



Western Australian Cricket Umpires' Association

Minutes from the Special General Meeting on Tuesday January 15th 2018, Perth & Tatts Bowling Club, East Perth.

Meeting opened: 6:33pm

Attendance: Todd Rann, Susie Bartlett, Nathan Batskos, Martin Brennan, Fred Davis, Andrew Edwards, John Gartner, Daniel Gibbons, Mahesh Gopukuttan, Alex Hall, Dean Hanson, Kenneth Hanson, James Hewitt, Kate Holloman, Tyler Kaljee, Ahmad Khan, Daniel Knowles, Michael Kovalevs, Trevor Krink, Vijay Kumar, Stephen Lamb, Garth McCrorie, Andrew Micenko, Andrew Mollatt, Colin Ogilvie, Tony Rutter, Ciaran Sanders, Justin Shakeshaft, John Sherry, Darryl Sinclair, Trent Steenholdt, Jamie Thomas, Lloyd Tifflin, Nick Walters, Alan Wilson, Bill Wood, Graham Zemunik

Apologies: Shane Boyle, Dean Trigg, Jack Paterson, Darryl Power, Shrikant Ramadurg, Sean Ayres, Stephen Farrell, Basil Don

Business arising from minutes:

- Minutes proposed by **Trent Steenholdt**, seconded by **Garth McCrorie**. Carried.

President's report:

- See website for written report that was circulated last week.
- Back to base drinks at Fletcher Park this Saturday. Drinks and BBQ will be available. Nice to be involved with their ladies' night.
- Proposed by Trent Steenholdt, Seconded Stephen Lamb. Carried.

Secretary report:

- Correspondence in/out to WACA regarding MOU and pay rates for next season.
- The only correspondence in from members about the MOU was from Roy Boyd.
- Proposed by TS on AK's behalf, seconded Vijay

Financial report:

- Changes were the T20 and the WACA membership payments.
- Proposed by Andrew Micenko, seconded by Martin Brennan. Carried

Umpire Reports:

- John Sherry detailed milestones which have occurred recently
 - Wayne Barron 200 senior games
 - Andrew Micenko 50 1st grade games
 - Neville Dhanaraj 50 4th grade games
 - Colin Ogilvie 300 senior games

- Upcoming
 - Nick Walters will umpire his 100th senior game
- John would like some help trying to collate records of games, particularly for the 2004/2005 season. Please get in touch if you have any information.
 - This will help with the numbering system we are trying to bring in.
 - Ric Evans and Barry Rennie might have some information – John will get in touch.
- Garth McCrorie had a story about keeping players off the protected area.

Match Officials Manager Report/UAC Report:

- Provided by Daniel Gibbons as Jeff Brookes was unable to attend.
- Patchy availability provided opportunities for people to move up the grades.
- A number of umpires have had mid-season meetings with Daniel.
- Daniel has been around the grounds and has been providing feedback to umpires in person and through MOS.
- Manage this weekend when the temperatures are forecast to be very hot.
- Cricket Australia appointments acknowledged
 - U18 Female Championships: Kirsten Funston and Jarryd Buscall
 - U15 Male Championships: Dean Trigg
 - NSW Premier Cricket exchange: Chaapa Pelpola

Special Business:

Nil

General Business:

- Ahmad Khan spoke about possibilities for annual dinner.
 - There have been some great discounts!
 - We are expecting about 70 guests.
 - Friday 5th April
 - Quote is \$5690
 - Ticket prices will need to go up. Approx \$50 for a single ticket or \$80 for two.
 - Ahmad invited suggestions from all members for possible things to do on the night.
 - Ahmad asked members to raise their hands if they were interested in attending, and the majority of members present are interested.
- Umpire of the round suggested by Alan Wilson. Trent spoke about what it was about.
- Trent spoke about the reasons why we are not voting on the MOU today.
- The president's report online details what the purpose of the MOU is, and what the benefits to the WACUA are.
 - Question from Darryl Sinclair about CPI increases
 - Question from Roy Boyd about whether an MOU actually gives us any additional guarantees.
 - Comment from John Sherry that an MOU is actually a very strong document, even if not legally binding. Supported by Darryl Sinclair and Stephen Lamb.
 - Alan Wilson asked all members to look at the MOU with a positive mindset.
 - Stephen Lamb asked about start and end dates.
 - Fred Davis asked about whether we should be paying for the annual seminar.
 - Alan mentioned that he doesn't believe a \$50 fee is an unreasonable investment in bettering our umpiring.
 - Stephen Lamb doesn't want us to treat the WACA as an enemy.
 - Further robust discussion between members centred around the registration fee.

- Ahmad Khan and James Hewitt pointed out that the seminar fee is for food, not training.
- Trent implored all members to email secretary@wacua.asn.au with any feedback.
- General feeling about the MOU
 - In favour in full: 23
 - In favour without registration fee: 8
 - Against: 2
- Darryl Sinclair asked if the \$1500 for the WACA hosted event could be put toward the end of season dinner. Yes!

Training

- Training provided by Daniel Gibbons on group culture.

Meeting closed: 7:43pm