

Western Australian Cricket Umpires' Association

Minutes from the Special General Meeting on Tuesday November 27th 2018, Perth & Tatts Bowling Club, East Perth.

Meeting opened: 6:34pm

Attendance: Todd Rann, Wayne Barnes, Wayne Barron, Shane Boyle, Nathan Burg, Susan Bartlett, Robert Cosgrave, Alex Crowhurst, Andrew Edwards, Rex Evans, Stephen Farrell, John Gartner, Daniel Gibbons, Ashlee Gibbons, Mahesh Gopukuttan, Peter Graham, Bruce Harris, James Hewitt, Kate Holloman, Tyler Kaljee, Ahmad Shaaf Khan, Michael Kovalevs, Trevor Krink, Vijay Kumar, Stephen Lamb, Garth McCrorie, Andrew Mollatt, Samuel Moses, Colin Ogilvie, Jack Paterson, Darryl Power, Tony Rutter, Ciaran Sanders, Justin Shakeshaft, John Sherry, Darryl Sinclair, Daniel Smith, Gowri Shankar Sugavanam, Jamie Thomas, Dean Trigg, Bill Wood, Alan Wilson, Kenneth Hanson

Apologies: Terry Carter, Matthew Hall, Chaapa Pelpola, Nathan Batskos, Tom Johnston, Jeff Brookes, Martin Brennan, Nick Walters

Business arising from minutes:

• Minutes proposed by Trent Steenholdt, seconded by Stephen Farrell. Carried.

President's report:

- See attached report.
- Life Members Breakfast December 16th.
- T20 Game, 29th December. RSVP on website to play/attend.
- Proposed by Trent Steenholdt, seconded by Bill Wood. Carried.

Secretary report:

- See attached report.
- Proposed by Ashlee Kovalevs, seconded by Dan Smith. Carried.

Financial report:

- See attached report.
- Attended WADCC meeting a few weeks ago, asked to mention the Sock It to Sarcoma round which
 is this coming round. Wear odd socks and make a donation if you want. This week for men's cricket,
 9th of December for women's cricket.
- Accounts = Cheque \$1298.19. Savings \$13947.39. Total \$15245.58
- Proposed by Andrew Micenko, seconded by Colin Ogilvie. Carried.

Training

Training delivered at conclusion of meeting by Daniel Gibbons.

UAC Report:

- Delivered by Stephen Farrell.
- CA appointments
 - o WBBL and CA appointments confirmed, well done to those appointed.
 - o Have nominated someone for the under 15s but it is not confirmed yet.
- Everyone is performing really well. Not going to be as many opportunities for movement.
- Make sure you take opportunities that are given.
- Availability important.
- Premier T20 competition coming up, State Wide competition early next year. WA representative at National T20 finals will not be from State Umpiring Group.
- Premier T20 umpires from 1st grade and top tier of 2nd grade, Colts umpires from 2nd grade and top tier 3rd grade.
- UAC is confident that there is no conflict between Daniel's appointment as Match Official Manager and his relationship with Ashlee. UAC is a group of 5 and Ashlee is judged on merit, like everyone else. Will be disappointed if people are talking about there being any favouritism because it does not happen.

Match Officials Manager Report:

- Delivered by Daniel.
- Introduction: WACA Competitions Unit for 5 years, WA Premier Cricket Umpire for 7 years, junior football umpire for 17 years, Demons District Football Umpires Association President for 2 years, Demons District Football Umpires Association Umpire Manager for 8 years, WAFL umpire match day coach for 4 years, coach of the 2019 Hendrie Margetts Development Squad.
- Personal Trademark: Passionate, Genuine, Just.
- Goals: Provide high level of service to WA Premier Cricket; support umpires to develop as an umpire and derive a sense of satisfaction from your role.
- Focus areas: High performance officiating environments; positive team dynamics.
- Important: Attitude, behaviours, decision making (consistency, confidence, composure), match management (effective communication, proactiveness, player management) and teamwork (support, fieldcraft technique, honest feedback).
- Won't be umpiring will be going to games and providing coaching/observation.

Umpire Reports:

- Milestones
 - o Todd Rann 500 Senior Grade games
 - o Tom Polich 450 Senior Grade games
 - o Trevor Krink 100 Senior Grade games
 - o Ashlee Gibbons 50 Senior Grade games
 - Nathan Batskos 50 Senior Grade games
 - Andrew Mollatt 150 Junior Grade games
 - Michael Harvey 150 Junior Grade games
 - Tyler Kaljee 50 Junior Grade games
 - Stephen Lamb 50 2nd Grade games
 - Upcoming
 - Daniel Skinn 50 1st Grade games
 - Rex Evans 150th Senior Grade games

- Colin Ogilvie Duck following players around before the game when practicing, 3 players got ducks when batting.
- James Hewitt At Melvista with Alex, very windy. Alex's hat blew off as the bowler came in, there was an appeal, Alex gave him out.
- Stephen Farrell didn't have bowling marker so had to borrow one from partner, was told to stay retired again.
- Dean Trigg umpired with Daniel Gibbons, gave batter out obstructing the field. Responsibility of clubs for behaviour off-field.
- Andrew Mollatt Fletcher Park, was umpiring the 13s game, 14s on other oval, both games went the full distance, and both resulted in a tie, at almost the same time.
- Dan Smith last year, at MG with Tom Polich, rain, one of few games that got on, river really high, two speedboats coming down the river, turns out it was a buck's party and the groom to be streaked across the field.

Special Business:

Nil.

General Business:

- Payrates
 - Last year did a review, it got fully approved at the beginning of last month. Some big increases. Credit to the Committee, last year and this year's, for their work on it.
 - Need to put together new one for this year, won't be as much work this time around.
 - o Committee discussing at next meeting in December.
- Notebook covers
 - To get one, you have to come to a WACUA general meeting and buy a raffle ticket.
- Merchandise
 - Shirts and bags are here to be collected if you have ordered.
 - o Andrew Mollatt is it possible to look into long sleeved WACUA shirts for next season?
- MOU
 - Very close to being signed.
 - o Committee to go over it at December meeting, then distributed after.
- Facebook
 - o Fred Davis There was an incident in the group, want the individual removed.
 - Motion cannot be put to the floor, per the Constitution a grievance can be made to the Committee.
 - The incident will be discussed at the next Committee meeting.
- Welcome and thank you
 - Andrew Micenko on behalf of the committee welcome to Daniel Gibbons in the role of Match Officials Manager. Thank you to Matthew Hall for his work in the role.
- Raffle drawn.

Meeting closed: 7:31pm