

## General Council Meeting Monday 7 March 2011

**Meeting commenced:** 7.35 pm

### Attendees:

M Rushton, D Bennett, B Gussey (Executive Officer), D Toose, B Wood, J Klingberg, (Kissing Point), T Gastineau-Hills (Kissing Point), N Tilbury, B Kimberley, M Griffin (Normanhurst-Warrawee), G Hasler, B McDonald (Life Member), J Barker (Galston-Glenorie), N Weerasooriya (Sydney Lions), U Dangalle (Sydney Lions), S Moore (Umpires), S Burrows, M Burgin (Coaches Association), S Reid (Beecroft), B Gibson (Mt Colah) and S Loccisano (ARL).

**Guests:** M Connell and K Connell

### Apologies:

J Epthorp, D Clarke, C Griffin, G Findlay, M Burger, B Dewstow, W Jackson and A Aly.

### Welcome:

Mark Rushton welcomed all to the meeting including Life Members and guests.

Before commencing the meeting proper Mark Rushton welcomed some special guests to the meeting. Mick and Kai Connell were in attendance to receive a cheque following the completion of a special fund raising raffle to help Kai. The proceeds of the raffle amounted to \$2475 and Mark Rushton was pleased to make the presentation to Kai.

Mick Connell responded and thanked the Association for their support.

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

**Motion that the Minutes of 28 February 2011 be accepted moved by Bruce Kimberley. Seconded by Mike Burgin. Motion carried.**

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

- Sub-committee for junior development. **Issue is ongoing**
- Negotiate extension of tenure at Northholm. **Correspondence has been issued but no response has yet been received.**
- Issue list of unregistered players to clubs for action. **Won't be resolved for this season but the Senior Competition Committee are working on a solution for next season.**
- Distribute number to which SMS can be sent in respect of HSC rate rise. **Completed.**
- Clarification of rules for wet weather games for juniors to be issued. **Completed.**
- Representative Shield debtors 2009/2010. Issue correspondence requesting payment. **Carried forward.**
- Advice of fund raising activities to Ben Gussey and Mark Rushton. **Kissing Point have responded need other clubs to advise.**
- Proposal regarding merged A2 and Colts competition for next season to be circulated to clubs. **Paper circulated with meeting scheduled for 16 March.**
- Cap sizes for junior grand final winners to be advised to Ben Gussey. **Carried forward.**
- Issue list of trophy holders to clubs. **Completed. Some have been received but more to come.**
- Greenway Park double booking issue. Follow up with HSC. **Carried forward.**
- New score book design feedback. **Some feedback from Bruce Kimberley but no other feedback apart from that received during the previous Council meeting.**



- Collection of water bottles. Contact Ben Gussey to organise. **Decide to store until AGM or beginning of next season. Ben Gussey to issue email to clubs seeking input on when they would like to collect bottles.**

Mark Rushton was chasing up information in respect of ball orders. Both WPHC and Normanhurst-Warrawee presidents advised that their treasurers would be forwarding information.

### **Correspondence:**

#### **Incoming**

1. Ali Marden (Hornsby District) rating appeal.
2. Hornsby Shire Council – NSROC. Council members were advised to focus on the NSROC report as there were potential significant impacts for the Association.
3. Hornsby Shire Council – Potential rate hike.

### **Juniors Report:**

- One week of the semi-finals completed and no issues.
- The rules for the final have been issued and there will be two umpires for games.
- The U16 Normanhurst-Warrawee team have won the state T20 competition. A photo was requested which could be placed in the Annual Report.
- In respect of recording results for the Kimbo Cup, instructions have been issued that no player statistics are to be entered.
- A note will be issued to clarify that a two piece ball and turf stumps are to be used in the final.

### **Treasurers report:**

Payments for approval:

1. \$9,253 – ATO GST payment.
2. \$145 – Australia Post
3. \$296 – All Seasons trophies
4. \$55 – Asquith Sports club
5. \$500 – Kenthurst Club for oval hire for Colts.
6. \$52.50 – Bruce Wood for keys that were cut.

**Motion to approve payments moved by Geoff Hasler, seconded by Nathan Tilbury. Motion carried.**

A question was asked regarding the issue of invoices to clubs for the 2011/2012 season. It was recommended that they be issued in October 2011 with one payment month for payment.

**David Toose advised the meeting that he would be standing down at the end of this season. Mark Rushton thanked David for his contribution to the Association over a period spanning 23 years.** Anyone who is interested in taking on the Treasurer role should advise Mark Rushton.

### **Rating appeal:**

A rating appeal had been received from Hornsby District in respect of Ali Marden. The appeal was against a re-rating from 8 to P6. **A motion that the re-rating stand was moved by Bruce Kimberley, seconded by Geoff Hasler. Motion carried.**



### **Seniors Report:**

**Sunday competition** – Berowra Soccer 7 for 260 defeated Berowra Maroon 229. Congratulations to Berowra Soccer were extended from the Association.

Geoff Hasler extended thanks to both Berowra and ARL for their continued support of the competition. Nathan Tilbury thanked the Association for their support of the competition and also the Umpires Association for providing two umpires, Alf James and Steve Wilson, for the final.

### **2010/11 Senior Competition Semi-Finals - Saturdays, 12th & 19th March, 2011**

<b>Match</b>	<b>Ground</b>	<b>Umpires</b>	<b>Start Times</b>
<b>A Grade</b>			
1 v 4 ARL v WPHC	Parklands	G Hasler	11.00am
2 v 3 Berowra v St Ives	Berowra	S Moore	11..00am
<b>Colts</b>			
1 v 4 Berowra Maroon v WPHC	Storey / Thornleigh	S Wilson	1.00pm
2 v 3 Normanhurst v Kenthurst	The Glade /Bannockburn	B McDonald	1.00pm
<b>A Reserve</b>			
1 v 4 Bladerunners v Berowra	Kenthurst 1 / Kenthurst 2	B Wood	11.00 am
2 v 3 WPHC v Galston/Glenorie	Turrumurra / Howson	B Cole	11.00am
<b>B Grade</b>			
1 v 4 Kissing Pt v WPHC	Auluba	I Lewis	1.00pm
2 v 3 Berowra v Hornsby	Warrina St	D Lewis	1.00pm
<b>B Reserve</b>			
1 v 4 Kenthurst v St Ives	Les Shore 1	S Reid	1.00pm
2 v 3 Berowra v Normanhurst	Mt Ku Ring Gai	J Mc Quillan	1.00pm
<b>C Grade</b>			
1 v 4 WPHC v Berowra	Greenway	T Davidson	1.00pm
2 v 3 Hornsby v Galston/Glenorie	Dural	A Greig	1.00pm
<b>C Reserve</b>			
1 v 4 WPHC Red v Hornsby	Hassall Park	R Lees	1.00pm
2 v 3 Normanhurst v WPHC White	Normanhurst Oval	S Burrows	1.00pm
<b>C3 Grade</b>			
1 v 4 Kissing Pt v CHRSL	Headen	B Hartland	1.00pm
2 v 3 Norm/Warrawee v Kenthurst	Caterson 2	G Barton	1.00pm
<b>D Grade</b>			
1 v 4 Normanhurst v Berowra	Annangrove		1.00pm
2 v 3 WPHC v Kissing Pt	Northholm		1.00pm
<b>D Reserve</b>			
1 v 4 Kissing Point v Berowra	George Christie		1.00pm
2 v 3 Hornsby v St Ives	Samuel King		1.00pm

### **Hours of Play**

**A and A2's: (90 overs min. per day)**  
 11:00am - 1:00pm      1st Session      **Lunch:** 1.00..-1.40  
 1.40pm – 3 40pm      2<sup>nd</sup> Session      **Tea:** 3.40 – 4.00  
 4.00pm – 6.00pm      3<sup>rd</sup> Session

**Colts, B – D2's: (75 overs min. per day)**  
 1.00pm – 3.30 pm      **Tea:** 3.30 – 3.45  
 3.45pm – 6.00pm

**President** Mark Rushton  
**Treasurer** David Toose

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- 12<sup>th</sup> & 13<sup>th</sup> Man or Grade replacement rules apply for semi finals and finals.
- Drink breaks are to be taken regularly as agreed by captains.
- New ball rule is after 65 overs
- All games are to be played as 2 day games regardless of weather. If day 1 is washed out then day 2 is **NOT** a one day limited overs game. In the event of a drawn game, the team higher placed on the points table will be declared the winner. This also applies to a tie.
- **Unfair Play - official umpires** may apply 5 run penalties as provided for under Law 42.
- To be eligible for a semi final in a particular grade, players must have played **4** games (or equivalent in ½ games) for that grade or below.
- Normal restrictions apply to players involved in the 75 over matches.
- Batting restrictions remain unchanged.

Backup grounds (if required for Colts & A2s) - Matches to be played as 2 day games under conditions as instructed by umpire/s.

**A2's & Colt's teams should ensure they have astro and turf stumps in their kits and these are taken to their ground.**

**Covers** – The clubs putting the covers down after the Christmas break remain responsible for the putting down of covers (if advised) on Fridays 11 & 18/3 by 7.00pm and are also responsible for the removal of the covers off the square by 8.30am on Saturdays, 12 & 19/3 - please notify Geoff Hasler on 0412 871 816 if covers are left on due to inclement weather on Sat am.

**Club championship** – Results will be available for the next Council meeting.

**Player qualification for finals – A motion was moved that Sunday competition games are not counted for qualification for the main competition finals. Motion moved by Bruce Kimberley, seconded by Mike Griffin. Motion carried.** An email to clarify qualification will be issued by Ben Gussey.

**John Hayne Cup** – Grounds are an issue currently. Subject to the grounds issue being resolved the competition will be run. Nominations should be sent direct to Geoff Hasler at his personal email address. Ben Gussey to issue the email address.

Congratulations were extended to Sydney Lions B grade team where one player took 7 for and scored 130 in the same game.

Wahroonga Bladerunners were also congratulated on becoming minor premiers in A2's for the second year in a row since joining the Association.

Congratulations were extended to ARL on securing another minor premiership in A grade.

**Representative Report: No report.**

**Coaches report:**

The Ross Turner and Glen Hourigan cup matches are to be played on 20 March. Training for the 48 players involved will be held on Friday 11 March 2011.

**Umpires Report:**

- Two umpires have been appointed for the junior finals on 13 March.
- Currently struggling for umpires for 4 games in the senior finals.
- Clubs are requested to try and get more players not participating in the finals to umpire.



### **President's Report:**

**Normanhurst – Warrawee CC U16** yesterday won the state U16 T20 title (3/144 def Camden-Campbelltown 6/120). Ben Phillips was the man of the match with 50no retired and 2 wickets. The game was played at the SCG and there was a large contingent of Normo supporters in attendance. Congrats to the club and their young players on a fantastic achievement.

### **Representative Secretary:**

Abbas Aly of Triforce (Level II Coach) has put his hand up for this demanding role. With Warren Jackson standing aside for personal reasons, I strongly recommend Abbas to commence in this role immediately in preparation for the 2011/12 Rep season. I plan to contact another interested party, Bruce Parker of Mt Colah CC to see if he is happy to take on a senior position within the Rep sub-committee.

### **Executive Officers Report:**

**In2CRICKET Gala Day** - Please be reminded that the In2CRICKET Gala Day being organised by HK&HDCA, in conjunction with NDCC, will be held on March 19th at Waitara Oval from 9am. So far Hornsby District, Kissing Point and WPHCC have indicated player numbers. If you have not responded please let me know approximate player numbers ASAP.

### **D&D**

1. 31-Jan 2011 - Kishore Rampersad (WPH-C) Dissent. Guilty. Suspended 7th February until 21st February, with three match suspended sentence until 31st December, 2011
2. 31-Jan 2011 - Brian Gibson (Mount Colah) Dissent. Guilty. Suspended 7th February until 21st February, with three match suspended sentence until 31st December, 2011
3. 31-Jan 2011 - Dominic Enright (Mount Colah) Dissent. Guilty. Suspended 7th February until 21st March, with five match suspended sentence until 1st April, 2011
4. 31-Jan 2011 - Michael Baker (Hornsby District) Misconduct. Guilty. Suspended 7th February until 21st March, with five match suspended sentence until 1st April, 2011

**Water Bottles** - A part of our sponsorship deal with Kooindah Waters is to provide each player with a HK&HDCA/Kooindah Waters stamped bottle. These bottles are currently being stored at James Park and some clubs have collected them. Every registered junior and senior player in each club is entitled to a water bottle. If you have not collected your water bottles please contact myself to organise this.

**Ball Royalties** - Each club that did not purchase balls from Triforce Sports needs to provide a receipt to Ben Gussey and Mark Rushton to be eligible for Kookaburra ball royalty rebates.

**Trophies** - All perpetual trophies need to be returned tonight or at the earliest convenient time, particularly Junior and Representative trophies, which need to be ready for the Presentation night.

**Life Membership / Jim Fuggle Award** - Nomination forms were sent to clubs for Life Membership of HK&HDCA and for nominations for the Jim Fuggle Award. Please return any entries before March 9 at 5.00pm to

[executive.officer@hkhdca.com.au](mailto:executive.officer@hkhdca.com.au). Both will be decided by a sub-committee comprising of HK&HDCA Life Members, Ross Anderson, Alfred James and Tom Richmond.

**A motion was moved that Ben Gussey spend up to 6 hours to track down missing trophies. Moved by Bruce Kimberley, seconded by Geoff Hasler. Motion carried.**

Any missing trophies will be replaced at a cost of up to \$300 as per decisions made last year.

Trophies are to be organized to be available at the Council meeting prior to the finals for distribution.



There was an issue at Mt Kuringai on 6 March with a double booking. Hornsby RSL were already using the ground. It was stressed in these circumstances the ranger should be contacted to resolve the situation. Ben Gussey is to contact Council regarding what happened.

**General Business:**

- A request was made by the Umpires Association that where a player was referred to the D&D and the player was not suspended could the minutes of the meeting be sent to the Umpires so they could understand the reasons for the decision and use it for education.
- The meeting was informed that Weblin Shield side was attending the SCG tomorrow night for the presentation of the Shield. It was also informed that James Shepherd was receiving both the leading batsman and fielder awards together with the Weblin Shield player of the year award.

**Meeting Closed:** 8.55pm

**Next Meeting:** 21 March 2011, Thornleigh Community Centre 7.30 pm.

**Signed:**

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

Date: ...../...../ 2011

**Signed:**

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

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
Negotiate extension of tenure at Northolm. Correspondence has been issued and we are awaiting a response.	Geoff Hasler	Ongoing
Process for identifying unregistered players so appropriate action can be taken	SCC	Rule change for next season.
Representative Shield debtors 2009/2010. Issue correspondence requesting payment	Ben Gussey	ASAP
Advice of fund raising activities to Ben Gussey and Mark Rushton	All clubs	ASAP
Cap sizes for junior grand final winners to be advised to Ben Gussey	Winning clubs	Immediately after grand final.
Greenway Park double booking issue. Follow up with HSC.	Ben Gussey	21/3/2011
Collection of water bottles. Issue email to clubs asking when they would like to collect	Ben Gussey	ASAP
Email clarifying qualification for finals participation to be issued.	Ben Gussey	ASAP
John Hayne cup nominations to Geoff Hasler	All	ASAP
Trophies for finals to be available at Council meeting prior to finals	Ben Gussey	21/3/2011



Action	By whom	Due
Contact HSC regarding Mt Kuringai issue on 6 March	Ben Gussey	14/3/2011