

## General Council Meeting Monday 18 October 2010

**Meeting commenced:** 7.40 pm

### Attendees:

G Hasler, D Toose, J Brown (ARL), S Arthur (ARL), S Wilson, B Gussey (Executive Officer), C Ball (Thornleigh), C Griffin, B Wood, M Burgin (Coaches Assn), B Gibson (Mt Colah), D Clarke (Mt Colah), B Harper (Mt Colah), N Tilbury, J Klingberg, (Kissing Point), T Gastineau-Hills (Kissing Point), G Findlay (Beecroft), B Kimberley and C Riddett.

### Apologies:

M Rushton, B McDonald, S Moore, J Epthorp, J Chenu, S Arthur and B Gibson.

### Welcome:

Geoff Hasler welcomed all to the meeting.

### Minutes of previous HK&HDCA General Council Meeting:

**Motion:** Geoff Findlay moved that the minutes of 20 September 2010 be accepted, Seconded by Brian Gibson.

**Motion carried.**

### Business arising from previous HK&HDCA General Council Meeting:

- Junior Development – ongoing – Mark Rushton & Bruce Kimberley.
- Affiliation – team entered by Triforce in the Sunday competition to be known as Annangrove.
- Review of Senior T20 competition – ongoing 2 finals still to be played.
- Issue of fines for team withdrawal - ARL, Kenthurst Upper Hills and Castle Hill RSL.
- Northholm Grammar School – School advised outcome of D & D committee
- Senior Competition Code of Conduct – sent to all clubs. 2 replies received

**Motion:** Adopt Code of Conduct to the Senior Competition Playing Rules. Moved by David Toose, Seconded by Geoff Findlay.

**Motion carried**

### Correspondence:

#### Outgoing:

24-September-2010; Ben Gussey to Galston-Glenorie; D&D Notification

1-October-2010; Ben Gussey to Kissing Point; D&D Notification

1-October-2010; Ben Gussey to Kenthurst Upper Hills; D&D Finding

6-October-2010; Ben Gussey to Schools; Certificate of Currency, Annual Report, Season Dates

7-October-2010; Ben Gussey to Councils; Certificate of Currency, Annual Report

8-October-2010; Ben Gussey to Kissing Point; D&D Finding

8-October-2010; Ben Gussey to Galston-Glenorie; D&D Finding

8-October-2010; Ben Gussey to Kenthurst Upper Hills; D&D Finding

12-October-2010; Mark Rushton to All Clubs; Memorandum #1 – Maintaining Grounds

12-October-2010; Mark Rushton to All Clubs; Memorandum #2 – Senior Representative Cricket

14-October-2010; Mark Rushton to All Clubs; Memorandum #3 – Club Logos



**Incoming:**

13-October-2010; Julia Stafford to Ben Gussey; Sports Workshops  
13-October-2010; Galston-Glenorie to Ben Gussey; Les Shore Pavilion

13-October-2010; CricketNSW to Ben Gussey; Volunteers Program 2010/11  
13-October-2010; CricketNSW to Ben Gussey; Official BFZ Launch

**Treasurers Report:**

Bank statements made available to meeting

**Invoices for approval for payment:**

- Printing of Senior Rules - Fullpoint Graphics: \$638.00
- New astro-turf pitch installed at George Christie Oval: \$4,400.00
- New astro-turf pitch installed at Bannockburn Oval: \$3,800.00
- Purchase of Kookaburra Cricket Balls – Triforce: \$40,608.00
- SCG Training Nets hire Junior Reps – Warren Jackson : \$562.90
- Scorebook purchase – NSWDC: \$1,540.00
- Executive Office payment – Ben Gussey: \$2,169.50
- Practice Balls purchase Junior Reps – Warren Jackson: \$170.00
- SCG Training Nets hire Junior Reps – Warren Jackson: \$900.00
- Executive Office – Ben Gussey: \$2,512.50
- Flowers – Rushton Family: \$91.95
- Domain: \$171.54
- Internet: \$30.00
- Hessian Covers – Steve Wilson: \$190.50
- Umpires fees – T20 Rd 1 & 2: \$3,626.00

**Motion:** To accept Treasurer's Report – Moved by Nathan Tilbury, Seconded by Geoff Findlay  
**Motion carried.**

**Seniors Report**

It is disappointing that there have been several players already been reported to the D&D Committee. The SCC asks that our Member Clubs ensure all players are aware that any breach of the Code of Conduct will be immediately referred to the D&D Committee for adjudication.

Several ground changes have been made. Please ensure all Member Clubs check the website for any ground changes.

The SCC will be meeting shortly to review team & player performances. There have already been outstanding performances recorded. Under Rule 28(iii), the SCC can re-grade any player, whether they have a P (Provisional) rating or not.

The Pres-season T20 Competition has been a success. Congratulations to Hornsby District and Ku-ring-gai Chase as joint winners in B Grade, Berowra in C2/C3 Grade and Kissing Point in D Grade. A Grade and Colts/C1 Grade will be held on Sunday 31<sup>st</sup> October 2010.

The SCC has decided to relinquish penalties for rounds 1 and 2. Penalties will be enforced from Round 3. The 2010 / 11 Sunday Competition starts this Sunday. The Draw is on the HK&HDCA website:

[www.hkhdca.com.au](http://www.hkhdca.com.au)

Geoff Findlay enquired why penalties have been relinquished by the SCC.

**Motion:** That penalties are to be re-instated from round 1 and 2 – Moved by Geoff Findlay, Seconded by David Toose.

**Motion defeated.**

### **Coaches Association Report:**

HKHDCCA held a successful junior Coaching Clinic in partnership with Northern District CC on 27, 28 & 29 September 2010 at Waitara Oval, with 46 children and 8 coaches in attendance.

Bruce Wood thanked the HK&HDCA Member Clubs that supported the Clinic, noting that Kenthurst Upper Hills and Kissing Point CC's provided the majority of the players in attendance.

All the young players developed their cricket skills and confidence, and had an enjoyable time with friends their own age.

Rod Hokin, HKHDCCA Coaching Co-ordinator, devised an excellent 3-day program and conducted video analysis of each child's bowling action.

Dominic Thornely's appearance on the third day also proved to be popular with the children, as he provided valuable advice to the group during his presentation, as well as working with some of the older boys in the nets.

Parents were invited to complete an Evaluation Form after the Clinic and the overall feedback was very positive.

The next HKHDCCA / NDCC coaching clinics are scheduled to take place on Monday 17<sup>th</sup>, Tuesday 18<sup>th</sup> & Wednesday 19<sup>th</sup> January 2011 at Waitara Oval (juniors) and James Park, Hornsby (lower grade senior players), with the possibility of a north-western clinic based at Kenthurst Oval, depending on demand.

Check the HK&HDCA website for announcements of future coaching clinics.

### **Representative Report:**

Nil

### **Umpires Report**

Barry McDonald, John McQuillan and myself conducted the first week of the Captain's Ticket course last Monday night at West Pennant Hills Sports Club. The exam for this course is being conducted tonight.

We are also running an Umpire's course which commenced on the same night running through the MCC Laws. The continuation of the Umpire's course will be held tomorrow night and next Tuesday night at the Northern District CC Austen Hughes club room.

Following this course, I should have a couple more Umpires available for appointments to games however; I expect that for the first few weeks, the new Umpires will be appointed with a Senior Umpire.

I am submitting for the Council's confirmation, Umpires fees to date totalling \$3,626.00 which cover the first 2 rounds of the Senior Competition, T20 matches, Semi-finals and Finals.

The representative season for the juniors commences next Sunday and I've appointed 7 Umpires for the first round of the NSWDC Shields. The following week (31/10/10) is the final of the A Grade and Colts T20 matches as well as the junior representative games. Fortunately, I have sufficient Umpires to cover both. I will be appointing Geoff Hasler and Steve Wilson to umpire the A Grade T20 final and possibly Scott Reid is appointed to the Colts Final.

### **Executive Officer's Report:**

#### Website / MyCricket Report

Please get your photos in for the Triforce Photo of the Month competition as entries have been slow. We have also opened up a funny anecdote competition, supported by Kookaburra Sports which will reward the best stories with 15 tickets to 3 NSW Blues home domestic one-day matches. Please send your entries in to our Executive Officer: [executive.officer@hkhdca.com.au](mailto:executive.officer@hkhdca.com.au)

#### Grounds Report

Due to various extenuating circumstances, Auluba Park, Greenway 2 Oval and Normanhurst Park have been out of action recently but all 3 grounds should be available from this weekend.

#### D&D Committee Report

We recently held a D&D Committee meeting where two clubs were fined \$200.00 and both Captains placed on four match suspended sentences until the end of the 2010/11 season, due to consumption of alcohol at grounds. Furthermore, the issue of smoking at grounds and discarded butts by sides within school grounds was tabled and referred back to the Council for further consideration.

All Member Clubs, players, parents and supporters are reminded that alcohol consumption and smoking are not allowed at our grounds.

A player was also charged with dissent towards an Official Umpire and suspended until 1<sup>st</sup> November 2010.  
Sponsorship Report

Thank you to Geoff Hasler, Mark Rushton, Brian Binfield and Bruce Wood for their input on the HK&HDCA Sponsorship document – which was distributed at a recent meeting with a possible new sponsor. A final document should be ready within the next week.

**General Business:**

Geoff Hasler reported on the proposed Kooindah Waters sponsorship. Kooindah Waters' is currently considering sponsorship of HK&HDCA at the Gold Level of \$5,000.00 for 1 year. At the end of this period, both parties will evaluate the sponsorship agreement and HK&HDCA would be delighted to extend the agreement, should the relationship prove to be mutually beneficial.

The main benefits that we would like the agreement to include are:

- The Kooindah Waters logo is to be posted on the HK&HDCA Home Page website: Dominant position, above other sponsors with a link to Kooindah Waters website.
- The HK&HDCA logo is to be placed within the HK&HDCA Business Directory: Dominant position, above other sponsors.
- Direct e-mail to members: Four times during the year we would like an email to be distributed, promoting a special offer for HK&HDCA members at Kooindah Waters, as an incentive for them to visit.
- Inclusion in newsletter: Editorial and images in each edition. This will be written specifically for your newsletter, to be of interest to your members and changed each edition.
- Advertisement in the Rule Book: Images and one paragraph of editorial.
- Inclusion of the Kooindah Waters logo and / or name in all print and electronic media throughout the season.
- Signage at all Association events e.g. Presentation Day, major matches.
- Signage on tents or cabana, if these are taken to Representative matches.
- Logo on Association stationary, Association flyers, Score-books, Annual Report: dominant position, above other sponsors.
- Exclusivity within the industry sector: We require an undertaking that no other golf courses or holiday destinations will be accepted as a sponsor of HK&HDCA during the period of Kooindah Water's sponsorship.



In addition, we would like Kooindah Waters to be specifically aligned with one or two initiatives. This will assist in engendering support for the sponsorship from the Clubs. We suggest the following and are happy to discuss the details of these:

1. Scoreboards – Kooindah Waters logo (sole logo) on all scoreboards at all Representative matches.
2. Coaching initiatives
3. Branding on Representative team shirts, kit bags and other items.

**In addition to the financial arrangement, Kooindah Waters can also offer HK&HDCA:**

- Special packages and rates at Kooindah Waters Golf and Spa Resort for HK&HDCA members.
- Five complimentary 'Stay and Play' overnight stays at the Resort for distribution as prizes or to acknowledge the efforts of key volunteers within the Club (Association).
- Reduced rates on functions and conferences held at the Resort during the season.

**Meeting Closed:** 9.08pm

**Next Meeting:** Monday 15<sup>th</sup> November 2010

**Signed:**

.....

**Geoff Hasler  
Senior Vice-President  
HK&HDCA Inc.**

Date: ...../...../ 2010

**Signed:**

.....

**Col Griffin  
Acting Minutes Secretary  
HK&HDCA Inc.**

Date: ...../...../ 2010