



Executive Officer Benjamin Gussey
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HK&HDCA Council Meeting
Monday 15 February 2010

Meeting commenced 7.40 pm

Attendees: M Rushton, D Bennett, B Gussey (Executive Officer), D Toose, N Tilbury, G Hasler, B Wood, J Corish (Normanhurst Warrawee), J McQuillan (Umpires), S Moore (Umpires), J Brown, S Sweeney (Kissing Point), G Findlay (Beecroft), B Dewstow, C Riddett, A James (Life member), B McDonald (WPHC/Life member), C Ball (Thornleigh), M Watts (Glenhaven), J Chenu (St Ives), S Wilson, J Mitchell (WPHC), S Arthur (ARL), M Burger (Beecroft), P Pearce (Castle Hill RSL), P Reid (Berowra) and T Johnson (Hornsby).

Apologies: W Jackson, R Arnott and C Griffin.

Mark Rushton welcomed the Life Members, Club Presidents, Patrons (if present) and Ladies.

Mark mentioned how impressed he was with the multi cultural diversity within the C3 Normanhurst Warrawee team and how well the players got on. He then brought to the attention of the Council that he had received a phone call from another Club President regarding a situation of reverse racial bias where a Caucasian player in a team comprised of a number of players of a diverse background was being "bagged" about playing with them. If a matter such as this is formally referred to Council then it will immediately be referred to the D&D for review and action under the By Laws of the Association. This type of behaviour is totally unacceptable and must be stamped out.

Minutes of last Council meeting

David Lea moved that the minutes of 14 December 2009 be accepted, seconded by John McQuillan. Motion carried.

Business arising from last meeting

- Shed repairs at Turramurra have been completed.
- Creation of the representative data base of coached including qualifications remains outstanding.
- Letter regarding non attendance at Fraser Coast issued
- Hills Shire Council has been followed up regarding issues at Fred Caterson 2.
- Sub committee regarding junior development is ongoing.
- Assets register was presented at the meeting and is included as an attachment.



Microsoft Office
Excel 97-2003 Works

- The Hills Shire Council followed up regarding playing field allocations for 2010 winter season.
- Wholesale trophies advised regarding medal order timings.
- Note to clubs issued regarding support required to Tom Richmond for media coverage.

Issue regarding St Ives appeal over the 6 point deduction for not putting down covers as advised was referred back to the Council for review as the Club Presidents were deadlocked on the issue. The following motion was put to Council.

President Mark Rushton **Email** president@hkhdca.com.au

Mobile 0401 743 747

Treasurer David Toose **Email** treasurer@hkhdca.com.au

Mobile 0414 952 850

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The Afternoon Committee decision be upheld and St Ives A grade be penalised 6 points. Motion moved by David Toose, seconded by David Lea.

After lengthy discussion the motion was put to a vote. 3 votes against the motion with the balance for the motion. Motion carried.

Correspondence

Financial

- Ben Gussey Invoices (Week ending 20/12/09 until week ending 31/1/10) \$2,000.00
- Telstra - Virtual Message Bank (02 8230-0144): New Charges - \$6.00 \$63.63 Credit
- Fullpoint Graphics Pty Limited: Production of Scorebooks (Costs only) \$104.50
- Telstra - Virtual Message Bank (02 9456-1055):
 - Junior Comp Secretary Phone & Internet \$114.44
- Exec Officer Wireless Termination Fee - \$188.064;
 - Overdue Payment - \$131.27 \$433.77
- Ku-ring-gai Council: Turramurra Park Casual Booking (Sunday 17/1/10) \$300.50

Query over the account for \$300.50. Letter to be issued by Ben Gussey regarding the Account for \$300.50 to confirm payment required.

Westpac Account Statements	Closing Balance	Statement Period
Business Flexi Account	\$3,518.80	30/11/09 - 31/12/09
Business Flexi Account	\$22,232.42	30/11/09 - 31/12/09
Classic Plus Account	\$5,653.35	30/11/09 - 31/12/09
Community Solutions Cheque Account	\$92,461.67	04/12/09 - 06/01/10
Term Deposit Account - Maturity date 28/1/10	\$52,507.90 (+\$702.02 Interest)	

Incoming

- 10/2/10 - The Hills Shire Council to Mark Rushton, Bruce Wood, Ben Gussey & Geoff Hasler; Re "Good Sports Program Launch"
- 9/2/10 – NSW Government Communities Sport & Recreation regarding changes to Working With Children Check.
- 9/2/10 - NSWDCA to Ben Gussey; Coaches Award
- 9/2/10 - NSWDCA to Ben Gussey; Junior Presentation Night
- 2/2/10 - WPH-C to Steve Wilson & Ben Gussey; Protest D2 v Castle Hill RSL
- 1/2/10 - NSWDCA to Ben Gussey; 50 years service nominations
- 26/1/10 - Hornsby Shire Council: to Mark Rushton & HK&HDCA Representative re Australia Day Citizen of the Year Awards Pennant Hills Community Centre Tuesday
- January 2010 - NSW Government's CBP Program: to David Toose re James Park Grant Application – unsuccessful

Registrations: St Ives C.C., Kissing Point, Kenthurst, Asquith Rugby League, Beecroft, West Pennant Hills-Cherrybrook.

Outgoing

- 9/2/10 - Ben Gussey to DSR; MPIO booking
- 5/2/10 - Ben Gussey to Cricket NSW / All Clubs; Level One Coaching Course Postponed
- 3/2/10 - Ben Gussey to All Clubs; Triforce Photo of the Month Winner (to receive \$100 and 2 runner-ups - \$20)
- 3/2/10 - Ben Gussey to Hornsby Shire Council & Hills Shire Council; Finals Ground Confirmations
- 21/1/10 – Mark Rushton to NSW Office of Fair Trading. Payment of \$63 fee for search.
- 14/1/10 – Mark Rushton to Hills Shire Council regarding state of Holland Road Reserve.
- 13/1/10 - Ben Gussey to Ku-ring-gai Council; Post-season Requirements
- 13/1/10 - Ben Gussey to All Clubs; Triforce Photo of the Month Winner (to receive \$100)
- 21/12/09 - Ben Gussey to NSW Sports & Recreation; disability grant application

Treasurers report

\$75,000 transferred back into the ground maintenance reserve during the week.

Payments received tonight from Berowra for \$14,761.50, ARL for \$5,962.50 and Beecroft for \$2,026.50. Leaves the following clubs unfinancial:

Galston-Glenorie, Hornsby, Kissing Point, Ku-rin-gai Chase, Mt Colah, Normanhurst-Warrawee, Pennant Hills and Pymble. There is also an outstanding invoice for Berowra Masters.

Copies of invoices will be reissued to the clubs by the Executive Officer.

Motioned moved that unless payments are received by Monday 22 February 2010 then clubs will be disqualified from playing in the finals. Moved by Geoff Findlay, seconded by Steve Wilson. Motion carried.

Following accounts for payment:

- Mark Rushton - \$204.60 for embroidery and stamps.
- HK&HDCA Umpires association - \$140.00 for umpires' membership fees
- Individual umpires fee - \$275.00
- Balance of umpires fee by electronic transfer \$4,166.00

All other payments as listed in the financial correspondence list.

Motion to accept the treasurer's report moved by Steve Wilson, seconded by Nathan Tilbury. Motion carried.

Additional motion to approve the payment of \$171.60 embroidery on senior representative shirts. Moved by David Lea, seconded by Martin Watts. Motion carried.

Juniors report - no report

Seniors report

Ground Care

All players are reminded that care must be taken of the grounds and facilities at all grounds.

HK&HDCA are hirers of grounds of 3 council areas and several private schools which enable us to run various competitions for 82 senior teams not to mention junior and girls' teams in the district.

We hire these grounds off the bodies mentioned above and should show the utmost respect when playing on and leaving the grounds. For seniors, this will include putting ropes back up around the square, folding and putting covers away neatly if directed by umpires, leaving dressing rooms in the same uncluttered condition you found them in, not to mention the surrounds of the venue. Thank you.

Colts Competition

As announced at the November council meeting, the AC had decided that the abandoned match Hornsby v Kissing Point (R3) be replayed due to the umpire abandoning the match because of the dangerous condition of the pitch at a suitable date and venue later in the season. Before the match could be rescheduled, the Kissing Point club have announced the withdrawal of their Colts team for the 2009/10 season. As a result of this action, it was decided that the Hornsby team be awarded 6 "Bye" points for their Round 3 game and all subsequent teams drawn to play KP be awarded Bye points from Round 11 inclusive to the end of the Minor Premiership. Several ground and match-day games have also been changed. Clubs are advised to check the MyCricket draw ASAP to ensure there is no further confusion.

The AC also recommend that the Kissing Point club be fined \$400.00 (corrected in the Council meeting to zero as the advice was received more than 48 hours prior to the match) for forfeiting two matches in the Colts competition before their withdrawal and \$200.00 for withdrawing a team after the nominations had closed in accordance with the senior competition rules. In addition, because the withdrawal of the team has occurred so late in the season, the Kissing Point club will be invoiced for fielding a Colts team for the 2009/10 season.

Player Qualifications

With semi-finals and finals approaching, all clubs are reminded that they need to ensure all players are qualified to play in such matches in accordance with the senior competition rules.

All players must have played 4 full matches in a grade to be eligible. Players may play up in grades from the grade where they qualified.

Sunday One-Day Competition

Congratulations are extended to our semi-finalists who will battle out their semi-final games on Sunday. The matches scheduled are:

Berowra Maroon (1)	v	Kissing Point (4)	at Normanhurst
ARL White (2)	v	Berowra White (3)	at Thornleigh

The competition has been a great success with most players enjoying themselves immensely and all games being played in a great spirit.

Only 1 win separated first from fourth and the calculators worked overtime sorting out the 2-3-4 spots who tied for 2nd position. No team was unbeaten, so a great finish is assured. Good luck to all teams.

The FINAL will be held at Normanhurst oval the following Sunday between the winning teams. Official umpires have been appointed to the semis and final, and a lovely shield will be presented to our first Champion since St Ives won a Sunday comp in 1991. The premiers will also receive caps at a later date. Well done to all who have supported a great comp and one that will grow no doubt, in future seasons.

Update on Sunday one day competition provided at the Council meeting.

Final will be between Berowra White (3) vs Kissing Point (4) on Sunday 21 February 2010. In the event of rain the final will be held the following Sunday. Currently the match is scheduled for Normanhurst Oval but an alternate ground is being sought, potentially Thornleigh.

Questionnaire

For those who live under a rock or have been away, a senior questionnaire is now up on the website. If you are a senior player of any club, or an official in any capacity, we strongly encourage you to complete all or the relevant parts of this, so the AC can have a real good look at what the players want and don't want in future seasons. It's due in by 28th February, 2010 and you must identify yourself properly to get your thoughts registered. It's particularly important for all Colts players. Thanks for your time and effort in advance, or for those who have already completed it, thanks again, we already have some great ideas!

Match Protest/s

At the AC's most recent meeting, we heard a protest in a recent match between WPH-C and Castle Hill RSL in D2 grade. After deliberation involving senior players from both teams and checking the scorebooks it was determined that the match to be declared a tie.

Since that meeting another protest over the result of the match has come to light in a C3 game WPH-C v Normanhurst Warrawee. The matter has not yet been heard, but in both cases it is clear the books have not been balanced and scores agreed on by the captains (or umpires) at the end of each innings, let alone the matches.

ALL TEAMS AND CLUBS ARE REMINDED THAT SCORES AT THE END OF EACH TEAM'S INNINGS MUST BE AGREED ON AND SIGNED OFF BY CAPTAINS/UMPIRES AND ALSO THE MATCH RESULT MUST BE SIGNED OFF BY SAME BEFORE LEAVING THE GROUND. FAILURE TO DO SO, MAY LEAD TO NO POINTS FOR THE MATCH BEING AWARDED TO BOTH TEAMS.

There are no excuses here, fix it before a team starts their run chase and agree on who has won the game before leaving the ground. It's not that hard! In the event of disagreement of the result, please contact me immediately and submit a copy or original of your scoresheet ASAP so we can look at it before the hearing commences. Very disappointing!

Player Ratings and Dispensations

All player ratings and dispensations/restrictions have been finalised for the season and are shown on the website. Please note: the senior rules will take care of permanent rated players before next season in the case of outstanding or poor performances. Players with restrictions will be advised of any changes when the AC review the semi-final and finals rules at our next meeting.

St Ives A1 Team - Covers – 6 Point Penalty

This matter was brought to council at the December meeting where the decision was to refer it back to the Presidents. Interestingly, the result was much the same, about 50/50. The matter was then referred back to the AC for their determination again, and again, it was decided that the St Ives A grade team should be deducted 6 competition points for failing to comply with a directive in accordance with the senior competition rules. The matter will be further discussed and finalised at the next council meeting.

Complaint from Berowra Club re Kenthurst Oval 1 being unfit for play in round 10 (A Grade)

This matter was investigated by the AC where it was found that the Groundsman had complete authority to close the ground on the date in question and no further action should be taken re the result of the match. However, it was agreed that an independent source would be ideal for all turf grounds in future seasons, if possible. This matter was further discussed at the Executive meeting on 8/2/10 where it was determined that the Umpires body would report back with recommendations at a council meeting later this season or post-season for further discussion and consideration by council.

John Hayne Cup 2010

All teams who have missed or miss the semi-finals in any grade are eligible to play in this very popular 20/20 handicap competition during the 2 weeks of the semi-finals. Nominations will be accepted for up to 9 teams and a ballot will take place if necessary. The winning team/club will receive \$500 and the John Hayne Cup (if you support me at the next meeting)!

Nominations to me will be accepted from all teams who don't qualify for the semis from the completion of Round 13 and will be based on the 2009 rules. The 2010 rules will be issued to all clubs very shortly.

This has proven to be a fun-filled and enjoyable comp played in great spirit and even has a bonus for one lucky team! I encourage all teams to have a go if you miss the semis.

The venues are both Montview ovals at Hornsby Heights and both Foxglove ovals at Mt Colah. Good luck!

C3 protest

A protest from Normanhurst Warrawee C3 in round 10 in the game versus WPH-C CC was dismissed.

Questionnaire

So far approximately 40 responses have been received. Please encourage all players to return the questionnaire directly to Steve Wilson.

Best wishes and good luck to all teams as we head into the important part of the season.

Representative report - no report available. Refer to comments in the President's report.

HK&HDCUA (Umpires) Report

Umpire Assessments – I wish to thank the Captains of the A Grade, Colts & A2 teams (and the Rep. Managers) for submitting a Grading Report on their appointed umpire on MyCricket. This season the compliance rate with this requirement, which is stipulated in the HK&HDCA Senior Competition Rules, is around 95%, compared with about 20% three years ago when I took over as the Umpires' Secretary. E-mail reminders have been sent to the clubs with a few outstanding reports and these were rectified quickly. This has given me a detailed database of ratings on each umpire, which is of great assistance when making the regular A Grade appointments and the end-of-season semis and finals umpiring appointments.

Umpires needed for Senior Semis & Finals – The Senior Semis will take place on Saturdays 13 & 20 March; with the Senior Finals played on the weekend of 27-28 March 2010. I have enough umpires for the Junior Finals on 7th March, however I need more umpires for the Senior Semis & Finals on the dates specified above. I would appreciate each club nominating some umpires to assist on these dates. Teams that miss the semis are well placed to nominate suitable people. I would prefer that they were properly qualified as an official umpire (HKHDCUA or NSWCUA badge holders), however I'm prepared to appoint HK&HDCA Captain's Ticket Holders to some lower grade semis & finals if necessary. The standard approved payment rates will apply to all

appointed umpires for the finals matches. Please send nominations (including name; umpire qual., the grade they played in; their e-mail address & mobile phone number) to Bruce Wood umpsec@hkhdca.com.au

Wet weather / player safety / pitch protection – As we all know, the last few rounds have been affected by rain with some complete wash outs and other matches cut short due to the wet and slippery conditions. Teams are reminded that our two biggest assets are our players and ovals, so caution should be exercised to ensure that the conditions are safe to play and that turf pitches are not unnecessarily damaged. Our official umpires are very mindful of this situation, however most lower grade matches are umpired by the players, so Captains need to take responsibility for their players' welfare and avoid potential damage to ovals.

Sunday Competition – The HK&HDCA Sunday Competition has been a successful initiative and the Final will be played at Thornleigh Oval on Sunday, 21 February 2010. This match will be umpired by Simon Moore and Geoff Hasler.

Umpire Payments by EFT – Tonight's umpire payments will be processed electronically for the first time by direct deposit into the umpires' bank accounts. Thanks to Mark Rushton and David Toose for organising this arrangement, which saves me mailing out nearly 20 cheques each round of payments!

Executive Officers report

Website Report

With Brian Gibson's help I have linked Google analytics to my Google account to allow access to a comprehensive report of our website traffic. A very brief summary shows the following;

In the past month we've had 3,387 visitors, with 11,663 visits and 101,874 page/views (average of 8.73 page views per visit).

Our largest referrers are Google (34.48% of traffic – 4021 visits), Cricket NSW (5.20%, 607 visits), WPH-C (3.20% - 433 visits), Berowra (1.31% - 153 visits), followed by Facebook, Bing, Hornsby cricket, hotmail and NSWDCA.

Given the large amount of traffic, we could benefit from setting up AdSense on our website (Google's advertisement program). It is pretty non-evasive but I can understand some people may not wish to have advertising on our site.

- Completing a club overview and club information page for each club to be used on our website. Northern Suburbs have a similar page (<http://www.northscricket.com/content.aspx?file=14|10510a>)
- Simon Arthur & Rob Green have won Tri-force Photo of the Month Competitions and will receive their \$100.00 prize in the next couple of weeks.
- Patrons and Life Members section evolving.
- 'HK&HDCA in the Media' section has grown quite substantially.
- Ongoing 'MyCricket' administration is very time consuming and continues to be the heaviest of the workload.
- Senior Rules and Rep Code of Conduct have been updated on the website.

Annual Report layout has now been completed and will be more statistically comprehensive than last season. The larger document with senior, juniors and reps was sent out earlier to all Executive Members and should give a preview of the document to be used in the future.

Grounds

All grounds have been confirmed for the Junior/Senior finals;

Junior Grand Finals on 7 March 2010.

U16 – Kenthurst, U15 - The Glade, U14 – Turramurra, U13 - Mt Ku-ring-gai, U12 – Thornleigh and U11 - Warrina St.

Senior grounds have also been booked and draws will be finalised on the Monday after Round 14. While Foxglove and Montview will host the John Hayne Cup.

Greenway 2 and Normanhurst continue to be problem grounds with the wet weather and Greenway 2 is earmarked for a pitch upgrade at the end of the season.

Wet Weather

There is a page on the website detailing wet weather policy that has been up for a couple of months. There continues to be questions regarding wet weather, please direct all players/officials/parents to that page if there is any confusion.

Grants

West Pennant Hills-Cherrybrook and St Ives Cricket Clubs have both received grants from the Commonwealth Bank. We have a grants section on our website. Any grant opportunities need to be sent to the Executive Officer for updating.

Publicity Report

Nathan Tilbury continues to be a fantastic help in this area. HHH 101.1FM was back on the radio, covering our Association. Additionally, the website has all the updated links to the media coverage – including coverage of our Country Carnival success, and of course our continued coverage in the Advocate.

Sponsorship

As mentioned before, we've now had two winners – Simon Arthur and Rob Green – in our Triforce Photo of the Month competition. The competition has already given a source of great photos, publicity for our sponsors and added interactivity to our website. We also ran a 4-day promotion with Triforce on the website, with 15% off all sporting equipment.

President's report

Junior Player Injury

An U15 WPH-C CC player seriously fractured his leg on Saturday afternoon (13/02/10) whilst playing in a Senior Competition fixture at Glenhaven Oval. Unfortunately the player slipped on the wicket whilst batting (with his father) attempting a second run. We wish the young player all the very best with his rehabilitation and hopefully a speedy recovery from this serious injury. This unfortunate injury also serves as a reminder to all Captains / Managers to make doubly sure about the fitness of the ground to play and also prompts Captains / Managers to use sound judgement when deciding whether it's safe to play in wet conditions. All Clubs are reminded of the need for the completion of JLT Sport Game Day Checklist form prior to the commencement of play on the day, and also with change in weather conditions, e.g. wet weather.

Hornsby Shire Council – Community Group of the Year Award

HK&HDCA were awarded a Certificate by HSC for “Highly Commended Community Group of the Year” in recognition of:

- Blowfly Cricket – a modified form of cricket for children with special needs.
- 2009 Victorian Bushfire Appeal – HK&HDCA raised over \$2,500.00 purchasing junior playing equipment for clubs who lost equipment in those devastating bush fires.
- 2009 Australia vs. England “Blind Ashes Series” – HK&HDCA contributed \$500.00 in support of this inaugural series played in Australia.

Andy Bayles (Life Member) joined me in attending the Australia Day Ceremony held at Pennant Hills Community Centre.

Wahroonga Blade Runners CC

The Blade Runners are to be congratulated in making the semi-finals of the A-Reserve Grade senior competition in their inaugural season. To be confirmed by the Afternoon Committee.

Kookaburra Balls

Those clubs who purchased balls separately are reminded they need to forward the receipts for Kookaburra balls etched “HKHDCA” in order for club royalties to be finalised. For those clubs who ordered through the Association, royalties should be made available at our next Council Meeting.

Grounds Works Update

- Edward Bennett Oval: HSC have completed all ground works – replacement of concrete pitch / astro-turf & drainage works.
- Normanhurst Park: drainage problems are an ongoing concern. Council to replace concrete pitch prior to commencement of 2010 / 11 season. HK&HDCA to fund new astro-turf within such works.

- Greenway Park: drainage problems are an ongoing concern. Council to replace concrete pitch prior to commencement of 2010 / 11 season. HK&HDCA to fund new astro-turf within such works, in lieu of the 50:50 payment to HSC for Edward Bennett Oval works.
- Mimosa Oval: safety-hazards identified upon recent ground inspection, including 12 park benches & a number of 800mm height taps approx 1metre within boundary fence on both sides of field, within the playing area. Also there is marked subsidence where recently installed light towers trenches are located. All Managers / Captains are strongly encouraged to identify these safety hazards prior to commencement of games to ensure player safety. JLT Sport Game Day Checklist form completed 11th February 2010 with a plan for such to be forwarded to Ku-ring-gai Council together with accompanying photos.
- The other grounds identified for renovations in Stage 1 of our Capital Works program are to be carried out prior to the commencement of the 2010/11 season in order to maximise benefits to our Member Clubs. These grounds which have been agreed upon are: Bannockburn Oval and Samuel King Oval.
- Auluba Oval – Ku-ring-gai Council have undertaken large-scale ground renovations with the ground to be made available to Community Sports Group users in mid-July 2010.

Wet Weather Phone Number

A member of our community has again complained that her elderly parents (Mt Ku-ring-gai) continue to receive telephone enquiries re wet weather status. Members of Normanhurst-Warrawee CC & WPH-C CC have been identified by the elderly couple. ALL Member Clubs are reminded to advise all their members (seniors / juniors / reps.) of the correct Wet Weather Telephone Number for all of our competitions: Wet Weather Line – 8230 0144. There are also regular updates on the HK&HDCA website: www.hkhdca.com.au

Cricket Australia's 50 years service to cricket recognition

John McQuillan and Tom Richmond OAM are to be congratulated as the Association will be nominating these two outstanding gentlemen for this prestigious award. Service to cricket can be defined as a player, coach, administrator, umpire, ground staff, scorer, school volunteer, general help or other.

A gold plated CA branded pin with 50 Years service in a velvet case will be struck for each recipient in recognition for their 50 years of service. A certificate will accompany the pin signed by Mr Jack Clarke, Chairman Cricket Australia.

Ross Turner Cup Game – Sun 14 March 2010

The show-piece U15 Ross Turner Cup teams (East vs. West) have been selected for the game to be held at Parklands Oval, commencing 10.00am. All players selected will be sent a letter of invitation by the organiser, Tom Richmond OAM (Patron / Life Member). I understand Steve Loccisano (Captain – ARL CC A-Grade) has been invited to bowl the first ball of the game.

EAST	WEST
James Madden (wk)(Capt)(WPH-C CC)	Daniel Anderson (WPH-C CC)
George Blackwood (Berowra CC)	Brodie de Kauwe (Upper Hills CC)
Matthew Corish (Normanhurst-Warrawee CC)	Ben Gerometta (Upper Hills CC)
Oliver Hing (wk)(Hornsby District CC)	Nicholas Hey (WPH-C CC)
Harrison Middlebrook (Normanhurst-Warrawee CC)	Connor Jackson (WPH-C CC)
Nicholas Miller (Mt Colah CC)	Thomas Lee (Redfield College CC)
Daniel Nicotra (Normanhurst-Warrawee CC)	Bhavya Nanda (WPH-C CC)
Ben Phillips (Normanhurst-Warrawee CC)	James Partridge (WPH-C CC)
Rajiv Chandrasana (Normanhurst-Warrawee CC)	Aditya Ramakrsihnan (WPH-C CC)
Utkarsh Somaiya (Normanhurst-Warrawee CC)	Siddarth Shankar (WPH-C CC)
Nathan Tanner (Normanhurst-Warrawee CC)	Mansimar Singh (WPH-C CC)
Albert Watts (Berowra CC)	Lachlan Vile (Castle Hill RSL CC)

Glenn Hourigan Cup Game – Sun 14 March 2010:

The show-piece U12 Glenn Hourigan Cup teams (East vs. West) have been selected for the game to be held at Bannockburn Oval, commencing 10.00am. All players selected will be sent a letter of invitation by the organiser, Tom Richmond OAM (Patron / Life Member).

EAST

Matthew Chamberlain (Capt)(Mt Colah CC)
Taylor Davies (Normanhurst-Warrawee CC)
William Giacometti (Kissing Point CC)
Shubhang Hariharan (Normanhurst-Warrawee CC)
Dylan Hood (Normanhurst-Warrawee CC)
Henry Ludlow (Hornsby District CC)
Etash Pandhi (Normanhurst-Warrawee CC)
William Pilbeam (Kissing Point CC)
Callum Southgate (Hornsby District CC)
Patrick Tobin (wk)(Pennant Hills CC)
Ryan Tullia (Berowra CC)
Ben Wallwood (Thornleigh CC)

WEST

John Anderson (WPH-C CC)
Hayder Aly (Redfield College CC)
Lachlan Anchique (WPH-C CC)
Harrison Broughton (WPH-C CC)
Sid Dissanayake (WPH-C CC)
Alexander Dolly (Redfield College CC)
Connor Hammond (wk)(Upper Hills CC)
Daniel Heidegger (WPH-C CC)
Peter Lautre (Castle Hill RSL CC)
Travis Loxton (WPH-C CC)
Kristoff O'Meara (WPH-C CC)
Vyas Rajan (WPH-C CC)

HK&HDCA Invitational XII:

12 senior / junior players (2 x U16) from A-Reserve Grade down have been selected to play the SMCA XII in an inaugural fixture to be held at Jubilee Oval, Glebe on Sunday 28 February 2010, commencing 10.30am. My sincere thanks is extended to all Club Secretaries / Presidents who assisted with providing player details. Also, a special word of thanks is to be extended to Bruce Wood for his assistance in selecting the preliminary 22 player squad. The following players are to be congratulated on their selection:

Martin Watts (Cap) (Glenhaven Gunners CC)
Arees Rauf (V / C) (Wahroonga Blade Runners CC)
Daniel Brain (w/k) (WPH-C CC)
Liam Burrell (Berowra CC)
Sujith Diassanayake (WPH-C CC)
Sam Every (Mt Colah CC)
Lachlan Ford (Normanhurst-Warrawee CC)
Carl Madsen (WPH-C CC)
Sanjay Ranasinghe (Mt Colah CC)
Denver Rego (ARL CC)
Chris Roden-Smith (Kissing Point CC)
Karl Triebe (Galston-Glenorie CC) (to confirm availability)

Representative News

In absence of Warren Jackson Representative Secretary:

- U13:
 1. Semi-finalists in the Gee Shield.
 2. Ballina Carnival winners - the first time a HK&HDCA selection team has won this "top-shelf" U13 Carnival.
- U15:
 1. U15 IDCA Premiers.
 2. Armidale Carnival ("Walter Taylor Shield") – the second time a HK&HDCA selection team has won this U15 Carnival.

Bruce Wood further advised that the U14 Normanhurst Warrawee team made it through to the SCG in the Michael Clarke Cup and ended up placing 5th overall.

General Business

- Feedback on Colts competition. A number of responses have been received to date which Nathan Tilbury is currently collating. A full report will be presented at a future Council meeting.
- Issue regarding Kenthurst No 1 closure for round 10 as mentioned in the Seniors report was raised. The motion below was put forward by Nathan Tilbury and seconded by Steve Wilson.

Charge the Afternoon Committee with investigation as to how to have uniformity of ground closures so that no club member can close grounds. After extensive discussion a vote was held. 16 were for the motion and 7 against. Motion carried.

- Perpetual trophies returned are B grade (Glenhaven), junior club championship (Normanhurst Warrawee), U11 trophy, Dave Gawler Memorial (Hornsby)

Meeting closed 9.05 pm.

Next meeting 1 March 2010 at Asquith Bowling Club 7.30 pm.

Action Items

Action	By whom	Due
Create data base of rep coaches including qualifications	Mark Rushton/Warren Jackson	Ongoing
Sub committee for junior development to report to next Council meeting	Mark Rushton, Bruce Kimberley and Nathan Tilbury	15/2/10
Letter to be issued to Kuringai Council querying account for \$300.50.	Ben Gussey	22/2/10
Payments of outstanding fees	All	22/2/10
Completion of questionnaire to Steve Wilson	All	ASAP
Nominations for umpires for Senior finals to Bruce Wood	All	ASAP
Kookaburra Ball invoices to Mark Rushton	All	ASAP
Uniformity of ground closures	AC	Ongoing
Report on Colts competition	Nathan Tilbury	Ongoing