



Western Australian Cricket Umpires' Association

Minutes from the Special General Meeting on Tuesday December 18th 2018, Perth & Tatts Bowling Club, East Perth.

Meeting opened: 6:35pm

Attendance: Todd Rann, Bruce Banyard, Wayne Barron, Shane Boyle, Martin Brennan, Jeff Brookes, Sean Ayres, Ernest Chua, Andrew Edwards, Rex Evans, John Gartner, Daniel Gibbons, Ashlee Gibbons, Peter Graham, Alex Hall, Nathan Johnstone, Tyler Kaljee, Ahmad Khan, Michael Kovalevs, Trevor Krink, Vijay Kumar, Garth McCrorie, Andrew Micenko, Andrew Mollatt, Colin Ogilvie, Darryl Power, Tony Rutter, Justin Shakeshaft, John Sherry, Trent Steenholdt, Lloyd Tiffin, Nicholas Walters, Steven Wenban, Alan Wilson, Bill Wood, Mark Wootton, Graham Zemunik, Robert Watson

Apologies: Darryl Sinclair, Matthew Hall, Kate Holloman, Wayne Barnes, Ciaran Sanders, Susan Bartlett, Steven Farrell, Bob Belcher, Andrew Jones, Dean Trigg.

Business arising from minutes:

- Minutes proposed by Trent Steenholdt, seconded by Michael Kovalevs. Carried.

President's report:

- See attached report.
- WACUA T20 game on December 29th.
- Life Member's Breakfast was last Sunday, went well.
- Proposed by Trent Steenholdt, seconded by Dan Smith. Carried.

Secretary report:

- See attached report.
- Invitation from Justin Shakeshaft to the membership to a BBQ at his house this Sunday to celebrate 2018.
- Proposed by Ashlee Kovalevs, seconded by Garth McCrorie. Carried.

Financial report:

- See attached report.
- Accounts = Cheque - \$1583.35. Savings - \$13967.90. Cash - \$108.60. Total - \$15659.55.
- Proposed by Andrew Micenko, seconded by Bill Wood. Carried.

Training

- No training at the December meeting.

Match Officials Manager Report:

- Delivered by Daniel Gibbons.
- Congratulations on making through the first half of the season.
- Availability has been a little patchy the last few weeks.
- 17 withdrawals after appointments have been announced since taking on the job which is difficult, positive side is that people have been willing to help out to fill the gaps.
- Have been going around to grounds and providing feedback in MOS.
- Pays should be processed this week.
- Will be sending out emails with pay information and captain's reports so far. Important to view captain's reports with positive mind frame.
- WACA shut down from 1pm on December 24th, and all day on December 31st. Also closed normal public holidays. Appointments will be out a day later than normal on Wednesday January 2nd, as Tuesday January 1st is a public holiday.
- Please put in availability for second half of season by the 27th December.
- U18 female trial game, this Friday, anyone interested? -Trevor Krink
- Goodluck to umpires involved in WBBL and BBL.
- Merry Christmas and enjoy the break.

UAC Report:

- Delivered by Jeff Brookes.
- Last met on the 3rd of December
- U15 male and female, u18 female championships appointment, but confidential at the moment so can't announce.
- T20 finals coming up – Colts final umpires will come from umpires who umpired in the colts competition. Premier T20 finals umpires will come from umpires ranked 1 down subject to availability.
- Rankings – have been very hard this year, there is a lot of depth. Up to the umpires to focus on the little things when you're out on the field, only way you're going to get through the ranks.
- First half of the season has been positive, hoping to carry this on to the second half of the season.

Umpire Reports:

- Milestones
 - Dean Trigg – 50th t20 game
 - Upcoming
 - Wayne Barron – 200 senior grade game
- Colin Ogilvie – MG thought they'd finish at tea but they wanted to play on, wanted to use a ball with a cross, was told no.
- John Gartner – went for an ambulance ride because collapsed on the field, exciting thing was that before had seen the Dr received call from Andrew seeing if okay. Everything is fine, am well. Blame Dan, 8:30am start is too early!
- Trent Steenholdt – have been in Adelaide for past 2 weeks at u19 male championships, was a very good two weeks. One player hit 6 6's in an over. Some good quality cricket seen. Umpired well and was able to umpire one of the semi-finals, ACT won on the second last ball, exciting game to be a part of.

Special Business:

- Nil.

General Business:

- GWL app now available in app store on android and apple.
- Payrates
 - Discussed at last Committee meeting.
 - Asking for an increase, ratioed out across the games, approximately between \$5-\$10 increase. Will be submitted to WACA by December 31st.
- MOU
 - Initially worked on with Matthew Hall, dragged out a little. Have been working on again with Daniel Gibbons and now it is in a state that is agreeable to both parties.
 - Discussion around elements of the MOU including registration fee, WACA membership. Registration fee – is it an agreement or a consultation.
 - Discussion about whether people have read it – disappointing that most people hadn't.
 - Trent Steenholdt proposed vote 18 for, 10 against. Not passed.
 - If you have feedback please submit to Ashlee by January 8th at the latest. Will work with WACA.
 - Please read prior to January meeting and we will vote on it at the meeting.
- Facebook discussion – Issue raised by Fred Davis
 - What was the decision by the Committee?
 - Membership will lapse as not financial at the end of the month, will not be reinstated.
- Raffle drawn.

Meeting closed: 7:33pm