

HORNSBY KU-RING-GAI and HILLS DISTRICT CRICKET ASSOCIATION Inc
Minutes of Council Meeting held at Asquith Bowling Club on November 17, 2008

Present

Executive

Mark Rushton (chair), Geoff Hasler, Nathan Tilbury, David Toose, Andy Bayles, Bruce Kimberley, Steve Wilson, Clint Johnson, Bruce Wood, Joshua Brown, Bob Dewstow

Delegates

Joshua Brown (Asquith RL), Mitchell Burger (Beecroft), Nathan Tilbury (Berowra), Bernie Triebe (Galston Glenorie), Scott Burrows, Tracey Johnson and Clint Johnson (all Hornsby), Col Griffin (Kenthurst), Peter Aitken (Kissing Pt), John Corish and Cameron Riddett (Normanhurst-Warrawee), Jon Loveday and Lewis Neal (Pennant Hills), Bob Dewstow (St Ives), Carolyn Ball (Thornleigh), Bruce Wood and John McQuillan (Umpires), Ben Frawley (WPHC),

Life Members

David Toose, Bruce Kimberley and Andy Bayles

Apologies

Michael Dolly, Martin Watts, Nick McIntosh, Mathew Fabian, Melinda Brown, Alfred James, Chris Roden-Smith
Motion to accept apologies. Seconded and carried

The chairman opened the meeting and welcomed all delegates, life members and women

Previous Minutes

Additional players who are representing in Green Shield – Josh Miller and Lachlan Ford at Western Suburbs, and Connor Van Rhooon at North Sydney.

Motion to accept as true and fair (BJK). Seconded (GH) and carried.

Matters Arising

The chairman noted that the scoretaking takes too long (being 2 hours). He suggested that there must be an easier way. He also suggested that the website is under-utilised and that the score-taking could be done via the web-site.

Mr Kimberley suggested that the seniors could use the same system that the juniors use.

It was reported that the goal-posts are down at LS1

Mr Frawley reported that there is a burn hole in the pitch at Booth Park. The Executive Officer will follow-up

The chairman welcomed the new Executive Officer, Ben Gussey

Correspondence

Incoming (external)

1. 24/10/2008: Corporate Profile Pty Ltd. Re Quotation "Shirts"
2. 27/10/2008: Blind Cricket Ashes Organising Committee (Nicola Cooke) re Letter of Thanks (\$500.00 sponsorship)
3. 28/10/2008: NDCC (Richard Errington – President) re 'Back to Waitara Day'
4. 28/10/2008: Hornsby Shire Council (Steve Crowe – Engineer Construction) re "Proposed Stormwater Harvesting Scheme Foxglove Oval, Mt Colah"
5. 29/10/2008 (Email): Cricket NSW (Steve Mulally) "Get to North Sydney Oval this Sunday" promotion
6. 30/10/2008: Ku-ring-gai Council (Roger Faulkner) re "Bannockburn Oval Masterplan
7. 31/10/2008: Telstra Telephone/Internet Account No. 2000 07402 2201 (Junior Secretary: 9456-1055): \$109.68
8. Westpac Statement 30 Sep 2008 to 31 Oct 2008: "Maintenance Reserve" Cash Management Account No. 48-0810: Credit \$79,461.93
9. Westpac Statement 30 Sep 2008 to 31 Oct 2008: Cash Management Account No. 48-0802: Credit \$46,084.14
10. Westpac Statement 30 Sep 2008 to 31 Oct 2008: "General Account" Classic Plus Account No. 54-6725: Credit \$35,004.32
11. 03/11/2008 (Email): Cricket NSW – "Sydney North Volunteer of the Year" (closing date for nominations 5 December 2008)
12. 03/11/2008 (Email): NSCA (Oliver Peterson) – Seniors T20 Competition
13. 05/11/2008: Greg Chappell Cricket Centre – Statement (Invoice No. 269329): \$4,560.00
14. Westpac Statement 31 Oct 2008 to 06 Nov 2008: "Maintenance Reserve" Cash Management Account No. 48-0810: Credit \$79,462.58
15. Westpac Statement 31 Oct 2008 to 06 Nov 2008: Cash Management Account No. 48-0802: Credit \$46,084.51
16. 06/11/2008: Westpac – New "Community Solutions Account" to replace "Classic Plus Account" – Branch/Account No. 032 188 283378
17. 12/11/2008: Westpac - New Cheque Book (A/C No. 546725)
18. 12/11/2008: KDSA – Mills Park 2008/09 Ground Hire - \$970.20 (GST inc.)
19. 12/11/2008: Café Lovers - \$15.00 Sponsorship

20. 12/11/2008: Cricket Australia: "National Club Risk Protection Programme Season 2008/2009" Booklets (for distribution to affiliated clubs)
21. 15/11/2008 (Email): NDCC (Simon Trowell): Sponsorship / Annual Twenty20 games / Future Direction

Incoming (internal)

1. 30/10/2008: Beecroft Sports Club Incorporated Cricket Club: Payment of \$780.00: 24 Kookaburra Cricket Balls
2. 02/11/2008 (Email): St Ives CC (Ben Gussey – Secretary) re "A Grade - Incident Complaint"
3. 07/11/2008: Executive Officer Contract (Benjamin Gussey) 10 November 2008 – 9 May 2009
4. 11/11/2008 (Email): Brian Gibson re Website Executive email addresses
5. 13/11/2008 (Email): Geoff Hasler (Snr Vice-President) re "Advertising Budget Proposal"

Working With Children Forms:

- Michael Dolly (17/10/2008) – Creak Shield Coach
- Anthony Neil Middlebrook (28/10/2008) – Gee Shield Assistant
- John O'Loughlin (17/10/2008) – Creak Shield Manager
- Rodney Guy Seymour (17/10/2008) – Harold Moore Shield Coach
- Peter Thorburn (28/10/2008) – Gee Shield Manager
- Peter Witts (04/11/2008) – Gee Shield Coach

Outgoing (external)

1. 21/10/2008: President to NDCC re "HK&HDCA/NDCC Twenty20 Games" proposal
2. 21/10/2008: President to Hornsby Shire Council (Peter Kemp – General Manager) re Proposed Use of School Grounds" – John Purchase Public School & Cherrybook High School
3. 22/10/2008: President to NSWDCA (Eric Myatt – Acting Executive Officer) re "Presidents Function and Launch of Inter Association Shields"
4. 22/10/2008: President to NSGCA Inc (Ashlee Mackenzie – Secretary) re "HK&HDCA Representative Girls Teams" – 2nd letter
5. 23/10/2008 (Email): President to Cricket NSW (Donna Little) – Register of Volunteers 2008/09 (Executive Members)
6. 23/10/2008: President to Café Lovers re "Sponsorship"
7. 25/10/2008: President to Asquith Bowling & Recreation Club (Samantha Mezgel – Administration Manager) re "2008 HK&HDCA Meetings"
8. 04/11/2008: President to GCCC – Kissing Point CC Payment (\$4,560.00)
9. 08/11/2008 (Email): President to Cricket NSW (Donna Little) – Register of Volunteers 2008/09 (Representative Volunteers)
10. 13/11/2008: President to Australia Post (Hornsby) – Authority to change PO Box lock
11. 15/11/2008: President to Café Lovers – Sponsorship
12. 16/11/2008 (Email): President to NDCC (Reg Tulk – Women's Co-Ordinator) re "Congratulations to 1st Grade"

Outgoing (internal)

1. 22/10/2008: President to HKHDCUA re "Patron"
2. 03/11/2008: Junior Competition Organiser (Bruce Kimberley) to all clubs re Rule 16(b) "Helmet Grill Adjustment"
3. 08/11/2008: President to Ross Anderson (Manager Harold Moore Shield) re Captaincy
4. 13/11/2008: President to Treasurer re out of pocket expenses (\$20.00) "Change of PO Box Lock"

Mr McQuillan raised the issue of Bannockburn Oval. The chairman noted that Bannockburn Oval is to be raised in the President's Report.

Mr Corish raised the matter of the report of a Normanhurst-Warrawee player by the St Ives CC.

Mr Hasler suggested that the late correspondence protest needs to be heard.

Mr Wilson noted that the two reports he submitted about Kissing Pt need to be heard.

Kissing Pt protest round 4, D2 v Normanhurst-Warrawee

The chairman read the Kissing Pt protest over the eligibility of two Normanhurst-Warrawee D2 players (Griffin and Haertsch)

Mr Corish (Normanhurst-Warrawee) acknowledged that the selection of Mr Haertsch was an oversight, but they had requested a dispensation for Mr Griffin, but that the club had not been informed of the outcome of that request.

Motion to pass to PM Comp Committee. Seconded and Carried

Kissing Pt protest Rd 3 D2 v Berowra

The chairman read the letter.

Motion to pass to PM Comp Committee. Seconded and carried

St Ives letter regarding player behaviour of Normanhurst-Warrawee A1 player

The chairman read the letter.

Mr Hasler asked if there is an umpire's report. Mr Wood responded in the negative, noting that Mr Barry McDonald had contacted him and noted that it was a "non-event"

Motion to pass to D&D Committee (BJK). Seconded (DT). Carried

The chairman noted that the shirts issue should go to the Executive as should the Executive Officer's contract.

Mr Wilson requested that the two reports he submitted should be heard.

The first report (citing of a Kissing Pt Colts player). Motion to pass to D&D Committee. Seconded and carried.

Mr Wilson outlined his second report, being the report of spectators (possibly Kissing Pt players) at the same Colts match. He noted that Evan Hutchings (WPHC) had also submitted a report.

Mr Hasler noted that the issue here is going to be the identification of the persons concerned.

Motion to pass to the Executive for examination. Seconded and carried

The chairman outlined the other items in the correspondence list:-

- Northern District letter – pass to the Executive
- Helmet grill rule – pass to the Executive
- Harold Moore Shield captaincy – pass to the Executive
- Working with Children forms. The chairman noted that these must be filled out

Late Correspondence

Berowra protest round 5 C3 match v Normanhurst-Warrawee

The chairman read the letter. The matter concerns a player who did not appear on the team-sheet.

Motion to pass to the PM Comp Committee. Seconded and carried

REPORTS

Treasurer

Mr Toose reported that there the following additional payments:-

- \$6,641.00 for umpires fees
- \$1,361.25 to Vergate for rep shirts
- \$59.40 to Asquith Bowling Club for membership fees
- \$1,500 to Barker College for ground hire
- \$20.00 to Mr Rushton for key cutting
- \$970.20 to KDSA for Mills Park hire
- \$109.68 to Telstra (BJK phone)

Additional incoming

- \$14,054 for rep fees (all junior fees)

Motion to pay. Seconded and carried

Mr Kimberley and Mr Hasler both queried the size of the Mills Park bill. Mr Toose noted that it equates to a class 2 ground. The query concerned the amount of use that we have of the ground.

The chairman will investigate.

Mr Toose also noted that we haven't seen any ground hire bills yet from any Council. Mr Hasler noted that there have been staff changes at KMC. The chairman will contact Councils

Umpires

Mr Wood noted that there is little to report.

He noted that November will be particularly busy for umpires with a lot of matches, and that some umpires are officiating on both Saturdays and Sundays.

He also noted that Tracey Johnson had been very complimentary over the appointment of umpires to the 2nd XI matches.

Juniors

Mr Kimberley noted that all is going well, although the under 9's and under 10's need to send scores in.

Representative Cricket

Mr Johnson noted the following results:-

Foster (1/4), Creak (4/4), Cawsey (2/3 with 1 in dispute), Gee (2/4), Moore (1/4), Weblin (2/4), Watson (1/4), Durham (1/1), Telegraph (0/1 a close loss), Martin (1/1 280 v 110) u11 IDCA (0/1 with 1 unknown), u12 Pres Cup (2/2), u13 IDCA (2/2), u14 Pres Cup (2/2), u15 IDCA (0/2)

He also reported that all junior fees have been paid, but that the seniors are yet to pay. He also noted that WWC forms have been handed to Mr Gussey. He thanked Mr Wood for the appointment of umpires.

He noted that he will be chasing senior team managers for the senior fees.

Seniors

Mr Wilson noted that the fourth senior report has been emailed out.

He thanked Scott Burrows for his assistance in transporting covers and trolleys

Mr Hasler noted that permission from KMC has been received

Mr Wilson noted that there have been some changes to the structure of the senior grades:- B1 (7 teams), B2 (7), C1 (8), C2 (6), C3 (6), D1 (6), D2 (7)

Mr Wood noted that the 10 November draw is now on the website.

Mr Wilson noted that there is some ground duplication in December but that will be corrected in due course.

Mr Wilson also reported that following MyCricket penalties:-

Kuringai Chase C1 Rd 1 (-4 pts): Kissing Pt D2 Rd 3 (-1): Kissing Pt B2 Rd 3 (-1): WPHC B2 Rd 3 (-1): Kissing Pt C1 Rd 3 (-1): Glenhaven C3 Rd 3 (-1): Berowra A1 Rd 4 (-1): Kissing Pt A2 rd 4 (-1): Normanhurst-Warrawee Colts Rd 4 (-1)

Mr Wilson reported that penalties will compound unless these matters are corrected

He also reported that all the proposed changes to the senior playing rules were accepted, some with amendments, at the meeting earlier tonight.

Mr Burrows queried the compounding of penalties. Mr Wilson explained that the penalties were approved earlier in the season, and that additional point penalties accumulate for the same offence until the offence has been corrected.

Mr Frawley asked about the covers at Turramurra Oval. Mr Hasler replied noting that the covers currently in use at

Turramurra are the Gordon CC's covers. He added that it is the responsibility of the "home" team to put the covers down on a Friday and pull up on the Saturday.

Executive Officer's Report

Mr Gussey thanked all for the opportunity. He noted that he is the current St Ives CC secretary and A Grade player and Martin Shield manager. He concurred with the President about the inefficient manner of scores reporting.

He also noted that the Turramurra Oval match was abandoned last weekend as the pitch was not prepared.

Mr Bayles reminded all present that they are NOT to use the old hkhdc Sec@hotmail.com address. He requested that all people use the hkhdc.execoff@bigpond.com address

President's Report

Cricket NSW:

2008/09 Michael Clarke Twenty20 Cups :

U12

Rd 1:

Hornsby District 0/67 (O Hing 32*) def Kissing Point 66 (B Spencer 4 wkts, L Modeo 2 wkts)

WPH-C Green 2/117 (B O'Meara 41, A Ramderitston 29) def Redfield College 7/84 (S Griciousfor 32; A Babla 3 wkts).

Wenty Leagues CC 3 for 67 (C.McMartin 30; H.Mendly 2 wkts) def WPH-C Blue, 5 for 58.

U14

Rd 1:

Berowra 9/128 (S Watts 38, B Fiedler 28; J Burman 3 wkts, D Levy 2 wkts) def St.Ives Lehmann 5/113 (T Calloway 49, S King 31)

West Ryde Rovers 2/144 (Hingston 40*, McMahon 39, Munro 31, O'Connell 21*) def WPH-C Blue 6/102 (D'Silva 36; Sethi 34)

Kings Langley 1/130 (A Ieroianni 49, J Mulder 48, D Singh 30) def WPH-C Green 6/127 (B Nanda 34, R Jesse 25, T McCann 23)

Kellyville 8/89 (J Thorncraft 27; M Abrams 2 wkts, D Wilks 2 wkts, D Gilbert 2 wkts) def

Redfield College 7/88 (M Clark 3 wkts, A Klop 2 wkts)

Baulkham Hills 2 5/125 (J Senior 37*, G Malyon 24) def Hornsby 6/85 (Tim A 27, Daniel M 20;

N McConnell 3/7)

Rd 2:

Carlingford Waratahs 2/139 (M Wilkins 47, M Matson 44*, M Ward 26*) def
Redfield College 6/109(D Wilks 37*, L Sequeira 33; M Matson & A Smith 2 wkts)
WPH-C Blue 5/127 def WPH-C Green 7 for 126
Match Notes: Game won on last ball boundary!!

U16

Rd 1:

St Ives 5/116 (B Fisher 29, C Green 28) def WPH-C 5/115 (G Dharmadasa 48, C Demetriou 29; M.Narulla 2 wkts)
Shore School 5/80 (R Draper 30) def Mt Colah 6/73 (J Miller 30*, M Loomes 21; J Day 2/6)

Rd 2:

Shore School 3/171 G Playfair 50 ret, R Draper 53 ret, H Sinclair 31) def WPH-C 4/119 (Dharmaduson 51 ret, C Demetriou 20)

Seniors

Rd 1:

Kissing Point 1/148 (C McDonald 52*, C Roden-Smith 47*, A Parker 36) def Ryde-Hunters Hill 8/144 (K Partha 31, M Harrison 26; T Love 3 wkts, V Dave 3 wkts)

Rd 2:

Kissing Point 2/112 (C Drummond 36, C McDonald 31*, C Roden-Smith 24) def Winston Hills 9/108 (J Hornby 53*; V Dave, R Thearle & M Watson 2 wkts ea)

Executive Officer:

Following the resignation of Graeme Kurtz (Friday 9th November 2008), Ben Gussey (Secretary - St Ives CC) has been appointed in this role and commenced duties on Monday 10th November 2008 for a 6 (six) month term. I am certain all concerned with HK&HDCA wish Ben all the best in the role and will offer him the appropriate levels of support.

Around the clubs:

Kissing Point CC;

Have entered a team in the inaugural "NSCA T20 Seniors Competition" to be held from late November, culminating in the Finals in early February 2009. We all join in wishing your club all the very best in this competition.

St Ives CC:

An interesting feat by the club's A-Reserve grade team this year, whereas 3 sets of "father'-son combinations have played in the team, being: Dan & Warwick Weeks; Andrew & Greg Crosland; Alex & Keith Langley.

Wahroonga CC:

Sadly, a Life member and former President of the Association (Alfred James OAM) saw his brother (Stephen Edward Philip James) pass away recently. The service was held on Thursday 13 November 2008 at St James' Church, King Street, Sydney. Kindly Alf forwarded the following to me: "...Stephen played with the old Turramurra C.C. from 1965/66 to 1969/70. He made a few runs and took a few wickets. In 1968, at Mt Kuring-gai Oval, he helped John Howard make his highest score (34) by bowling three consecutive long hops down the leg side - all of which Howard swung at wildly and got down to the fine leg boundary...." Our most sincere thoughts and condolences are extended to Mrs. James, Alf and the rest of the bereaved family.

NDCC:

1. To provide sponsorship for the Umpires' fees in the HK&HDCA U15 vs Wellington (NZ) U16 & the Ross Turner Cup games
2. T20 games to proceed
3. Future direction – an informal meeting to be held with the HK&HDCA Executive
4. Christmas "Back to Waitara Day" – for referral to the Executive.

Bannockburn Oval Master Plan:

HK&HDCA representatives attended the forum at Ku-ring-gai Council Chambers (Mon 10th Nov). All user groups and local residents were in attendance. It was agreed by all present, that there is a need for the development of a "Master Plan" for this contentious site. Ku-ring-gai Council is to provide updates to all relevant groups upon availability.

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 Wairoona 2076 (no later than 5pm 22nd November 2008). Please note all nominations are to be forwarded by the respective Club Secretaries.

General Business

Mr Kimberley asked if the PM Comp Committee watch players who have received dispensations and re-gradings. Mr Hasler replied in the affirmative. Mr Wilson noted that each member of the committee keeps an eye on two grades and reports on player performances.

Mr Wilson also noted that we need to solve the key issue as soon as possible.

Meeting closed

Next meeting December 15