



## **KWUA Fall Meeting – Minutes**

**Thursday, October 27, 2011 @7:00 PM (510 Dutton Drive)**

### 1. Welcome

In attendance: Tim Whitelaw, Matt Allen, Fred Malatches, Guenther Kozak, Carson White, Mike Brito, Ed Otterman, Roy Wuertele, Brad Whalen, Barry Parrott, Andrew Clark, Justin Sayers, Shawn Decker, Cindy Weber

Andrew welcomed those in attendance and provided a thank-you to those who attended Henry Regehr's funeral. A moment of silence was given in Henry's honour.

### 2.

- Thanks to Carson for the job he has done over the past two years
- Reminder that this is a 2 year appointed position from the executive
- Anyone who is interested in moving into this position is asked to fill out an online application which can be found on [www.kwua.we.bs](http://www.kwua.we.bs) later this week and sent to the new President
- No timeframe was given as to when the new position will be filled and announced (will be at discretion of new executive)
- Andrew indicated the assigner must improve on two issues from the 2011 season:
  - Reduce the number of cancelled games (due to no having enough umpires)
  - How to assign people to certain games (i.e. instead of picking your own games you would like, you give the nights you are available and the assigner will work with this information accordingly). Andrew asked for feedback from the members...
    - Brad stated that when you give him the option, anyone would rather have a double at Budd over travelling to Linwood.
    - Fred suggested that if things worked this year and everyone was happy, no need to fix it. This was agreed by the majority in attendance.
    - Mike Brito suggested talking to Trevor Botting and KFL to make Monday night double nights and possible New Dundee night because of the overload of South Perth on Wednesday/Thursday nights

### 2.2 Changes to Assigner Pay

- The executive met and recommends that assigner pay be monthly (1/4 June-Sept)
- Discussion on how we should not be sending umpires on the field if we do not have the money to pay them
- KFL and Ladies League invoiced May 1 and payment due June 15 and invoiced June 15 and due July 1 to ensure this monthly payment is feasible.
- Cindy made motion, Fred second. Passed.

### 3. Rates

- 2011 executive suggested that rates will stay the same for 2012
- Tim stated concern that 2011 executive should not be making decisions on 2012 season but instead should be decided by 2012 executive. What if the price of gas goes up 40cents in March 2012? Nothing we can do to fix that.
- Andrew stated letters go out in February and minor teams must know. Ed agreed that minor rates can stay the same because they must budget accordingly and do not know their registration numbers. Suggestions made to hold off sending letters out until after our 2012 AGM.
- All rates will stay the same and mileage will be addressed in 2012. Cindy makes motion. Mike Brito seconds. Passed.

### 4. Membership rates

- Executive would like to increase rates to \$45 in 2012 to ensure we are not in deficit
- Tim states concerns that we have money sitting in the bank and is not fair to charge members three more dollars a year
- Barry assured that all bills have been paid.
- Was voted against increasing rates

### 5. Treasurer's Report

- Concerns on certain areas on the treasurers report on where the money was allocated and where it came from (Fines, Bank Charges)
- Barry stated there were three mistakes in this form and they are fixed on his sheets at home. Cindy would like them to be fixed and sent back to the membership
- Donations included \$50 to Bob Yaeger, \$50 to Mike S for his daughter, \$50 to Esther, \$100 to Henry
- Audit committee will include Guenther and Andrew suggested Lindsay Barfoot would assist once again.

6. Leagues and Associations

- Bantam Houseleague: must communicate with them as early as possible about our concerns.
- They must have @ least one double header at Hillside per week. It is too difficult for us to supply two umpires on the dates they had.

7. 2012 Tournaments

- The Jamboree tournament could be coming back to Waterloo. Will be the July long weekend, please keep that weekend open. Will need 2-3 umpires to UIC.

8. Executive

- President: Andrew Clark
- Vice President: Trevor Topping
- Treasurer: Barry Parrott
- Secretary: Matt Allen, ~~Rick Boyd, Justin Sayer~~
- Board of Directors: ~~Paul Verheye, Kelly Jo Murphy, Mike Brito, Guenther Kozac, Shawn Decker, Brad Whalen, Tim Whitelaw, Justin Sayer, Rick Boyd, Mike Schurter~~

9. Other Business

- None

Meeting Adjourned 8:30 PM