

HORNSBY KU-RING-GAI and HILLS DISTRICT CRICKET ASSOCIATION Inc.
Minutes of Council Meeting
Held at Asquith Bowling Club on October 20, 2008

Present

Executive

Mark Rushton (chair), Graeme Kurtz (Exec Officer), Andy Bayles, David Toose, Geoff Hasler, Nathan Tilbury, Bruce Kimberley, Steve Wilson, Clint Johnson, Bruce Wood, Josh Brown, Murray Macdonald, Brian Gibson

Club Delegates

Josh Brown (ARL), Mitchell Burger (Beecroft), Nathan Tilbury (Berowra), Bernie Triebe (Galston Glenorie), Martin Watts, Nick McIntosh (Glenhaven), Murray Macdonald, Scott Burrows, Tracey Johnson Clint Johnson (all Hornsby), David Lea and Richard Arnott (Kenthurst), Chris Roden-Smith (Kissing Pt), Brian Gibson and Bruce Kimberley (Mt Colah), John Corish and Cameron Riddett (Normanhurst Warrawee), Bob Browne, Jon Loveday and Lewis Neal (all Pennant Hills) Carolyn Ball (Thornleigh), Deepak Narsai and Ben Frawley (WPHC), John McQuillan (Umpires)

Life Members

Barry McDonald, David Toose, Bruce Kimberley and Andy Bayles

Apologies

James Whealing, Bob Dewstow, Alfred James, Mat Fabian

Motion to Accept apologies. Seconded and Carried

The chairman reminded all of the time limits to be imposed upon reports, protests and appeals. Mr Hasler noted the correct procedure in speaking to and against a motion. Mr Wilson reminded the meeting that the PM Comp Committee will be meeting after the Executive Meeting and needs the Council and Executive Meetings to progress quickly.

The chairman welcomed all delegates, ladies and Life Members to the meeting.

Previous Minutes

Motion to approve as correct. Seconded and Carried

Matters Arising

Mr Lea requested that the Minutes be printed in larger print

Correspondence

Incoming (External)

1. Letter from NSGCA
2. Letter from BHSC re Capital Assistance Funding

Incoming (Internal)

1. Dispensations from Kissing Pt (M Dunn from P7 to P8)
2. Registrations from Thornleigh, St Ives, Kissing Pt, Normanhurst-Warrawee, Beecroft, WPHC

Motion to pass dispensations and registrations to PM Comp Committee. Seconded and carried

Outgoing

1. Letter to Judie Loveday re" new Association Logo (Mr Rushton)
2. Letter to Nicola Cooke (Blind Cricket Association) with \$500 donation (Mr Rushton)
3. Letter to Simon Trowell of NDCC (Mr Rushton)

Bank Statements

Amount	Acct Name	Acct No.
\$129,442.79	Maintenance Reserve	48-0810
\$47,424.22	CMA	48-0802
\$24,210.23	General	54-6725
\$50,000.00	Term Deposit	27-9360

The letter from the NSGCA was read. The letter noted that the NSGCA is happy to continue working with HK&HDCA over grounds. The letter from BHSC was read. The letter outlined the Capital Assistance Scheme with a maximum grant of \$30,000, but added that it is a 50% funding arrangement.

Mr McDonald asked about CNSW grants. Mr Toose noted that CNSW have a lot of money available for grants
Motion to pass BHSC letter to the Executive Officer for investigation. Seconded and Carried
The EO also noted that the Junior Secretary's phone and internet bill required payment.
The EO also highlighted the dispensations from Kissing Point., WPHC, Mt Colah and St Ives as well as registrations from nearly all clubs.
Motion to pass dispensations and registrations to the PM Comp Committee. Seconded and Carried.

REPORTS

Treasurer's Report (David Toose)

Mr Toose noted that the accounts are available if anyone wishes to peruse them.
He noted that the Maintenance Reserve includes the Term Deposit and should now be \$79,000. He added that the term Deposit is an amount of \$50,000 and is at the rate of 7.6% for four months.
He noted the following payment of \$471 for hessian covers. Motion to approve payment. Seconded and Carried.
Mr Toose also noted that the following monies had been received :-
\$54 for sale of Law Books
\$10,356.00 being Rep Fees received so far.
Mr Toose also noted that the draft budget was sent out to the Executive last week.
He also noted the first payment to the Executive Officer, being \$1,343.75

Executive Officer's Report

New Email Address

Please note my new email address hkhdc.execoff@bigpond.com which has been distributed to Executive members & all clubs. Previous gmail still works & will be gradually run down. Bigpond gives me the ability to connect to the internet/emails anywhere there is mobile phone coverage & is therefore transportable for future users.
Until I become more accustomed to this role could I ask that all emailers be more specific. Emails like "can you please reply to my email of the 15th" etc tend to be confusing especially using the gmail a/c. Whilst I understand you are probably pressed for time, a couple of extra words can make all the difference.

Scores taking

Thank you to all clubs/teams for making the score taking exercise that much easier in recent weeks. However, there are still callers who don't spell players' last names. It would also be appreciated if you could supply the players' first initial. There is no need to spell out the teams playing. Nor is there any need after completion of day 2 to reiterate the day 1 scores.
In some instances both teams are reporting the scores. Please note it is the responsibility of the team batting first, or the winning team. Please only advise individual batting runs of 30 & above & 3 or more wickets.
Please also note that Sunday scores need to be phoned through prior to 8:00pm on Sunday night. Scores reported after that time will not be recorded.
If you could commence by stating the grade, then the teams etc. A brief pause is also helpful from time to time-it is very difficult for me to write at the speed that you speak.

Grounds Report

I have spoken to Hornsby & Kuring-Gai Councils re keys/access to dressing sheds, toilets etc. I need to know whether we/you have access to facilities & whether you want/need them. Hornsby grounds have their individual keys which will open the toilets & the dressing sheds. Extra keys are available from HSC at a cost.
Kuring-Gai grounds have a common key (i.e. one key opens all dressing sheds) & KMC advise that toilets will always be open.
With regard to Baulkham Hills grounds I believe the grounds are administered by local community groups. Can anyone provide confirmation on that point????
Montview East
New slab has been laid & should be ready for play 25th October. I will monitor progress.
Hassell Park
Run-ups were in need of repair & KMC confirm that they have been repaired
Annangrove Park
New astro-turf was laid, but dangerous in that it had lifted in parts. BSC have confirmed that repairs have been attended to.
Campbell Park
New astro-turf was laid & the louts have vandalised already. Pitch has been burnt/damaged & decision was made to cancel play on 18th Oct- but should be repaired & ready for 25th Oct.

Les Shore 1

Soccer goal posts were still in place. BSC have been asked to remove.

Representative Report (Clint Johnson)

Mr Johnson noted that trial matches against Manly were held on Sunday, but he hasn't heard many results.
He added that the DCA comp starts this Sunday, with the Martin Shield commencing on Nov 2, while the Durham, Telegraph, IDCA and Presidents Cup competitions start on Nov 9
He added that Martin Watts has been trying to get a Telegraph Shield team together.
Mr Watts reported that trials will be held at James Park this Sunday at 2.30pm. He asked all clubs for their assistance in finding players.

Mr Johnson noted that the DCA meeting was last Tuesday, and that the handbooks are available as are the Rep balls.

He further noted that about 50% of the rep fees have been collected.

He also reported his concerns about the poor state of Bannockburn Oval, particularly the pitch.

Mr Johnson reported that the following Country Carnivals will take place:-

U12 at Lismore, u13 at Ballina, u14 at Newcastle.

He noted that all trips are self-funding

Motion to approve teams to Country Carnivals. Seconded and Carried

Mr Johnson also reported that a match will place on January 27 between the winners of the Moore Shield and the winners of the u14 Country Kookaburra Cup

Seniors (Steve Wilson)

Mr Wilson noted the following:-

1. Senior Comp Report No.3 has been issued and is on the website.
2. 4 rolls of hessian has been purchased for the turf grounds ex The Glade
3. Storey Park keys can be collected from his house by the "home" team. He added that they MUST be returned
4. teams will be re-graded tonight
5. New covers at Berowra, Kenthurst and Storey. He thanked Mr Macdonald for his efforts. The trolley for Berowra doesn't fit but it will be modified to fit Turramurra. The replacement for Berowra and the trolley for Parklands are expected to be finished this week.

Mr Hasler noted that he has written a letter to KMC. He added that there is no problem with winter storage at HSC grounds. He added that we need a "light" coloured cover at The Glade.

Mr Wilson also noted that there will be a Senior Rules meeting at 7.10pm on the date of the next meeting to determine penalties for breaches of the covers requirements. He also noted that he needs names and phone contacts for all turf teams tonight. He added that covers MUST be folded and stored neatly and that ground ropes must be replaced by both teams. He noted that there may be penalties invoked. He added that there will be no penalties for the first three rounds.

Mr McQuillan noted that the Masters have requested that the covers NOT be left on Berowra. He also asked "how are the covers to be folded?" Mr Hasler noted that one of the groundsmen is preparing a diagram that will be circulated

Mr McQuillan asked whose responsibility is it if there is no play on the Saturday. Mr Wilson noted that it is the responsibility of the umpire.

Mr Wilson also noted that if there is no play on the Sunday the covers must still be put away.

Mr Wood noted that all turf rep teams have been briefed as to their responsibility.

Mr Lea noted that covers must be removed from the square by 8-8.30am during the hotter months.

Website (Brian Gibson)

Mr Gibson made the following points:-

- Most teams are completing their obligations without drama. There are only 10 out of 67 teams that are still missing details in MyCricket at the completion of round 2
- The following teams have not completed their obligations in MyCricket, as at the completion of round 2. Please keep in mind it makes it difficult for the PM Comp Committee to monitor teams and individuals performances if there is missing data:-
 - A Grade – St Ives Rd 1 incomplete scorecard. Rd 2 no results confirmation
 - Colts Grade – all results confirmed. All scorecards complete
 - A Reserve Grade – All results confirmed. Kissing Pt Rd 1 scorecard incomplete
 - B Grade – Kuringai Chase Rd 1 no result confirmation, No scorecard, Rd 2 No result confirmation, no scorecard
 - B Reserve Grade – WPHC Rd 2 no results confirmation. Pymble Rd 2 incomplete scorecard
 - C Grade – All results confirmed. All scorecards complete
 - C Reserve Grade – All results confirmed. All scorecards completed
 - C3 Grade – All results confirmed. All scorecards completed
 - D Grade – Glenhaven Rd 1 incomplete scorecard. Rd 2 Incomplete scorecard. Berowra Rd 1 incomplete scorecard
 - D Reserve Grade – WPHC Rd 1 incomplete scorecard, Rd 2 no result confirmation
- All teams are advised not to Dispute results online if the result is correct but the scores/overs/outs/etc are not. Email the other captain/club and sort it out between you. Once a match is disputed the match result becomes locked until the association unlocks it or makes the result official. This means the opposition is unable to fix their error. Only dispute a result online if an agreement cannot be arrived at.
- Could all Colts clubs please enter the DOB of Colts players. This was requested of clubs on the training night. At the moment, the system is reporting that there are ineligible players in the Colts teams because the DOB's are blank.
- Website statistics. From Sept 3 to Oct 19 there were 1,367 unique visitors to the HKHDCA website. They accumulated a total of 5,301 visits who spent an average of 5.5 minutes on the site.

Mr Gibson moved that we pay \$70 for domain name cost for www.hkhdca.com.au

Motion seconded and carried.

Juniors Report (Bruce Kimberley)

Mr Kimberley noted that there is a problem at Campbell Park which may create issues with the draw.

He also reported that the new junior scoretaker is an u15 player.

Other than that Mr Kimberley had nothing else to report

Umpires Report (Bruce Wood)

Captain's Ticket course – Our Umpires' Association conducted its annual Captain's Ticket course on 16 & 23 Sept. 2008 at Montview Clubhouse.

Over 70 candidates attended the course and the results were very positive.

The HK&HDCA historical list of Captain's Ticket holders (since 2000) has been updated with the results from our 2008-09 course (see Library in Umpires' website – <http://www.cricketnsw.com.au/hkhcua/>).

Thanks to everyone who attended the course, and a special thank you to Simon Moore, HKHDCUA Training Officer, who conducted the lectures, as well as setting and marking the exam.

I have given the Treasurer a cheque for \$54 tonight, covering MCC law books sold on day 2 of the course. This follows the cheque payment of \$275 made at our last meeting on 22-9-08.

My Cricket (Results Vault) database – The appointment of official umpires for senior competition matches (mainly A Grade and Colts, with some A2 fixtures) is done on the new HK&HDCA *My Cricket* database. The captains and umpires appear to have had little difficulty completing their match reports on-line.

End of day responsibilities for umpires – Umpires check the scores in consultation with the scorers and sign off the two scorebooks at the end of each day's play, noting the overnight scores on day 1, and the final result on day 2. The umpires also ensure that the covers are properly folded, secured to the trolley, and locked in the storage shed after their match. If there is a representative or Colts match scheduled at that venue on the Sunday, the umpire will ensure that the covers are placed back over the square and pegged down securely.

Rep. season starts next weekend – The busy representative season starts on Sunday 26 October and I have been scheduling umpires to up to 18 fixtures a weekend throughout November. This has placed an onerous burden on our small group of regular, committed umpires, many of whom will be working on both Saturdays and Sundays to ensure that we meet our responsibilities of covering every 'turf' match and every rep. fixture. If any qualified umpires (not on our regular panel) are available during November, their assistance would be much appreciated. <http://www.cricketnsw.com.au/hkhcua/>

- Hire of Barker College turf ovals – It is confirmed that Barker 'turf' grounds have been officially hired for five Weblin / Watson Shield matches on 26/10, 2/11, 9/11, 16/11 & 23/11/08. An invoice for \$1,500 (\$300 per match) has been received. As requested, Bruce Wood made enquiries regarding the school's cancellation policy in the event of washed out matches. He advised that if there is no play due to rain, there is no charge for that day. He suggested delaying payment until after 23 November to ensure that the five matches were at least started on the field, which would necessitate full payment.
- HK&HDCA match v. Wellington NZ U/16 rep. team – Friday, 10th October at The Glade Oval. An HK&HDCA combined rep. team comprising 9 x U/15 players and 3 x U/16 boys played a competitive match against an older and more experienced NZ team, which had recorded several comfortable victories over U/17 rep. teams while on its tour of NSW. Although well beaten, the Hornsby rep. team gained valuable experience, which will hold them in good stead for the forthcoming NSWDCA rep. season. Bruce Wood thanked the Association for its support of this match, and Peter Rashleigh for organising the catering for lunch. Thanks also to the two umpires, Geoff Hasler and Alex Terry. The match received publicity in the Hornsby Advocate newspaper and was another successful hosting of a junior team from overseas.

President's Report

Cricket NSW:

1. Ford Volunteer Program 2008/09 – Clubs are asked to complete the Volunteer Register and return to Cricket NSW by Friday 14 November 2008.
2. Breeding The Big Names - Junior sections of clubs are encouraged to draw the attention of their younger members to the kid's interactive component and go to 'FUN STUFF' in the header and view BLOOPERS (www.breedingthebignames.com).
3. JLT Insurance – for those who haven't already accessed this website, please refer to JLT Sport's new look web site: www.jltsport.com.au/cricketaustralia
The following Information Flyers are available for download from the website:
 - National Club Risk Protection Programme Summary - including registration advice
 - General Public & Products Liability Summary
 - Club Management Liability Summary
 - Personal Accident Summary
 - Risk Management
 - How to Make a ClaimShould you have any questions or comments about the new Information Flyers please contact JLT Sport on 1300 655 684. If you have any problems with the "Certificate of Currency" process please contact Cricket Australia via the My Cricket Support Website. <http://mycricketnsupport.cricket.com.au/index.php>
4. 2008/09 Michael Clarke Twenty20 Cups - Cricket NSW are running Michael Clarke Twenty20 Cup Competitions in the following Divisions: School Open Age Group/First XI Carnivals / Secondary School Girls Gala Day / Under 12, 14 and 16 Club Round Robin Knockout / Senior Club Round Robin Knockout
Ultimately teams are vying for a spot in the finals to be played on the Sydney Cricket Ground

on Sunday 1st March, 2009 in a gala day of cricket activity.
 Good luck to the participating HK&HDCA clubs who have entered teams. For Round 1 details, please refer to the Draw below.

U12

Date	Home	Away	Venue	Time
Tue 21-Oct-08	Hornsby CC	Kissing Point	Montview Oval	4:45pm
Tue 21-Oct-08	Redfield College	W P.Hills-Cherrybrook Green	Redfield College # 1	
Thu 23-Oct-08	Wenty Leagues CC	W P.Hills-Cherrybrook Blue	St. Paul's College	

U14

Date	Home	Away	Venue	Time
Fri 17-Oct-08	St.Ives Lehmann	Berowra	Hassell Park	
Thu 23-Oct-08	West Ryde Rovers CC	W P.Hills-Cherrybrook Blue	Meadowbank Park	
Sun 26-Oct-08	Baulkham Hills 2	Hornsby CC	Ted Horward Reserve	
Wed 22-Oct-08	Redfield College	Kellyville CC	Redfield College # 1	
Wed 15-Oct-08	W P.Hills-Cherrybrook Green	Kings Langley CC	Campbell Park	

U16

Date	Home	Away	Venue	Time
Mon 20-Oct-08	West Pennant Hills-Cherrybrook	St Ives	Campbell Park	
Sun 26-Oct-08	Shore School	Mt. Colah	Shore Cricket Fields	

Seniors

Date	Home	Away	Venue	Time
Sun 19-Oct-08	Ryde-Hunters Hill	Kissing Point	Boronia Park # 2	4:00pm

5. Cricket NSW 2008/09 Guessing Competition (drawn Monday 8 December 2008) - conducted to assist Clubs to raise funds for cricket related projects such as equipment, facilities development, clothing and travel. This is always popular and is a great way to raise money! If you are interested in purchasing ticket books to sell this year then please get in quick as ticket book numbers are limited. Please note – this information and the Order Form have also been posted on the Community Cricket website at the following link <http://www.cricketnsw.com.au/nswdev/>

Australian Government Volunteer Grants Program 2008 - In past years, a number of cricket clubs from all over the country have submitted successful applications. For this year, the maximum grant possible has increased to \$5,000. Please note the closing date was 17 October 2008. For follow up information and / or future reference, please refer to the link: http://www.fahcsia.gov.au/internet/facsinternet.nsf/aboutfacs/programs/sfsc-vgp_2008.htm

SCA Green Shield Selections:

The following players are to be congratulated for their selections in the respective SCA Clubs Green Shield squads:

- Northern Districts CC: Stephen Wilson (Berowra CC), Ansh Gopalani (Hornsby District CC), Kevin Godfrey and Daniel Anderson (West Pennant Hills-Cherrybrook CC). Train-on Development Squad: Lachlan Skulander, Warren Saldanha and Sid Shankar.
- Mosman CC: Jayden Hammond, Alex Jackson, Murali Logendran, Josh Mann (Mt Colah CC), Adam Stevens (formerly Pennant Hills CC), Jono Stevens (formerly Castle Hill RSL CC), Matt Taylor (formerly Mt Colah CC), Ben van der Merwe. Train-on Development Squad: Jordan Pidgeon (formerly Normanhurst-Warrawee CC), Jon Linquist.
- Parramatta District CC: Scott Copperfield
- Sydney CC: Akshay Nickkawde (Pennant Hills CC), Shaun Eaton and Alex Rashleigh (WPHCC).
- Western Suburbs CC: Kyle Jefferys (Berowra CC).

Representative Co-ordinator:

Clint Johnson has advised of his resignation from the end of the current Representative season. Both Clint and Tracey Johnson are to be thanked for their tireless efforts and service in what is often a difficult and thankless role.

Around the clubs:

Asquith Rugby League CC

Trivia Night will be held in the Shamrock Bar of Asquith Leagues Club Saturday 29th November 2008 at 7.30pm

Berowra CC

The BCC jubilee (60th Anniversary) dinner held at Berowra RSL on 1st March was a great success with over 200 people present. Players, past players, special guests and supporters all attended this great evening. There were hundreds of old score books, premierships caps, photos, trophies etc on show on the night, but undoubtedly the highlight was the announcement of the BCC Best Ever Team.

Beecroft CC

The club wishes to congratulate James Allen on reaching 4000 career runs last season.

Normanhurst-Warrawee CC

Two of the finest junior representative players from Normanhurst-Warrawee CC have been selected in Cricket NSW Emerging Blues squads for their respective age groups: Guy Seymour (U14) and Utkarsh Somaiya (U13)

WPH-C CC

A great write-up in the 'Fitz Files' in the Sydney Morning Herald as Team of the week. As a season starter the U12 Blue and U12 White played their now annual Charity game. This time both teams played an Indoor game, all with pink grips and with the match aggregate being donated to Breast Cancer research. The kids ended up raising \$203 for this great cause.

Kookaburra Rising Star Monthly Awards:

Nominations are now being called for the "October 2008" Rising Star (U11-U16 inclusive). Please forward all relevant player details, personal achievements and statistics to PO Box 339 Wahroonga 2076 (no later than 5pm 22nd November 2008). **Please note all nominations are to be forwarded by the respective Club Secretaries.**

General Business

The chairman noted that there are some Social Membership forms of the Asquith Bowling Club. He urged all club to have at least 2 persons join, and that all members of the Executive should also join.

Mr Kurtz raised the issue of the James Park agreement. The chairman noted that he and Mr Bayles are looking into the matter. Mr Kurtz noted that he will meet with Paul McCullough of HSC regarding James Park.

Mr Wilson requested that Hornsby Heights Sports Club be paid for our meetings at Montview Clubhouse. He moved that the amount be \$150. Seconded and Carried. Mr Toose noted that he will require something in writing to satisfy the auditor.

Meeting Closed

Next Meeting November 17 at Asquith Bowling Club, commencing at 7.30pm