annual meeting of association presidents.
 - Email from Ace Promotions re merchandise.
 - Email from Matthew Hall re pay rates for 2018-19 season.
 - Email from Stephen Denys about not being appointed to umpire. Trent responded suggesting to Stephen to approach the WACA/WADCC about the issue.
- Proposed by Trent Steenholdt, seconded by Andrew Micenko. Carried

Membership:

Membership is looking very healthy already, with 99 members being registered! So far 23 have elected to pay via EFT, with the remainder paying via the WACA. Underlined members have paid or are using a WACA deduction.

- Members to be approved:

<ul style="list-style-type: none"> ○ <u>John Sherry</u> ○ <u>Shrikant Ramadurg</u> ○ Ian Robinson ○ <u>Robert Osborn</u> 	<ul style="list-style-type: none"> ○ <u>John Gartner</u> ○ <u>Martin Brennan</u> ○ <u>Kirsten Funston</u> ○ <u>Garth McCrorie</u>
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- Michael Kovalevs
- Paul Wilson
- Trevor Krink
- Wayne Barron
- Vijay Kumar
- Stephen Farrell
- James Rogers
- Andrew Jones
- Nathan Batskos
- Daniel Smith
- Shane Boyle
- Andrew Mollatt
- Ahmad Shaaf Khan
- Steve Rose
- Reuben Garlett
- Tyler Kaljee
- Matthew Hall
- Peter Graham
- Nathan Gilders
- Kate Holloman
- Wayne Barnes
- Stephen O'Dea
- Samuel Moses
- Jamie Thomas
- Lorenzo Fogliani
- Jack Paterson
- Daniel Gibbons
- Ashlee Gibbons
- Michael Harvey
- Ciaran Sanders
- Colin Ogilvie
- T R Singh
- John Taylor
- Sidney Rajanayagam
- Steven Wenban
- Andrew Edwards
- Mahesh Gopukuttan
- Rhodri Harris
- Steve Dubier
- Chad Manos
- Jeff Brookes
- Ernest Chua
- Darryl Power
- Gowri Shankar Sugavanam
- Michael Tindall
- Graham Capper
- Thomas Johnston
- Leslie Bruce Banyard
- Darren Oliver
- Tyler Kaljee
- Tony Rutter
- Wayne Barron
- James Hewitt
- Thomas Leishman
- Brenton Cockman
- Luke Sargent
- Neville Dhanaraj
- Scott Hazebroek
- Nico Gill
- Andrew Mollatt
- Syed Naseer
- Alex Crowhurst
- Dean Trigg
- Drew Anthony
- Merv Rudrum
- Wendy Oliver
- Paul Clarke
- Terence Carter
- Nathan Johnstone
- Ashok Tewatia
- Justin Shakeshaft
- Glen Morgan
- Mark Wootton
- Fred Davis
- Darryl Sinclair
- Nicholas Walters
- Jamie Spark
- Nathan Burg
- Daniel Knowles
- Graham Zemunik
- Stephen Lamb
- Manish Janiyani
- Mark Charlesworth
- Daniel Skinn
- Alex Hall

- New members who have registered and paid (or elected to pay via WACA) proposed by Alan Wilson, seconded by Andrew Micenko. Carried.

Treasurer's report:

There hasn't been a great deal of change since the last meeting. The main item being the social drinks after day 1 of the WACA umpiring seminar at the Grosvenor Hotel which cost \$312.

- Current balances:
 - Cheque: \$4787.66
 - Savings: \$13891.28
 - Cash: \$101
 - **Total: \$18779.94**
- Budget planning
 - **Action item:** Andrew Micenko to include bags in the budget (assuming 50 bags ordered and sold)
 - **Action item:** Andrew Micenko to mark members who have paid in the list above.
- Proposed by Andrew Micenko, seconded by John Sherry. Carried.

General business:

- Merchandise for this season
 - Discussion of other types of merchandise we could investigate.
 - Alan Wilson mentioned that there are some brands or shops that we could recommend to members. E.g. sunglasses, shoes, hats. **Action item:** Alan Wilson to prepare a list of recommendations and circulate to the committee.
 - Black caps with the WACUA logo (we have no more navy caps)
 - Credit card Swiss army knives? **Action item:** Trent to investigate.
 - Notepad covers? **Action item:** Trent to investigate.
- MOU
 - **Action item:** Ahmad to email WACA Events for a quote/price indication of what the grand final breakfast may cost using Saturday morning prices. Also check what the cost of a Friday night buffet dinner for 60-70 people may cost.
 - Discussion around the clause in the MOU about the WACA subsidising a WACUA event at the WACA ground each season. Agreed to propose removing the dollar figure and leave the amount open to the WACA to decide.

- Co-branded merchandise? WACUA may lose control of a revenue stream. We'd be happy to maintain control (because of quality control/cost) and add WACA/WADCC logo.
 - WACUA would prefer to organise off-field gear in cooperation with the WACA.
- Discussion around a clause putting responsibility for deciding on-field gear on the WACA. Registration fee could go towards this. Probably unnecessary as this is already determined by the WACA/WADCC.
- **Action item:** Trent, Martin and John to work on preparing the final revision in accordance with our proposed timeline
- Sponsorship renewal – Mick Martell and Perth Metro Property Group.
 - Focus more on leasing this season.
- First General Meeting October planning
 - BBQ – Vijay Kumar (Andrew to confirm this with Vijay). Darryl Power as backup.
 - Raffle – Martin Brennan.
 - Attendance sheets – printed by Trent with Nick Walters in charge of getting members to sign in.
 - Flyer/events calendar printout – Lloyd Tifflin
- Match payment review
 - Approved in entirety! However, MyCricket admin for finals needs to be worked out. Also, 2 day finals are now a shorter duration due to a change to the playing conditions this season. Matthew Hall has emailed Trent Steenholdt (see correspondence in) to work out these points. Suggestion is to scale the finals to the new hours of play.

Next meeting: Tuesday October 2nd, 6:00pm at the WACA.

Meeting closed: 7:50pm