



WEST AUSTRALIAN SUBURBAN TURF CRICKET ASSOCIATION

Board Meeting 20 December 2017 Sport and Recreation Conference Room Minutes

1. OPENING

The meeting was declared opened by B Pearce at 5.57pm.

2. ATTENDANCE

B Pearce, V Del Prete, F Scardifield, J Smith, N Davis, S. Glover, J Kandiah and P Gregson (Executive Officer)

3. APOLOGIES

S de Alwis, W Barron, D Clear

4. MINUTES

Minutes of the Board Meeting of 15 November 2017 were distributed to members of the Board.

4.1 The Minutes were moved by F Scardifield and seconded by V Del Prete

Carried: The Board accepted the Minutes.

5. BUSINESS ARISING

5.1 Whitfords CC – Equipment subsidy application. The Executive Officer spoke to Daniel Smith from the club and advised that all applications will be considered towards the end of the season against the allocated budget.

6. FINANCIAL REPORT

6.1 Turfcare WA - Received \$5,000 in outstanding sponsorship monies for 2016/17 season. The sponsorship will not continue in 2017/18 as the arrangement doesn't meet Turfcare WA's strategic aims at this stage.

6.2 Cash Balance – approximately \$20,000. It is noted that the association has recently paid out \$60,000 in umpire payments. Monthly payments are recommended for the future to manage cash flow.

6.3 Outstanding Accounts

- \$12,500 from the WACA - **Action:** S de Alwis

- \$1,650 from Mick Martell – **Action:** W Barron

Invoices for November need to be sent when S de Alwis is back from leave

7. GENERAL BUSINESS

7.1 Colts Eligibility – It is alleged that some clubs are playing Colts who are ineligible.

Action: D Clear to investigate allegations from clubs and take appropriate action if required.



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7.2 Media Presence across all grades

Action: Communication and marketing Committee through M Bryant

7.3 Racial Vilification

Action: B Pearce to draft a position statement for posting on WASTCA website

8. TOP PLAN - STRATEGIC PLAN EXERCISE

Wayne Bradshaw, independent facilitator conducted a session for the WASTCA Board in relation to the Top Plan Strategic Planning Tool. It was originally performed by the Board 16 months ago and this is part of refreshing that process, especially with a new Board in place.

It is a planning process that requires 'buy in' and distribution to the members. The Board needs to develop a set of questions to send to clubs (and then later, wider stakeholders) to obtain feedback.

Action: WASTCA Board develops questions in consultation with W Bradshaw to be distributed before the end of January 2018

9. NEXT MEETING AND CLOSURE

The Chair closed the meeting at 7.20pm.

The next Board Meeting to be held on Wednesday 17 January 2018 at the WACA Ground at 6.00pm.

Confirmed
Chair