

HK&HDCA Council Meeting
Monday 24 August 2009

Meeting commenced 7.30 pm

Attendees: A Bayles, M Rushton, D Bennett, B Gibson, W Jackson, S Wilson, J Brown, G Hasler, B Kimberley, N Tilbury, J Mitchell, C Roden-Smith, S Moore, C Griffin, D Lea, S Arthur, J Corish, S Reid, K Triebe, M Vincent and S Burrows.

Apologies: D Toose, B Wood and R Arnott

Presentation to Andy Bayles

Mark Rushton advised that he had invited Andy along to the meeting to recognise his long service to the Association. Andy has performed a number of roles for the Association including secretarial duties, public officer, publicity officer and unofficial historian. In addition to these formal roles Andy has always made himself available to assist at such events such as the Ross Turner Cup games, setting up for presentation nights ordering trophies and various other things behind the scenes to ensure things ran smoothly.

In appreciation of his commitment to the Association Mark presented Andy with a plaque from the Association.

Minutes of last Council meeting

B Kimberley moved that the minutes of 17 August 2009 be accepted, seconded by S Wilson. Motion carried.

Business arising from last meeting

- Mark Rushton advised that M Macdonald was unable to accept the nomination as a floor member of the Executive. **Col Griffin was nominated by D Lea to fill the position. Nomination seconded by J Brown. Nomination accepted by Council.**
- W Jackson advised that the Representative budget had been forwarded to the Executive Officer on 24 August 2009 for distribution to the Executive. It was pointed out that there was a risk to having a balanced budget if the NSWDCa did not reimburse umpires fees as they have for previous seasons.
- It was decided to close the action item in relation to a nomination of a D grade Afternoon Committee representative.
- Confirmation sought re Club payments received to date for purchase of Kookaburra balls:

Club	Amount	Comments
Beecroft CC	\$1,444.80	Awaiting payment
Berowra CC	\$7,784.40	Payment received – confirm with Executive Officer
Galston – Glenorie CC	\$1,524.00	Payment received – confirm with Executive Officer
Glenhaven CC	\$801.60	Awaiting payment
Kenthurst CC	\$3,048.00	Payment received – confirm with Executive Officer
Kissing Point CC	\$1,845.60	Payment received – confirm with Executive Officer
Mt Colah CC	\$3,596.00	Payment received 24/08/09 (C.N. 000066)
Redfield College	\$1,286.40	Awaiting payment
Representative Teams	\$4,148.40	Included in Representative Budget – Fees to cover
Total	\$25,479.20	

Orders will be available from the president's house (85a Palmerston Road Hornsby – enter the northern end of Palmerston Rd via Pulbrook Parade upon delivery by GCCC).

- Mark Rushton advised that he needed to follow up the Executive Officer regarding the re-running of the advertisement in the North Shore Times.
- Mark Rushton was to follow up the Executive Officer regarding the delivery of scorebooks requested at the previous meeting.

- Display of junior stats on website was discussed. Kenthurst, Berowra, Hornsby, Beecroft and Galston Gelenorie advised the meeting that their clubs had no issue with the display of junior statistics. Mount Colah advised that if required they would set juniors up with a unique code such that stats could be input but only the individual player would be able to identify who they belonged to. At a later date the number could be amended to the players name. WPHC had not advised of decision as yet. No other clubs presented feedback.

The following motion was put to the meeting.

Brian Gibson to advise clubs how to set a junior players with a reference number in My Cricket rather than a name if clubs wish to protect the players privacy.”

Moved by Warren Jackson, seconded by Simon Moore. Motion carried.

- Display of historic junior records in the annual report. It was decided that the referral to the website was sufficient for the access to information. This is due to the changing nature of stats at the junior levels with changes in criteria over time.
- **Working with Children forms completed.**

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Attachment 4 - 6.4 Prohibited Employment Declaration

The following Executive Members duly completed and returned these forms for recording & filing by the Executive Officer:

Mr. David Bennett: Honorary Minutes Secretary
 Mr. Joshua Brown: Councillor
 Mr. Brian Gibson: Website Administrator
 Mr. Colin Griffin: Councillor
 Mr. Geoff Hasler: Senior Vice President
 Mr. Warren Jackson: Honorary Representative Secretary
 Mr. Bruce Kimberley: Honorary Junior Cricket Secretary
 Mr. Mark Rushton: President
 Mr. Nathan Tilbury: Vice President
 Mr. Stephen Wilson: Honorary Senior Competition Secretary

Correspondence

Outgoing:

1. Eric Myatt NSWDCa – re D & D Appeal.
2. Judy Hopwood MP – re CBP Grant Application: James Park Hornsby.
3. Judy Hopwood MP – re HK&HDCA 83rd Annual Report.
4. Russel Arnold – re Meeting Notes (future coaching within HK&HDCA) & HK&HDCA 83rd Annual Report.
5. Cricket NSW – re CA 50 years service to cricket recognition (Alfred James OAM)
6. The Hills Shire Council – re Summer Season (1 October 2009 – 31 March 2010) Licence Agreement – Hire of Public Fields / Facilities* (Copy 2).

Incoming:

1. Greg Chappell Cricket Centre – Customer Account (Monthly Limit - \$40,000.00)
2. Cricket NSW – re CA 50 years service to cricket recognition.
3. NSWDCa – Inter Association Shield Nomination Form / Playing Dates 2009 / 10.
4. Ku-ring-gai Council – 2009 / 10 Summer Ground Confirmation: **includes notice that grounds required “out of season” (i.e. after the 14 March 2010) require follow-up contact with Council to discuss field requests for finals.** 2009 / 10 Seasonal Fees = \$22,246.50 – to be Invoiced at a later date.
5. Ku-ring-gai Council – St Ives Showground Precinct Options Paper – Opportunity for further comment (submissions due by Friday 28 August 2009).
6. Cricket NSW – JLT Insurance (please refer to information specific to Risk Assessment Ground Inspections).

Treasurers report

No report available

Juniors report

- No registrations received from Beecroft. Geoff Hasler advised that they had come through with the senior registrations. Geoff to forward to Bruce Kimberley.
- No reason why club administrations should not be setting up log ins in My Cricket for those people who will be entering teams and scores.

Seniors report

- Exciting start to the 2009/2010 season with 75 teams nominated as at tonight which will be a record for HK&HDCA since the high of 74 in the season 2005/2006.
- Make up of the A grade competition for the 2009/2010 season has been determined by the Afternoon Committee. Clubs participating in A grade are ARL, Kenthurst, Castle Hill, Berowra, WPHC, St Ives, Hornsby and Kissing Point.
- Six teams in the A2 competition are ARL, Kenthurst, WPHC, St Ives and Glenhaven which nominated for this grade and Normanhurst Warrawee.
- Sunday cricket will be a necessity for ordinary rounds due to a lack of grounds.
- A reminder to all clubs that the nominations for the Sunday one day competition close at the Council meeting on 21 September 2009. One club has advised they have 2 to 4 teams and two other clubs have advised they will be entering teams.. Please get behind the concept. If there are any questions clubs should call either Steve Wilson, Geoff Hasler or Josh Brown.
- Warren Jackson advised the meeting that if any clubs were short on a particular Sunday then he would organise a rep player for the team. If anyone wishes to take up this option they should contact Steve Wilson in the first instance.
- As the Sunday competition is a separate competition there is no issue with a player from one club combining with another club to participate in the Sunday comp.
- Any unregistered players used will be rated a zero for the purposes of the comp so it is important that players are properly registered.
- New senior rules have been finalised following the SGM and have been sent to the Executive Officer today for distribution to the clubs.
- Constitution is also being finalised and will be issued about a week after the rules.
- All grades except for A2 and Colts, which have 6 teams, will be 8 team competitions except for a possibility of 7 in D2's.
- Lastly a personal challenge to every senior player:

“Our target for players going to the D&D in the 2009/2010 season in **NIL**”

To assist our Umpire's secretary, Bruce, will work with me to allocate any excess umpires to various lower grade matches this season.

Ben Gussey to send out a note to clubs to define the process of declaring players unfinancial. In defining the process reference should be made to the constitution which contains some information. The Executive Officer is also to contact NSW cricket regarding action on lists for of unfinancial players.

Representative report

The 1st trial for the under 11,12 and 13s was held on Sunday the 23rd of August. The second trial for the 11 and 12s is scheduled for the 30th August and the 2nd trial for the 12s for the 16th September – details are on the website. The Under 10s first trial is on the 30th August detail on the website

The following people were proposed to fill relevant Age positions

Under 11s age convener Mark Lautre

Under 12s age convener John O'Loughlin

Under 13s age convener Mick Blackwood

Under 14s age convener Peter Thorburn

Under 15s age convener Ross Anderson

Under 16s age convener Sean Miller

The following coaches have applied so far :

Under 11s` Shield Marisa Levitt

Under 14's Shield Peter Witts

Under 14's Presidents Mark Holden

Under 16s Presidents Michael Burgin

Additionally the following coaches have been supplied by NDs

Under 14's Shield Chris Thorburn

Under 15's Shield Clayton Waters

Under 16's Shield Jon Whealing

**Motion to accept the nominations was moved by Bruce Kimberley and seconded by David lea.
Motion carried.**

Additionally Mark Rushton will work with Warren to create a data base of coaches which includes their qualifications.

Appointment of captains was discussed. Written submissions from interested players are to be forwarded to Warren Jackson. Warren wishes to form a sub committee to review the applications and appoint captains. Committee will comprise Warren Jackson, Bruce Kimberley, Andy Bayles and Mark Rushton.

Data base of potential selectors has been provided to Executive Officer for distribution to clubs to identify three people per club who can act as selectors in the future. Please follow this up and have it returned as soon as possible.

HK&HDCUA (Umpires) Report

Bruce has ordered 80 MCC law books for the Captain's Ticket Course to be held at Montview Clubhouse on September 22nd & 29th.

The cost of these books has increased from last season and are now \$7 each. I have received an invoice from NSWCUSA for \$560-00.

S Moore moved a motion for approval for this invoice to be paid. Motion seconded by D Lea. Motion carried.

There is also the cost of having the exam paper and copies of the HKHDCUA Senior Competition Rules. The exam is 10 pages x 80 = 800 + the Senior Competition Rules will be 23 pages x 80 = 1,840. Total number of pages will be 2,640. I have obtained a quote from a local printing place near where I work which is at 9c per copy or \$237-60 however, Snap Print who are a sponsor of Berowra Cricket Club are expected to be a little cheaper. I would expect to have their quote as soon as I can provide them with final numbers.

S Moore moved a motion that we accept Snap Prints quote to a maximum of \$240-00. Seconded by G Hasler. Motion carried

To off-set the cost of the printing and the MCC law books, it is recommended that we bill the clubs \$10-00 for each participant attending the Captain's Ticket Course. This will be close to a break even situation. Can I also move a motion that this be approved.

Finally, a reminder to all clubs to have their nominations for the Captain's Ticket Course to me ASAP. I would like the clubs to provide names and e-mail addresses if possible so that I can send them individual results of the exam. It is on the Website, but please note my e-mail address as: simonmoore74@gmail.com

Executive Officers report

No report available

President's report

Financial Report (in the absence of the Honorary Treasurer):

Payments Received:

- \$3,596.00 – Mt Colah CC: Kookaburra ball order (72 x Tuf Pitch 156gms / 36 x Red King 142gms / 24 x Soft-a-Ball plastic covered).

Payments Requiring Approval:

- Greg Chappell Cricket Centre - **\$25,479.20**: Clubs Kookaburra Balls Orders – upon receipt of Tax Invoice (Monthly Account Limit of \$40,000.00).
- The Hills Shire Council - **\$4,370.00**: 2009 / 10 Summer Season Allocation – Grounds: Glenhaven Oval Field 1; Holland Road Reserve 1; Les Shore Reserve 1; Les Shore Reserve 2; Ellerman Park.
- Telstra - **\$119.90**: 2 x Monthly Charge (Executive Officer Laptop Wireless Broadband Connection).
- Asquith Rugby League CC - **\$12.00**: reimbursement for engraving of T. E. Rofe Challenge Shield – A Grade.
- All Seasons Trophies - **\$170.00**: Sunday Competition Perpetual Shield / A Bayles plaque.
- Asquith Rugby League CC - **\$120.00**: 2008 / 09 Kookaburra Ball Royalty (Rebel Sports – 16/10/2008).

Motion to approve payments moved by N Tilbury, seconded by C Griffin. Motion carried

- Warren Jackson (Honorary Representative Secretary) - **\$756.00**: reimbursement for Hire of SCG Nets (U10 – U13 Representative Selection Trials – 19/08/09)(Rep Budget).

Motion to approve payment in principal subject to Mark Rushton confirming with David Toose that the invoice has been received moved by S Wilson, seconded by N Tibury. Motion carried.

- NSW Cricket Umpires & Scorers Association Inc. - **\$560.00**: 80 x MCC Laws of Cricket books (2009/10 HK&HDCA Captain's Course)

Motion to approve payment moved by S Moore, seconded by D Lea. Motion carried.

Website Administrators report

- A training night on My Cricket for juniors is being organised for 7 September at Asquith Bowling Club.
- Club administrators to start creating log ins for juniors.
- Annual reports are to be loaded soon.

Question was raised as to whether the calendar of meetings could be loaded to the website. Brian Gibson to investigate and report back.

General Business

Discussion as to next meeting date as next scheduled meeting is set down for 21 September. There was some concern as to whether an additional meeting would be required if there were any appeals over team gradings. It was decided that if necessary an additional meeting would be called if required. This will be advised by email if required

Meeting closed 9.00 pm.

Next scheduled meeting 21 September 2009 at Asquith Bowling Club 7.15 pm.

Action Items

Action	By whom	Due
Sunday one day comp team nominations	Interested clubs	21/9/09
Completion or working with children forms for executive and representative officials	Outstanding individuals	Before season commencement
Circulate procedure note on how to set up juniors on website using a number not name.	Brian Gibson	21/9/09
Present list of additional coaches and managers for rep teams for approval	Warren Jackson	21/9/09
Follow up North Shore Times regarding re run of ad	Mark Rushton/Ben Gussey	21/9/09
Captains ticket nominations	Clubs	ASAP
Follow up Executive Officer re delivery of score books	Mark Rushton	3/9/09
Issue note regarding process of declaring unfinancial players to clubs	Ben Gussey	21/9/09
Create data base of rep coaches including qualifications	Mark Rushton/Warren Jackson	21/9/09
Loading of calendar of meetings to web site	Brian Gibson	21/9/09