



WACUA Committee Meeting Minutes 05.02.2019

Meeting opened: 6:02pm

Apologies: Nick Walters, Ahmad Khan

Attendees: Ashlee Gibbons, Trent Steenholdt, Andrew Micenko, Alan Wilson, Darryl Power, John Sherry, Martin Brennan, Lloyd Tifflin

Absent: Nil.

Previous minutes: Proposed by Trent Steenholdt, seconded by Martin Brennan. Carried.

Business arising:

- Action item: Ashlee to email David Krieg for EFT membership payment.
- Action item: Ashlee to email people who are on the list as “not yet paid” from Daniel and have not filled out a form.
- Action item: Delete non-members from the membership excel spreadsheet.
- Action item: Andrew to contact Vijay re BBQ.

President’s Report:

- Gift for Carmen Sherry
 - Previously have given tickets to the Annual dinner and hamper/bottle of whiskey. Proposal that this year we contribute to flights for Carmen to go with John to Adelaide for the T20 National competition.
 - Trent Steenholdt proposed that \$200 be given to Carmen as a thank you for the photographs that have been taken throughout the season, seconded by Andrew Micenko. Carried.
- Umpire Walk
 - Been organised by Alan Johanson, has had some issues contacting some of the families of the test umpires.
 - Trent organised with Mark Hooper to put a notice in the paper asking for families to contact us which has been successful so far.
 - Unveiling is pencilled in for 22nd of February but that could change.
- MOU
 - WACA legal got back to us, will discuss in general business.
- Stephen Denys
 - Called Trent and abused on the phone. Did not like letter that Trent sent.

- Said he was financial, Trent informed that according to our records he was not.
- Proposed by Trent Steenholdt, seconded by Martin Brennan. Carried.

Secretary's Report:

- Correspondence out
 - Email to Alan Johanson regarding getting details of Test Umpires
 - Email to Daniel Gibbons regarding WACA feedback on MOU
 - Email to Fred Davis regarding MOU
 - Email to KC Sport regarding hat bands
- Correspondence in
 - Email from Alan Johanson regarding getting details of Test Umpires
 - Email from Daniel Gibbons regarding WACA feedback on MOU
 - Email from Fred Davis regarding MOU
 - Email from Dean Trigg regarding supporting application for new club house for Claremont Nedlands Cricket Club.
 - Email from Steven Duke about merchandise.
- Action item: Trent to call Claremont Nedlands to discuss.
- Action item: Trent to do stocktake for merchandise.
- Proposed by Ashlee Gibbons, seconded by Martin Brennan. Carried

Membership:

- Members to be approved:
 - Steven Duke
- New members proposed by Ashlee Gibbons, seconded by Trent Steenholdt. Carried.

Treasurer's report:

- Current balances:
 - Cheque: \$5457.83
 - Savings: \$14019.83
 - Cash: \$82.00
- Olly Cooley, Karen Read, Grand Final Breakfast, Annual dinner – still events still to pay for during this season.
- Possibly another after game drinks, maybe last round of the season.

- Proposed by Andrew Micenko, seconded by Trent Steenhodt. Carried.

General business:

- Annual Dinner
 - Need to pay the deposit to the WACA - \$1500.
 - Action item: Trent to sign contract for WACA booking; Saturday April 6th
 - Trent happy to MC.
 - Award/milestones – same as last year.
 - Need to organise centre pieces for the table, find out if it is included with WACA contract etc. Idea – name tables after ovals and have photo of umpires at the ground.
 - Will be able to get the umpire awards awarded on the evening.
 - Possibly not have guest speaker this year, focus on family etc. Have music after etc. Action item: Alan to investigate. Maybe SUG coach.
 - Maybe someone do a summary of the season.
 - Gifts for partners. Action item: Ashlee to look into.
- Grand Final Breakfast
 - Action item: Lloyd to book Mantra for the breakfast.
 - Have had some feedback that it should have stayed at the WACA. Can re-evaluate next season. Cost at the WACA has gone up.
- MOU Sign Off
 - Feedback from Fred Davis
 - Action item: Trent to respond.
 - Feedback from WACA
 - Action item: Trent to contact Daniel to ask WACA for an example of a sponsorship conflict (relating to 12.1.1) and also clarification from the WACA about what the registration fee is going to be used for.
 - Provided everything is okay with 12.1.1 then it will go to vote at February general meeting.
 - It is a good thing that this is almost complete. Will be a good thing for the WACUA.
- Next General Meeting
 - Action item: Andrew to organise BBQ with Vijay.
 - Suggestion that he is buying a little too much in terms of food so maybe reduce.

- Action item: Martin to contact Stephen Lamb about getting some more movie tickets for the raffle.
- Milestones
 - James Hewitt is doing his 100th First Grade game on Saturday.
- Umpiring numbers
 - John still working on umpiring numbers.
 - Trent hoping that we can get it up and running for next season.

Next meeting: Tuesday 5th March, 6:00pm at the WACA.

Meeting closed: 7:27pm