

HORNSBY KU-RING-GAI and HILLS DISTRICT CRICKET ASSOCIATION Inc
Minutes of Council Meeting held at Asquith Bowling Club on December 15 2008

Attendance

Executive

Mark Rushton (chair), Geoff Hasler, Nathan Tilbury, Andy Bayles, David Toose, Steve Wilson, Bruce Kimberley, Bruce Wood, Bob Dewstow, Josh Brown, Murray Macdonald, Brian Gibson

Delegates

Melinda Brown (ARL), Geoff Findlay (Beecroft), Murray Thompson and Nathan Tilbury (Berowra), Michael Burgin and Phil Pearce (CHRSL), Bernie Triebe (Galston Glenorie), Martin Watts (Glenhaven), Murray Macdonald and Michael Eggenhuizen (Hornsby), Chris Roden-Smith (Kissing Pt), Brian Gibson and Bruce Kimberley (Mt Colah), Cameron Riddett and John Corish (Normanhurst-Warrawee), Jon Loveday (Pennant Hills), Michael Dolly (Redfield), Bob Dewstow (St Ives), Carolyn Ball (Thornleigh), John McQuillan (Umpires), Russell Smith, Ben Frawley, Barry McDonald and Peter Heidegger (WPHC)

Life Members

Barry McDonald, Alfred James, Andy Bayles, David Toose and Bruce Kimberley

Also Present – Ben Gussey (Executive Officer)

Apologies

Mitchell Burger, Nick McIntosh, Clint and Tracey Johnson, Scott Reid

Motion to accept apologies. Seconded and Carried

The chairman opened the meeting and welcomed all present

Previous Minutes

Motion to adopt as a true and fair record (Mr Findlay). Seconded (Mr Dewstow). Carried

Correspondence

Incoming (external)

1. 13/11/2008: Acer cash-back recipient; cheque for \$149.
2. 14/11/2008: Mayor Nick Berman; invitation to Mayor's Christmas reception for Mark Rushton
3. 14/11/2008: Hornsby council; re: park improvements Galston Recreation reserve
4. 19/11/2008: HSC "Citizen of the year Awards" 2009
5. 21/11/2008: Hornsby Council: Regarding booking of Greenway, Somerville, Galston Rec park, Normanhurst & Warrina St
6. 24/11/2008: (Email) NSW SpeedBlitz Blues competition
7. NDCC Invitation: Back to Waitara Day
8. 1/12/2008: (Email) Steve Mulally, "Child Protection"
9. Mr David Bennett; Baulkham Hills Mayor's Christmas Party 2008
10. Westpac Balance statement (\$0.00)
11. CricketNSW volunteers award for Brian Gibson
12. 1/12/2008: (Email) Guy Thomas, Ku-ring-gai council regarding Turramurra Oval

Incoming (internal)

1. 18/11/2008: (Email) Steve Wilson/Matthew Watson Re. Kenthurst V Kissing Point Forfeit
2. 19/11/2008: (Email) Ben Gussey St Ives Withdraw Complaint Against Normanhurst A Grade Player
3. 19/11/2008: (Email) John Corish re Normanhurst player
4. 20/11/2008: (Email) Mark Rushton Shirt order forms
5. 20/11/2008: (Email) Bernie Triebe dispensation re Phil King
6. 20/11/2008: (Email) Brian Gibson two receipts for payment
7. 21/11/2008: (Email) Peter Aitken re.Protest of point deduction for Kissing Point D2
8. 21/11/2008: (Email) Chris Roden-Smith: Protest Brett Gregory dispensation
9. 21-24/11/2008: (Email) Various Refer to full correspondence list
10. 10/11/2008: Steve Wilson, reporting of Kissing Point Colts player + Kissing Point Colts side
11. 1/12/2008: Michael Eggenhuizen, protesting result of Durham shield match
12. 1/12/2008: Registrations: Kissing Point, West Pennant Hills, St Ives, Thornleigh
13. Turramurra Oval damage: Various
14. 11/12/2008: Michael Burgin re. Brett Thomas regrading

Working With Children Forms:

Refer to full correspondence list

Outgoing (external)

1. 30/11/2008: Mark Rushton to Jim Barrett regarding Women's Competition
2. 5/12/2008: Mark Rushton to Hornsby Shire Council; re. Galston Rec Reserve
3. Patron Invitations for Christmas Bash
4. 12/12/2008: Ben Gussey to Hornsby Shire Council re. Montview Oval

Mr Frawley asked about the WPHC correspondence. It was noted that that will be dealt with later.

Mr McQuillan asked about the Turrumurra Oval correspondence. The chairman noted that it is an ongoing matter. Mr Hasler asked whether Turrumurra Oval is back in play. The Executive Officer noted that the square has recovered and that it should be played on this weekend.

The Treasurer asked about the \$149.00 cheque. The Executive Officer noted that he will follow it up.

REPORTS

Treasurer

Mr Toose noted that he has the accounts present. He noted that the two ground bills (from BHSC \$6433.00) and KMC (\$26,358.20) are currently being checked. He moved that they be paid. Seconded and carried.

He reported that the budget has been approved by the Executive. He proposed a 5% increase in levies, but is budgeting for a loss in the vicinity of \$10,000 for the year. He noted that the causes of this are the \$15,000 (approx) for the Executive Officer and an allowance of \$5,000 for advertising for next season.

He added that the costs of team entries are as follows:-

A1 \$1,890, Colts \$1,470, Lower grades \$998, u9/10 \$315, u12 \$399, other junior grades \$535.

He noted that if the budget is approved the invoices will be sent out soon.

Motion to approve the budget (Mr Findlay). Seconded (Mr Dewstow). Carried

Mr Toose noted one other invoice (\$152.66 to Telstra) Motion to pay. Seconded and carried.

Umpires

Mr Wood noted that there have been a lot of appointments for all turf and rep matches, as well as some A2 matches. He added that teams are behind in sending in captains reports.

Juniors

Mr Kimberley noted that some registrations are outstanding and that penalties will be invoked unless this is corrected. The draws up to the semis will be sent out before Xmas. He added that the junior competition will re-commence on January 31.

Mr Dolly asked about the insurance issue. The chairman noted that the matter has been referred to the NSW DCA when it will be discussed at their next meeting in January. Mr Toose noted that the matter has also been referred to Cricket Australia.

Seniors

Mr Wilson announced that the Senior Club Championship pts are as follows (at end of Rd 6):-

WPHC 862, Kenthurst 743, Berowra 616, Kissing Pt 599, Normanhurst-Warrawee 594, CHRSL 563, Asquith RL 504, St Ives 491, Hornsby 480

He added that the PM Comp Committee have met twice recently and have determined new restrictions and re-gradings which were sent out recently.

He also noted that there are too many appeals and protests. He noted that the committee will be meeting with club presidents in the new year.

Representative Cricket

It was noted by the chairman that the Creak Shield team were beaten in the semis by the eventual winners, and that the Martin Shield have qualified for the next phase with a nine wicket win yesterday.

Executive Officer's Report

Mr Gussey noted that the issue over Turrumurra Oval has been communicated to KMC. He also noted that he received a complaint from St Ives that Karuah Park is too small for the B2 grade. Mr Wilson noted that he had also received that complaint.

General Business

It was noted that the Kissing Pt Colts matter has been passed to the D&D Committee

1. Berowra complaint C3 v CHRSL

The letter noted the inaction of the CHRSL captain. It noted that some senior players “run” the team and that they behave aggressively. It was claimed that the captain did not control his players. It also claimed that the Berowra players were abused and insulted by one player in particular.

Mr Hasler asked if the names of the players are mentioned in the letter. The chairman replied in the affirmative.

Motion to pass to the D&D Committee. Seconded and carried

2. Letter from St Ives re A2 v Kenthurst

Mr Wilson noted that the PM Committee have dismissed this appeal. He noted that the matches were two different round numbers.

3. Berowra v CHRSL

Mr Wilson apologised for the delay in getting this matter resolved, explaining that there was a problem with the change over of Executive Officers.

4. from WPHC re decision to restrict Visser to 12 overs.

Mr Wilson moved to remove the restriction. Seconded and carried

5. from WPHC re restriction of Sekhar Vardhan

Mr Hasler moved that the appeal be dismissed. Mr Frawley claimed that a perusal of the statistics shows that Vardhan’s performances were based upon one exceptional match. Mr Wilson noted that the PM Committee’s review of players was up to the end of round 5. Mr Frawley claimed that there are other players doing better in that grade and they haven’t been restricted. Mr Hasler noted that he doesn’t have those figures available.

The chair put the motion (to dismiss the appeal). Seconded. Carried by majority.

6. from WPHC re Geoff Starr (to lift all restrictions)

Mr Hasler noted that the PM Committee has difficulty with father/son teams, but in this case the father is dominating the performances of the son. The idea of the 40 run restriction is to prevent the domination. Mr Wilson noted that all clubs are looked at. Mr Barry McDonald noted that Geoff Starr is 17th in averages, and asked about the ratings of the 16 players ahead of him. Mr Findlay asked what was Starr’s average at the end of round 3. Mr Hasler noted that it was around 40.

The chairman called for a motion. Motion to dismiss appeal. Seconded. Carried by majority.

7. from CHRSL re B Thomas’ re-grading

The letter proposed a 40-run restriction.

Mr Hasler moved that the appeal be upheld conditional upon the restriction. Seconded and Carried.

8. from Kissing Pt re penalties for website infringements.

The letter requested the restoration of pts. Motion to pas to the PM Committee. Seconded and Carried

9. from Kissing Pt re Brett Gregory’s restrictions.

The appeal requested the lifting of the restrictions. Mr Wilson noted that Mr Gregory is an above average A2 bowler as jis figures indicate (21 wkts @ 8.5). He added that he is also way ahead in the aggregate. Mr Roden-Smith argued that Mr Gregory’s analysis includes one outstanding match performance. He added that the club did nominate for A1 grade. Mr Frawley stated that he cannot understand the restriction. Mr Gussey noted that St Ives are happy with the bowling of Mr Gregory. Mr Findlay noted that the primary factor should be getting the team into A grade, and that restrictions do not help Kissing Pt’s case. Mr Kimberley agreed with Mr Findlay.

Motion to remove restriction. Seconded and Carried by majority.

10. The chairman noted that the Executive have recommended that a particular person be reported to the D&D Committee for repeated infringements in the representative matches. Seconded and Carried.

There being no further business, the meeting was closed.

Next Meeting to be advised (in January sometime)