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HK&HDCA Council Meeting
Monday 1 March 2010

Meeting commenced 7.40 pm

Attendees: M Rushton,, B Gussey (Executive Officer), D Toose, N Tilbury, G Hasler, B Wood, S Moore (Umpires), S Sweeney (Kissing Point), B Dewstow, C Riddett,, M Watts (Glenhaven), J Chenu (St Ives), S Wilson, J Mitchell (WPHC), S Arthur (ARL), W Jackson, J Patten (Hornsby), P Chensee (WPHC), B Kimberley and M Dolly (Redfield).

Apologies: B McDonald, J Brown, D Bennett and Alf James OAM.

Minutes of last Council meeting

An amendment to the last minutes was raised. It was noted that Normanhurst-Warrawee finished 2nd in the Michael Clarke Cup tournament not 5th as previously recorded.

Subject to the above amendment Martin Watts moved that the minutes of 15 February 2010 be accepted, seconded by Bob Dewstow. Motion carried.

Business arising from last meeting

- Creation of the representative data base of coaches including qualifications remains outstanding.
- Subcommittee regarding junior development is ongoing.
- Letter to be issued to Kuringai Council querying account for \$300.50 resulted in the account being cancelled and replaced by a \$7.50 booking fee.
- Payments of outstanding fees. Galston-Glenorie were last to pay with fees arriving 1 March 2010.

Motion moved by Geoff Hasler that Galston Glenorie fees be accepted with no penalty applied, Seconded by Bruce Wood. Motion carried

- Completion of questionnaire to Steve Wilson. Over 80 processed. Still coming in.
- Nominations for club umpires for Senior finals to Bruce Wood. None have been received. Issue to be covered in Umpires report.
- Kookaburra Ball invoices to Mark Rushton. None have been received by Mark Rushton as yet. WPH-CC need to forward their receipt to MR.
- Uniformity of ground closures. Is an ongoing investigation.
- Report on Colts competition is an ongoing issue.

Discussion regarding the fact that Kissing Point Colts were not fined for forfeiting games. It was reconfirmed that the rules had been amended and that providing 48 hours notice to bodies as specified in the rules prior to the commencement of the match was provided no fine can be imposed.

Following discussion a motion was put forward that Kissing Point be fined \$400 for forfeiting two matches and not advising all relevant parties prior to 48 hours before the commencement of the match as per the original recommendation from the AC. **Motion moved by Warren Jackson, seconded by John Mitchell. Sean Sweeney against the balance for. Motion carried.**

Correspondence – No correspondence

Treasurers report

Approval was sought for the following payments:

- Ben Gussey - \$1238.00 for Executive Officer fees.
- Kuringai Council - \$287.50 for ground hire

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

Mobile 0401 743 747

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

Mobile 0414 952 850

Website www.hkhdca.com.au

ABN 74651 434 304

- Australia post - \$137.00

Motion to accept the treasurer's report moved by Geoff Hasler, seconded by Simon Moore. Motion carried.

Term deposit has been rolled for another 3 months. We will need a new auditor this year. If anyone knows of anyone please contact David Toose.

Juniors report

- *Don't enter stats into the system for Kimbo Cup.*
- Reminder one day games start at 8.00 am.
- For the finals for those teams playing on turf get to the ground early in case the turf ground is unplayable and there has to be a move to a back up ground so we can minimise loss of playing time. Clubs to check the Association web site for details of ground closures. Email to be issued to clubs.

Will look at the application of the 12th / 13th man rule as it applies to finals during the off season

Seniors report

- Grounds for semis have been put up on My Cricket.
- Teams tying for positions in the top 4 need to supply score books for verification to Steve Wilson by 6 pm on the Monday after the last round.
- The AC to issue rules for finals including confirmation of matches and grounds.
- The Sunday one day competition has concluded with Kissing Point taking the title. Special mention to Tim Love who knocked up a quick half century and followed it up by taking 4 wickets off his 6 overs. A special mention goes to Geoff Hasler and Josh Brown for resurrecting the competition.
- John Hayne Cup to be played this year with a \$500 prize to the winners. Rules will be issued soon. Nominations must be submitted to Steve Wilson by 8pm on Sunday 7 March 2010. Up to 9 teams will play in the competition.

Motion put forward that any player for whom there are incomplete team scorecards will not be eligible for an award. Moved by Steve Wilson, seconded by Simon Moore. After discussion the motion was withdrawn due to the current wording of rule 36.2.

Representative report

Trials for the U14, U15 and U16 have been set for 19 March at the SCG nets. Second trial is on 18 April. Will need 3 centre-wickets for this day. Executive Officer to follow-up and report to Rep Secretary.

U10, U11, U12 and U13 trials will be held in late August. All Clubs to be advised in due course.

All details are now on the web site.

HK&HDCUA (Umpires) Report

Junior Finals – The HK&HDCA Junior Finals will take place on Sunday, 7 March 2010 and the following umpires have been formally appointed:

Age Group	Oval	Umpires
U/16	Kenthurst	Simon Moore / Bruce Wood
U/15	The Glade	Geoff Hasler / Ian Paterson
U/14	Turramurra	Barry McDonald / Tim Creamer
U/13	Mt Ku-ring-gai	Scott Reid / Steve Wilson
U/12	Redfield 1	Alex Terry / Alf James OAM
U/11	Thornleigh	Ian Lewis / Damien Lewis

Senior semi-finals – 13 & 20 March – Bruce Wood advised that 7 more umpires are needed in order to ensure that every semi-final has an independent umpire. **He appealed to the clubs to nominate suitable people (either qualified umpires or HK&HDCA Captain's Ticket holders).** Normal payment arrangements apply to all appointed umpires.

Independent umpires – Bruce reminded the club delegates that all official umpires are completely impartial and that clubs cannot dictate whether an umpire should be appointed to a match involving the club that he may have had some involvement in, as a former player, committee member, junior coach, etc. This followed a recent unfortunate incident involving the captain of a Colts team. Mark Rushton advised that the A Grade and Colts teams are lucky to have independent umpires and that they deserve the full respect of the captains and players. He added that any further incidents of this nature may result in the individual being asked to appear before the D & D Committee.

Clubs were asked to reinforce to all teams in the finals that umpires were to be given full respect.

HKHDCUA Incorporated – Our umpires' association became an incorporated body through NSW Fair Trading on 29 October 2009 and our group of umpires were invited to officially join HKHDCUA Inc. So far we have had 27 umpires sign up as financial members, which is a tremendous response. This contrasts with our Association having only 3 or 4 active umpires during the 1990's. Training courses are conducted by HKHDCUA each year to improve the players' knowledge of the laws of cricket and the local rules, and also as a means of attracting prospective new umpires.

NSWDCA umpire fees – The NSWDCA has an arrangement whereby affiliated Associations can claim reimbursement of the representative (Shield) umpires' fees each season (maximum \$100 per match). HKHDCUA has lodged a claim for \$5,150 for 2009-10 and this should be settled with our Association shortly.

Executive Officers report

Website Report

- Tri-force Photo of the Month competition for February has now closed, with a record 103 photo entries. Thanks to all that entered, there are some fantastic entries.
- I have also made up a flyer and registration of interest form that are on the website for the U/14, U/15 & U/16 representative trials.
- Adsense has been set up below the Tri-force banner. I encourage all members to click on the ads to support the association.
- All Walter Wilson Wraps are now available in the side menu.
- A reminder that all HK&HDCA Council minutes are also available on the website.

Grounds

- Ku-ring-gai Council have cancelled the invoice for Turramurra Oval on January 17th for non-preparation. An administration fee of \$7.50 will be charged by Council.
- NSGCA grounds booked – Edward Bennett, Cedarwood and James Henty. 1-5pm Saturday, 6th and 13th March.

Trophies

- Will be issuing a note chasing up missing trophies.

Motion moved by Warren Jackson that any missing trophies be replaced during the off season, seconded by Bob Dewstow. Motion carried.

Motion moved by Warren Jackson that missing trophies be replaced up to the value of \$250 each, seconded by Martin Watts. Motion carried.

President's report

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. I have received a Tax

Invoice from St Ives CC (3 dozen tuf-pitch balls) and have the clubs who ordered their supply through the Association.

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. It would be fantastic to see as many Members of the Association attend on the day to show your support to our promising U15 players.

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. Again it would be fantastic to see as many Members of the Association attend on the day to show your support to our promising U12 players.

Friendship Trophy (HK&HDCA XII vs. SMCA XII) - The inaugural game was played yesterday at Jubilee Oval, Glebe. HK&HDCA won what turned out to be an exciting low-scoring game (HK&HDCA 7/71 def SMCA 68 All Out). Martin Watts did a tremendous job as Captain and congratulations to all 12 HK&HDCA players for being such fine ambassadors of the Association. I look forward to the ongoing support by the Association for this fixture to become an annual game on our season calendar for many years to come. Our local cricket tragic, Walter Wilson arrived at my work office, to donate a Perpetual Trophy. I vaguely recall this is the second or third such trophy Walter has donated in the past decade or so.

General Business

- It was confirmed, refer rule 36.8, that any club that forfeits 2 matches in a season is disqualified from the club championship. Also confirmed that a club has to have a minimum of 3 teams to be eligible for the club championship.
- Question raised regarding the conflict at Montview oval. **Ben Gussey to raise issue with HSC to find out how it occurred.**
- Question regarding My Cricket and the input of junior players names which was a concern at the start of the season. It was confirmed that all players had entered names and no issues had been encountered.
- Suggestion that there be a meeting 1 (one) month prior to the AGM to discuss any rule changes. **Ben Gussey will organise.**

Meeting closed 9.00 pm.

Next meeting 22 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
Subcommittee for junior development to report to next Council meeting	Mark Rushton, Bruce Kimberley and Nathan Tilbury	Ongoing (off-season)
Completion of questionnaire to Steve Wilson	All who wish to submit	ASAP
Kookaburra Ball invoices to Mark Rushton	All	ASAP
Uniformity of ground closures	AC	Ongoing (off-season)
Report on Colts competition	Nathan Tilbury	Ongoing
Advise David Toose of any possible auditors	All	ASAP
Junior 12th/ 13 th man rule as it applies to finals	Bruce Kimberley	Off-season
Ask HSC how Montview Oval conflict occurred.	Ben Gussey	22/3/10
Organise meeting to discuss any possible rule issues 1 month prior to AGM	Ben Gussey	