



WACUA Committee Meeting Minutes 01.10.2019

Meeting opened: 6:00pm

Apologies: Wayne Barron, Ashlee Gibbons, Ahmad Khan.

Attendees: Trent Steenholdt, John Sherry, Ernest Chua, Todd Rann, Kirsten Funston, Andrew Micenko

Previous minutes: Proposed by Trent Steenholdt, seconded by Todd Rann. Carried.

Business arising:

- Action item: Ashlee to contact Samuel Sisti about filling in last year's registration form.
- Action item: Trent to create a registration form for non-premier cricket umpires to be able to join and pay for membership. **Done.**
- Action item: Trent to get hat bands embroidered. **Done.**

President's Report:

- Hat bands – the WACA doesn't have enough hat bands available to cover non-premier cricket umpires. Trent has requested more hat bands from Daniel Gibbons in order to allow other members to obtain embroidered hat bands.
- Trent picked up more hat bands and has the numbers up to 464 embroidered.
- Trent has posted hat bands out to life members along with a letter announcing that Fred Davis has been inducted into life membership of the WACUA. The letter also asked for feedback on the proposed Test Match lunch.
- Trent's letter to Mick Martell also thanked him for his sponsorship over a number of years.
- Trent met with Alan Johanson and Daniel Gibbons about the medals for grades 1-4. Daniel and Peter Parker will use the same criteria for awarding the medals that has been used in previous seasons. Trent proposed that the Peter McConnell medal could also be suggested by Daniel and Peter and confirmed by the WACUA committee. Daniel will manage the junior and female umpires of the year.
- Vision in Action has been given access to the public Facebook page to allow them to add photos. Thanks John and Carmen!
- Proposed by Trent Steenholdt, seconded by John Sherry. Carried.

Secretary's Report:

- Ashlee is currently away in Mackay umpiring in the national under 17's tournament.

- Correspondence out
 - Emails regarding merchandise orders/logistics
 - Email to John Taylor regarding hat band
 - Email to Paul Wilson regarding hat band
 - Email to Peter Parker regarding training at WACUA monthly meetings
 - Email to Alan Johanson about getting Paul Wilson onto the Test umpires wall
- Correspondence in
 - Invoice from Ace Promotions for merchandise
 - Emails regarding merchandise orders/logistics
 - Email from Peter Parker regarding training at WACUA monthly meetings
 - Email from Alan Johanson about getting Paul Wilson onto the Test umpires wall
 - Email from John Gartner about Ken Thorpe featuring in the e-Record newspaper
 - Emails from Stephen Duke, Rick Davey, Michael Harvey and Conor Barnden about merchandise
- Proposed by Trent Steenholdt on behalf of Ashlee Gibbons, seconded by Kirsten Funston. Carried

Membership:

- 118 members approved for the year starting 1st October 2019. (See accompanying list). Approximately 20 of these people are new members which is pleasing to see. Most of these people are paying via the WACA.

<ul style="list-style-type: none"> ○ Raju Ahamed ○ Mujahid Ali ○ Abdul Hannan Asif ○ Faisal Ur Rahman Awan ○ Sean Ayres ○ Bruce Banyard ○ Wayne Barnes ○ Wayne Barron ○ Susan Bartlett ○ Nathan Batskos ○ Robert Belcher ○ Roy Boyd ○ Shane Boyle ○ Jeff Brookes ○ Nathan Burg ○ Jarryd Buscall 	<ul style="list-style-type: none"> ○ Matt Capone ○ Graham Capper ○ Gemma Cassidy ○ PAUL CASSIDY ○ Mark Charlesworth ○ Brae Christensen ○ Ernest Chua ○ Paul Clarke ○ Brent Cockman ○ Terry Cooper ○ Robert Cosgrave ○ Ronan DeGrussa ○ Kedar Deshpande ○ Neville Dhanaraj ○ Basil Don ○ Steven Duke
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- Andrew Edwards
- Rex Evans
- Stephen Farrell
- Lorenzo Fogliani
- Kirsten Funston
- Yash Gandhi
- Reuben Garlett
- John Gartner
- Eloise Geerdink
- Ashlee Gibbons
- Daniel Gibbons
- Nathan Gilders
- Mahesh Gopukuttan
- Peter Graham
- Lachlan Hackett
- Alex Hall
- Matthew Hall
- Rhodri Harris
- Phil Hayman
- Scott Hazebroek
- James Hewitt
- Kate Holloman
- Mark Hooper
- Manish Janiyan
- Palitha Jayasekara
- Thomas Johnston
- Nathan Johnstone
- Andrew Jones
- Tyler Kaljee
- Barry Kember
- Ahmad Shaaf Khan
- Daniel Knowles
- Michael Kovalevs
- Trevor Krink
- Sam Kronja
- Vijay Kumar
- Stephen Lamb
- Bayley Lamont
- Ethan Lamont
- Luke Lindsay
- Jacques Malan
- Chad Manos
- Garth McCrorie
- Gavin McMiles
- John Mearns
- Andrew Micenko
- Nick Middleton
- andrew mollatt
- Sam Moses
- Syed Junaid Naseer
- Stephen O'Dea
- Colin Ogilvie
- William Paterson
- Chaapa Pelpola
- Sidney Rajanayagam
- Shrikant Ramadurg
- Todd Rann
- THAIYAR RASHEED
- Ian Robinson
- James Rodgers
- steven rose
- Mervyn Rudrum
- Tony Rutter
- Ciaran Sanders
- Marko Sasic
- Muhammad Bilal Shaikh
- Justin Shakeshaft
- John Sherry
- T R Singh
- Daniel Smith
- Trent Steenholdt
- Gowrishankar Sugavanam
- Jamie Thomas
- Michael Tindall
- Dean Trigg
- Nicholas Walters
- Lewis Wegner
- Steven Wenban
- Alan Wilson
- Paul Wilson
- William Wood
- Mark Wootton
- Graham Zemunik

- Trent Steenholdt proposed that the 118 people be accepted as members. Seconded by Andrew Micenko. Carried.

Treasurer's report:

- Andrew tabled the current finances, again mentioning going over budget for the seminar drinks.
- Budget briefly shown, detailing the projected loss for the financial year.
- Currently holding \$200 in cash from merchandise payments at the WACA season launch.
- Proposed to transfer \$2000 from savings to the everyday account to cover the merchandise order.
- Current totals:
 - Cheque - \$1639.62
 - Savings - \$14182.57
 - Cash - \$200.00
- Proposed by Andrew Micenko, seconded by Trent Steenholdt. Carried.

General business:

- Trent Steenholdt raised the issue of planning for the first general meeting and the first back-to-base.
 - Wayne Barron is happy to cook for the general meeting but is unable to pick up the food.
 - Kirsten will check with her contacts to see if we can get sausages donated. If not, she will buy the sausages, bread, and sauce.
 - Todd is happy to organise the raffle. Trent has the actual ticket books and will get them to Todd.
 - Todd proposed to buy 12 bottles of wine to cover the raffles for the 6 general meetings. This was agreed to by the committee and Andrew will reimburse him.
 - Back-to-base. There was a lengthy discussion on where to hold this, considering parking at South Perth and whether there's a BBQ available and other grounds not being as central as Richardson and Fletcher Parks. Committee settled on Fletcher Park as the venue. Trent to contact John Lindsay about having the event there.
- John Sherry – milestones:
 - Stephen O'Dea 100th 2nd grade game
 - Vijay Kumar 100th 3rd grade game
 - Stephen Lamb 150th game
 - Chaapa Pelpola 50th 1st grade game
 - Daniel Smith 50th game

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

Meeting closed: 6:46pm