



WACUA Committee Meeting Minutes 05.11.2019

Meeting opened: 6:11pm

Apologies: Todd Rann, Wayne Barron.

Attendees: Trent Steenholdt, Ahmad Khan, Andrew Micenko, Todd Rann, Ernest Chua, John Sherry, Ashlee Gibbons (6:15pm), Kirsten Funston

Absent: Kirsten Funston

Previous minutes: Proposed by Trent Steenholdt, seconded by Ernest Chua. Carried.

Business arising:

- Action item: Trent to contact Mantra on Hay re Life Members Lunch. DONE

President's Report:

- Second round of merchandise done. Some people said they didn't have enough time still to get
- Some merchandise shipped to Geraldton umpires for part of their off-field uniform. They contacted us asking. Trent has sent.
- Stephen O'Dea's hat ban, being embroidered and will be given to him ASAP.
- Proposed by Trent Steenholdt, seconded by Ashlee Gibbons. Carried.

Secretary's Report:

- Correspondence in:
 - Email from Matthew Hall regarding recent life membership process.
 - Email from Daniel Gibbons regarding MOU for next season.
 - Email from Ric Davey from the Geraldton Cricket League regarding the purchase of WACUA polo shirts.
 - Email from ACE promotions regarding merchandise.
 - Phone call from Mantra on Hay regarding Life Members' Lunch.
 - Letter from Pam D'Arcy Evans thanking for Jim's hat band.
 - Email from Alan Johanson regarding Paul Wilson and the Test Umpires' board.
 - Email from Daniel Gibbons regarding hard copies of previous WACUA annual reports.

- Correspondence out:
 - Email to Daniel Gibbons regarding MOU for next season.
 - Email to Rick Davey from the Geraldton Cricket League regarding the purchase of WACUA polo shirts.
 - Email to ACE promotions regarding merchandise.
 - Phone call to Mantra on Hay regarding Life Members' Lunch.
 - Letter sent to all Life Members with their hat band.
 - Email to Daniel Gibbons regarding hard copies of previous WACUA annual reports.
- Discussion around Matthew's email and creating a more specific criteria for life membership.
- Action item: Ashlee to respond to Matthew's email.
- Proposed by Ashlee Gibbons, seconded by Trent Steenholdt. Carried

Membership:

- New members to be approved:
 - Paul Clarke
 - Arif Sikander
- New members proposed by Ashlee Gibbons, John Sherry. Carried.
- 120 approved members.

Treasurer's report:

- Proposal that bar tabs start from after the meeting by Trent Steenholdt, seconded by Andrew Micenko. Carried.
- Bar tabs \$150 max after meetings. \$200 at the back to base drinks.
- Sponsorship from Cortana Design received.
- Action item: Andrew to write up sponsorship agreement for Cortana Design.
- Current balances:
 - Cheque: \$2796.90
 - Cash: \$381.00
 - Savings: \$12199.69
 - Total: \$15377.59
- Proposed by Andrew Micenko, seconded by Trent Steenholdt. Carried.

General business:

- Planning for November general meeting
 - Trent and Ahmad away for general meeting (at 2nd XI game).
 - Ernest also away.

- Trent will try to come to meeting on way home but will be late
- Ashlee to chair the meeting.
- Action item: Ashlee to contact Kirsten re BBQ sausages and buns.
- Action item: Ashlee to bring sauce from last meeting to next meeting.
- Pay rates for season 2020-21
 - MOU says we need to get in by December 31st.
 - Look to increase hourly base rate by 50cents.
 - Action item: Trent to update spreadsheet and circulate to committee.
- Planning for December General Meeting
 - Propose to move forward a week to the 29th of November so it doesn't clash with u19 championships.
 - Action item: Trent to organise bookings etc
- Life Members Lunch
 - Trent has been in touch with Mantra on Hay to organise the lunch.
 - They don't do a buffet/normally open for lunch but are going to open for us. Will be held in the restaurant.
 - Mantra will do a two course set menu – entrée with two options, main with five options.
 - Want guests to pre-select menu.
 - \$32 per person. \$35 per person would include meal and house wine. Just waiting on it to come through in writing.
 - Invitation open to general membership – charge full price. As many committee members to attend as possible.
 - Sunday 15th December at 11am.
 - Invitations to be sent to Competitions Department at WACA.
 - Action item: Trent to post invitations once details confirmed.
- MOU
 - Received email from Daniel about revision for MOU for next season.
 - Action item: Trent to email comments to committee.
 - Some comments raised - Co-branding off-field shirts. Wording around \$1500 from WACA. Legal requirements with terminology.
 - Daniel and Alan to attend December meeting to discuss with committee.

- Action item: Committee to read prior to next committee meeting and be ready to discuss.
- T20 match
 - Too expensive to have it at the WACA.
 - Possibility of having it at Kent Street High School – Trent’s father the curator there. It is licensed. Has BBQs.
 - Date for match – 28th or 29th of January.
 - Action item: Trent to talk to his Dad about cricket match.
- Ernest – Test match umpires
 - Test dates don’t match up with the meeting dates this year.
- John – Colin Ogilvie will be doing his 400th game, all games, probably in round 8, depending on appointments.
- Annual reports
 - Terry Prue dropped off previous annual reports to Daniel Gibbons.
 - Action item: Ahmad to give to John to scan and send to Trent.

Next meeting: Tuesday November 26th, 6:00pm at the WACA.

Meeting closed: 7:25pm