

**General Council Meeting
Monday 13 December 2010**

Meeting commenced: 7.15 pm

Attendees:

M Rushton, D Toose, D Bennett, S Arthur (ARL), B Gussey (Executive Officer), B Wood, M Burgin (Coaches Assn), D Clarke (Mt Colah), J Klingberg, (Kissing Point), G Findlay (Beecroft), C Riddett, J McQuillan (Umpires), B McDonald (Life Member), S Burrows, C Griffin, T Gastineau-Hills (Kissing Point), B Gibson (Mt Colah), A Smithers (Mt Colah), D marsh (Berowra), P Gilmore (Mt Colah), P Chensee (WPHC), C Ball (Thornleigh), W Jackson, G Hourigan (Life Member) and M Hutton (Berowra).

Apologies:

C Cooper, J Hayne, B Dewstow, G Hasler, S Wilson, J Brown, J Barker, J Epthorp, S Moore, S Reid and D Lea.

Welcome:

David Toose welcomed all to the meeting.

Minutes of previous HK&HDCA General Council Meeting:

Motion: Geoff Findlay moved that the minutes of 15 November 2010 be accepted, Seconded by Cam Riddett.
Motion carried.

Business arising from previous HK&HDCA General Council Meeting:

All action items from the previous meeting were carried over to the next meeting.

Correspondence:

Outgoing

1. 13-December-2010: Ben Gussey to Cricket NSW – Junior Census
2. 10-December-2010: Ben Gussey to Cricket NSW – Senior Census
3. 7-December-2010: Ben Gussey to Member Clubs – On the Ball: Edition 1
4. 6-December-2010: Ben Gussey to Life Members & Patrons: Xmas Bash invite

Incoming

1. 13-December-2010: Kissing Point CC to Ben Gussey - Clinton Pereksles rating appeal
2. 13-December-2010: Kissing Point CC to Ben Gussey - Jude D'Silva rating appeal
3. 10-December-2010: Pennant Hill High School to HK&HDCA– New Keys.
4. 14-November-2010: Scott Burrows to Ben Gussey – Person complaint



Financial correspondence

1. 10-December-2010: Ben Gussey to HK&HDCA Payment (\$1630) – Weeks ending 12 December (\$400), 5 December (\$400), November 27 (\$400), November 20 (\$400), Internet for November (\$30).
2. 9-December-2010: Samantha Metzger to HK&HDCA (\$805.00) – Xmas Bash expenses (food, bar tab and room hire)

Treasurers Report:

Payments have been received from the following clubs: Wahroonga Bladerunners, Redfield College, Kenthurst (2 cheques), Sydney Lions, Hornsby Heights, Glenhaven Gunners and Thornleigh.

Payments for approval:

- Umpires fees \$2282.00
- S Loccisano \$129.25 (10 keys for grounds and 5 standard keys)
- Asquith Bowling club \$805 (includes \$200 bar tab) for Xmas function.
- B Gussey \$1630 as per the detail in financial correspondence.

Motion to approve payments moved by Geoff Findlay seconded by Simon Arthur. Motion carried.

Additional payments for approval:

- Coaches Association \$1000
- Telstra \$16.43
- Fullpoint Graphics \$429 (Xmas cards)
- All Seasons Trophies \$350 (T20 trophies)

Motion to approve payments moved by Geoff Findlay seconded by Mark Rushton. Motion carried.

Seniors Report:

The SCC has had two meetings since the last Council meeting. Following the first meeting I sent out an email re players being re graded for the rest of the season to all clubs through Ben.

After the second meeting it was decided that the following players will also be re graded or have restrictions for the rest of the season effective from round 8.

- Richard King (Berowra) P2 only. ie A2 is the lowest grade he can play in.
- J Singh (Hornsby) P3 only and T Inman (Hornsby) P3 only. B1 is the lowest grade they can play in.
- K Davies (Normanhurst-Warrawee) P6
- R Kirk (ARL) P* only and 2 times 4 over max spells.

It is anticipated these will be the final team and player changes for the rest of the season.

A letter was received from Galston-Glenorie CC requesting that the points that were taken from their D1 team up to C3 be reversed back again. Given the decision of the last Council meeting with WPHC teams, it was decided that this will be applied.



Covers: With Christmas approaching it is time to announce the Clubs involved with outing down the covers **AFTER** Christmas to the end of the competition rounds. They are:

- Berowra – Berowra
- Parklands – ARL
- Storey – Normanhurst-Warrawee
- Kenthurst – Kenthurst
- Turramurra – St Ives
- The Glade – WPHC

Thanks to all clubs who are now about to finish up and all those who will be going through. Your assistance is really appreciated in this wet season.

Also could I also stress the need to remove the covers at Storey Park into the sheds at the completion of Saturday play, ie there are no Sunday games at Storey. The covers were not placed in the shed last Saturday (Steve is livid) and thanks to Hornsby B grade team who assisted Steve put them away yesterday afternoon. Clubs are reminded that the Storey park key is available from Steve Wilson's letterbox at 10 Maranta Street Hornsby Heights (about 400m from Storey Park) and don't forget to put the keys back in Steve's letterbox.

Clubs are reminded that penalties may be applied for not securing covers.

Club championship points up to round 5 are:

Berowra	27.13
Hornsby	24.14
Normanhurst-Warrawee	24.06
ARL	23.87
Kissing Point	23.64
Kenthurst Upper Hills	22.67
WPHC	22.45
St Ives	22.14
Castle Hill RSL	21.510
Galston Glenorie	19.00
Mt Colah	18.00

Since the last Council meeting, 2 teams have had their points for no scores reinstated as their scores were received. Penalties announced are only up to round 3 and all further penalties will be applied and announced shortly.

The points score on the web site are out a little and will be corrected over the holiday break.

Galston Glenorie C grade team forfeited a match in round 5 and in accordance with rule 37B Galston Glenorie CC should be fined \$200.

Finally Scott Burrows will be acting in my role until I return from holidays on 16 January 2011. Scott's best email to get him on is scottburrows@optusnet.com.au and his phone number is 9477 2177 or 0405 546 488.

Juniors Report:

Reminder that the season starts back on the 6th February. That gives us 2 rounds to be played before the Semi's and Kimbo Cup begin.

There is a 20/20 competition to be played over January. Prizes and Trophies on the line. (If sufficient entries). I will run the competition in the groups where there are sufficient team numbers. Younger ages may play UP if necessary/requested. All Junior secretaries have been sent the Rules and information. First in, Best Dressed – 8 teams per "Age" group.

President Mark Rushton
Treasurer David Toose

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e treasurer@hkhdca.com.au

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*****There seems to be some “confusion” in the wet weather rules.

When overs are lost due to rain, the final calculation is the minimum number of overs to be bowled up to 12:30. If teams can bowl more in the time...good luck to them. If not, they must keep bowling after 12:30pm until the minimum number of overs is achieved. Attached is the rewrite/new translation to remove confusion...I hope!

6 (c) Where there is an interruption to scheduled playing times due to wet weather, the minimum number of overs required to be bowled up to 12:30pm in the day will be reduced as follows:

- *less than 10 minutes lost = no reduction to overs*
- *hence: 1 over for every 3 minutes, or part thereof, lost.*
- *16 minutes lost = 2 overs*
- *22 minutes lost = 4 overs*
- *28 minutes lost = 6 overs*
- *34 minutes lost = 8 overs*
- *40 minutes lost = 10 overs*
- *46 minutes lost = 12 overs*
- *52 minutes lost = 14 overs, etc, etc.*

If time permits, more overs may be bowled up to the scheduled finishing time (12:30pm). Do Not exceed the maximum overs per innings. (Time followed by overs, whatever comes 2nd).

If making a report on the quality of a ground, where the ground is in need of repair, or, if there is a safety issue, please attach a digital photo or two so that the council can interpret our concerns quickly and organise their maintenance priority.

To all the Junior Secretaries and helpers, thanks for your support and I wish you and your families a very good Christmas and a happy and safe New Year.

Coaches Association Report:

As previously advised, HKHDCCA will be conducting two junior cricket coaching clinics in partnership with ND's during the January 2011 school holidays, as follows:

- . Kenthurst Park - Wed. 12th, Thurs. 13th & Fri. 14th January 2011
- . Waitara Oval - Mon. 17th, Tues. 18th & Wed. 19th January 2011

Both clinics will run from 9.00am to 12.30pm each day and accredited Level 1, 2 & 3 coaches will provide a comprehensive coaching program for boys & girls (6-14 years).

The registrations are rolling in slowly ahead of the traditional late rush, however I am asking the clubs to remind their junior teams to please submit their players' registrations ASAP so they are not caught up in the Christmas rush.

The Registration Form is on the HK&HDCA website:

http://www.hkhdca.com.au/files/2921/files/coaching/hk_nd_coaching_clinics_jan-11.pdf

The clinics are very affordably priced at \$145 for 3 days, with payment by EFT or cheque.

Clubs receive a \$10 rebate for each member who attends one of our coaching clinics.

Enquiries - contact Bruce Wood: bruce.wood@hkhdca.com.au, Ph. 0412 688 629.

Representative Report:

President Mark Rushton
Treasurer David Toose

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e treasurer@hkhdca.com.au

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p 0414 952 850



Our U15 rep side won the Weblin Shield. Congratulations to M Burgin (coach) from Mark Rushton.

Umpires Report:

Firstly, I would request that all the delegates ensure that their teams that have umpires appointed complete an umpire's report. To date a number of clubs have been fined for not submitting reports when required. These reports give valuable feedback to the Umpire's Association regarding future appointments and where corrective measures are required. I would also remind captains that they must provide comments on ratings below 3 on any umpire.

I am submitting for the Council's confirmation, umpiring fees to date totalling \$4,929 which cover 4 weeks of the senior competition plus the A Grade and Colts T/20 finals and 4 weeks of representative matches.

Finally, I am pleased to advise that Simon Moore and Bruce Wood were appointed to umpire the U/16 Watson Shield Final between Central Coast and Bankstown at Jubilee Oval, Long Jetty on Sunday 12th December. This is a prestige appointment and reflects well on our Association to be given the top junior final by the NSWDCA.

Presidents Report:

Main thing to advise Council is the work going on with ground upgrades. Bannockburn deck has been replaced. We have paid for a new synthetic surface at Normanhurst Park and HSC has put down a new concrete surface. Samuel King has a new deck at the cost of \$2900. George Christie has been replaced in lieu of the work that was to be done at Edward Bennett. Northholm Grammer pitch will be replaced in the next week at a cost of \$4500. Headon Park has a new surface which has been provided at no cost to the Association. The majority of this work is what was approved at A Council meeting in January/February 2010.

We are issuing around 100 Xmas cards.

Congratulations to Ben Gussey for issuing the first electronic newsletter for the Association.

Finally we are running a \$5 raffle to support a 17 year old who has become a paraplegic. Raffle tickets and books available from Mark Rushton.

Executive Officer's Report:

Website/MyCricket Report: Our first newsletter is now online. Thanks to all for their contributions.

Grounds Report: Please be aware that all Saturday matches at Bannockburn commence at 1pm on Saturday – even in school holidays.

D&D Report: A D&D was convened and the following finding was made:

St Ives Cricket club player was suspended for 8 weeks with 6 weeks suspended until the end of the 2010/11 season for dissent.

Geoff Findlay advised that it has now been decided to hold the D&D meetings on the Monday following each Association Council meeting.



General Business:

- Work which was due to commence on FoxGlove oval in 12/2010 has been delayed until 2nd week of 1/2011. The ground is unlikely to be available until 2/2011.
- HSC have advised that design investigations for Cowan Toll gates will commence late in 2010/2011 financial year.
- Rating appeal for Richard King (Berowra). **Motion to uphold appeal moved by Geoff Findlay seconded by Bruce Kimberly. 14 for motion, 1 against. Motion carried.**
- C Pereksles (Kissing Point). **Motion to uphold appeal moved by John McQuilan seconded by Geoff Findlay. 1 against. Motion carried.**
- J D'Silva appeal. Appeal upheld.

The reason for appeals being upheld was that all players had a permanent rating and as such under the current competition rules cannot be re rated during the season.

Meeting Closed: 8.10pm

Next Meeting: Monday 24 January 2011, 7.30 pm at Asquith Sports Club.

Signed:

Signed:

**Mark Rushton
President
HK&HDCA Inc.**

**David Bennett
Minutes Secretary
HK&HDCA Inc.**

Date:/...../ 2011

Date:/...../ 2011



Action Items:

Action	By whom	Due
Sub-committee for junior development to report to next Council meeting	Mark Rushton and Bruce Kimberley	Ongoing
Junior 12th / 13th man rule as it applies to finals	Bruce Kimberley	Ongoing
Senior Competition Code of Conduct	Umpires Association	13/12/10
Negotiate extension of tenure at Northholm	Geoff Hasler	13/12/10
Pitch repairs at Northholm	Mark Rushton	13/12/10
Notification to club of penalties to apply if fees not paid by 31 December	Ben Gussey	22/11/10
Issue of keys for The Glade and security of covers	Geoff Hasler	13/12/10
See if rep umpires reports can be submitted via MyCricket	Ben Gussey	29/11/10
Review of T20 competition	Steve Wilson	13/12/10
Use of Turramurra oval when 2 games allocated but only one pitch prepared. Talk to KSC	Ben Gussey	29/11/10
Advise clubs of responsibilities when playing on turf without an umpire	Ben Gussey	22/11/10
Players for Durham Shield requested	All clubs	22/11/10