

**General Council Meeting**  
**Tuesday 6<sup>th</sup> March 2012**

**Meeting commenced:** 7.15 pm

**Attendees:** Ben Gussey (Executive Officer), Nathan Tilbury, Geoff Hasler, Bruce Wood (all Executive), Bill White (St Ives), Geoff Findlay (Beecroft), Col Griffin (Kenthurst Upper Hills), John Klingberg (Kissing Point), Scott Burrows (HH), Sean Sweeney (KP), Josh Brown (ARL), Simon Arthur (ARL), Barry McDonald (WPHC), Bruce Parker (Mt Colah), Bruce Kimberley, John McQuillan (Ump. Deleg.), Greg Fiedler (Berowra), Raja Mohan (SLCC), Raymond Lees (KUHCC), Richard Arnott (Kenthurst), Roger Friend (WPH), Steve Wilson (Ump. Sec), Mike Dolly, Stephen Leggott (NWCC), Greg Dekort (Hornsby), Peter Johnson (NWCC), Marly Lindsay (Berowra), Ian Fowler (Epping), John Cloke (Kenthurst), Alf James (Life Member), Tim Gastineau-Hills (KPCC).

**Apologies:** Tim Davidson, Gavin Wingfield (St Ives), Abbas Aly, Steve Rapley (Normanhurst), Justin Epthorpe, Mark Rushton, Mike Rolleston, Mitch Burger (Beecroft), Muthindra Gunasekara (SLCC), Carolyn Ball (Thornleigh), John Barker (Executive).

Geoff Findlay moved that the apologies be accepted, seconded by Bruce Kimberley. PASSED.

**Welcome:** Nathan Tilbury welcomed all attendees.

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

Geoff Findlay moved that the minutes of 7<sup>th</sup> February 2012 be taken as read and accepted, seconded by Barry McDonald. PASSED.

**Actions arising from HK&HDCA General Council Meetings:**

Ref	Action / Update	Owner	Due	Status
7 <sup>th</sup> - 1	7/2 – Check with Normanhurst regarding providing invoices for ball purchases from last year, for a potential Kookaburra rebate. 6/3 – Ongoing.	Nathan Tilbury	19/3	Open
7 <sup>th</sup> - 5	7/2 – Provide photos, articles, etc. for Annual General Report. 6/3 – Ongoing.	All Clubs	19/3	Open

**Closed Actions (Note: will remain on minutes for one meeting cycle)**

Ref	Action / Update	Owner	Due	Status
7 <sup>th</sup> - 2	7/2 – Send out an Umpires request to all Clubs, for the Junior Semi's. 6/3 – Completed.	Bruce Kimberley	6/3	Closed
7 <sup>th</sup> - 3	7/2 – Clubs to advise the SCC (Geoff Hasler) of an expression of interest in playing in the John Hayne Cup. 6/3 – Clubs to notify GH by no later than 8pm Wednesday 7 <sup>th</sup> March.	All Clubs	6/3	Closed
7 <sup>th</sup> - 4	7/2 – Provide Nathan Tilbury with emails regarding spectators standing on the pitch at Les Shore, so follow up with Council can occur. 6/3 – Done.	John Barker	6/3	Closed



**Correspondence**

Outgoing –

1. Nil.

Incoming -

1. 6<sup>th</sup> March 2012 : Ben Gussey \$1630 (Weeks ending 12<sup>th</sup> February, 19<sup>th</sup> February, 26<sup>th</sup> February, 4<sup>th</sup> March) & Internet Services;
2. 5<sup>th</sup> March 2012 : Normanhurst Warrawee to HK&HDCA – Protest B2 v Kenthurst Upper Hills 29<sup>th</sup> February 2012
3. Kenthurst D Reserves protest result of Castle Hill vs Kissing Point from Rnd 14.
4. NT invoice for keys, \$39.75
5. Nth Shore fees, \$1,175.

Geoff Hasler moved to discuss the Kenthurst D Reserve protest in General Business, seconded by Ben Gussey.  
PASSED.

Geoff Hasler moved to discuss the Normanhurst B2 protest in General Business, seconded by John Campo.  
PASSED.

Bill White (SICC) read out a Point of Order from Gavin Wingfield (SICC), as follows:

Further to the comments on the most recent set of minutes regarding the preceding set, we would like it noted that:

1. In the penalties notice distributed via Ben Gussey by Geoff Hassler on behalf of the SCC at 1:17pm on the 22nd February 2012, that there was neither any mention of scores by the team while the allegedly unregistered player was at the crease, nor any mention of the score of the individual unregistered player. This is yet another inconsistency in the assessment and application of penalties, and is unacceptable.
2. It has been alleged that other clubs have played unregistered players and there has been a level of leniency provided to them that has not been provided to other clubs.

I would like to remind the SCC that while they inform us that they are left with 'no option but to apply the letter of the law', be it as it is written or they interpret it, that they need to ensure that they do so consistently.

**Treasurers Report:** Tim Davidson (absent, reported via Nathan Tilbury):

• **Current Bank Balances**

○ Cash Management Account	19,410.65
○ Ground Maintenance	10,993.13
○ Interest Bearing Account	28,783.27
○ Cash Reserve	15,151.51
○ Main Account	85,848.53

- In the next few weeks there will be a transfer of funds back to the Ground Maintenance Account to reimburse the transfers earlier in the season.

• **2011/2012 Invoices**

- Invoices for umpire fees, Captains Tickets, Junior Development and fines have now been prepared and subject to final approval should be distributed shortly.

• **Ground Hire**

- All ground hire fees for 2011/2012 have now been paid with the exception of Hornsby Shire Sunday hiring which we have yet to receive an invoice.
- An Invoice has been received for the hire of The Glade on Sunday 11/03/12 so we need to confirm whether this is an HKHDCA expense.



- We have also received an invoice for the hire of Westbrook for 11/02 to 3/03 from 1pm to 2.30pm – Is this an HKHDCA expense?

- **Accounts for payment**

- |   |                   |
|---|-------------------|
| ○ RJ Cox Engineering – (Reps, Beverage Containers)        | \$500.00          |
| ○ Triforce Sports – Cricket Ball (Telegraph Shield final) | \$60.00           |
| ○ Telstra (Junior Sec. Phone bills)                       | \$70.55 & \$75.00 |
| ○ Australia Post (PO Box renewal)                         | \$154.50          |
| ○ SNAP Waitara (RTC & GHC booklets)                       | \$484.98          |
| ○ All Seasons Trophies (RTC & GHC medals)                 | \$86.00           |
| ○ Steve Wilson (KMC keys cut for Umps)                    | \$21.00           |
| ○ Nathan Tilbury (KMC keys cut for Ku-ring-gai clubs)     | \$39.75           |
| ○ Umpires payment (February 2012)                         | \$3,705.00.       |

- **Payment Received**

- North Shore HK&HDCA fees - \$1,175.00.

John Barker moved that the Budget be accepted as is, seconded by Bruce Kimberley, PASSED.

Geoff Findlay moved that the following invoices be paid:

- |  |                   |
|--|-------------------|
| ○ RJ Cox Engineering – (Reps, Beverage Containers)   | \$500.00          |
| ○ Telstra (Junior Sec. Phone bills)  | \$70.55 & \$75.00 |
| ○ SNAP Waitara (RTC & GHC booklets)  | \$484.98          |
| ○ All Seasons Trophies (RTC & GHC medals)  | \$86.00           |
| ○ Steve Wilson (KMC keys cut for Umps)   | \$21.00           |
| ○ Nathan Tilbury (KMC keys cut for Ku-ring-gai clubs)  | \$39.75           |
| ○ Ben Gussey (Weeks ending 12 <sup>th</sup> February, 19 <sup>th</sup> February, 26 <sup>th</sup> February, 4th March) & Internet Services | \$1630            |

Seconded by Bruce Parker, PASSED.

**Juniors Report:** Bruce Kimberley:

- Juniors were washed out on Saturday.
- Now a one day game consisting of 32 overs, with rules already distributed.
- SCG game and U14's Grand Final on the same day, which has become a large issue.
- 2 Teams not available on the alternate dates.
- We are still short on Umpires for the semi's.
- Kimbo Cup update.

Bruce Kimberley moved that in the event of Normanhurst winning their semi-final, that the winners of both the U14's semi's become joint Premiers, 2<sup>nd</sup> by Barry McDonald, FOR 15, AGAINST 3, PASSED.

**Representative Report:** Abbas Aly (absent, presented by Bruce Parker):

- Moore Shield v Illawarra
  - Our boys were invited to play at the SCG and had the Australian dressing room, although going down in the 20/20 match it was a great experience and the boys even took some of the dirt home.
  - On March 8<sup>th</sup> the Moore, Weblin and Telegraph shield champions will have their official presentation at the SCG, if anyone from the Association would like to attend please let me know.
- Presidents Cup
  - Our U13 team are the premiers in their age group and the U15s were runners up.



- Emerging Blues
  - A record 21 players who were nominated have been accepted to attend the emerging blues trials – this is a great result for the association and will hopefully encourage more to participate.
- Clearly the Association has a wonderful junior base and credit must go to Bruce Kimberley in keeping the competition competitive, so for all those who may complain, by our count we have finished 3rd in the Shell Shield (NSWDAC says 4th but their numbers are wrong – Ben following up) which is the club championship for representative cricket.
- U11 – U14 Squad
  - Selection took place on February 26th, these boys will train together during the off season with the final 2 teams being selected at the end of August.
  - Each squad have between 26 – 30 players. We are trialling the squad concept and will monitor the results.
- U15 – U16
  - Had their first trial at Mark Taylor Oval on the same day, the boys enjoyed trialling on a turf wicket, my thanks to Mike Langford and the ND's for helping arrange the day.
- U15-U16 Trial 2
  - Was set for the 18th March at Berowra and has been rescheduled to the 1st of April, Nathan is working on ground availability.
- We had 30 more boys trial this year up almost 15% on last year, more parents are aware of the REP Program and a big thank you must go to all those who have personally called players that have been identified as potential REP Players.
- Hopefully once the U15 and U16 trials are over we can take a bit of a break and be ready to start again in August.
- All the trophies and Baggies have been ordered and should be ready in time for presentations.
- I would like to thank Bruce Parker who has worked tirelessly to get all the trials completed and finalised as well as his tremendous support throughout this year as well as to all the mangers, conveners all the members in Rep Committee.

Col Griffin advised that Kenthurst #1 was booked and confirmed for the 1<sup>st</sup> April.

Steve Wilson moved that the Council publicly acknowledge Abbas Aly and the Reps Committee for their efforts this season, 2<sup>nd</sup> by John Campo, PASSED.

Seniors Report: Geoff Hasler:

**SEMI FINAL MATCHES – 10TH AND 17TH March, 2012**

GRADE	MATCH	GROUND(S)	UMPIRE(S)	START	TIME
A	(1) WPHC v (4) Kenthurst	Parklands		11.00am	
A	(2) Galst/Glen v (3) ARL	Berowra		11.00 am	
KookCup	(1) Mt Colah v (4) Norm/Warr	Storey (Headen)		11.00 am	
KookCup	(2) Berowra v (3) WPHC	Kenthurst/Kenthurst 2		11.00 am	
B	(1) Berowra v (4) Sydney Lions	Pennant Hills 2/ Dural		1.00 pm	
B	(2) Kissing Pt v (3) WPHC Blue	Turrumurra /Auluba		1.00 pm	
B2	(1) Berowra v (4) Hornsby	Mt Ku Ring Gai		1.00 pm	
B2	(2) WPHC v (3) Kenthurst	Caterson 2		1.00 pm	
C	(1) Mt Colah v (4) WPHC Blue	Normanhurst		1.00 pm	
C	(2) Hornsby v (3) Berowra	Les Shore 1		1.00 pm	
C2	(1) Hornsby v (4) CHRSL	Thornleigh		1.00 pm	
C2	(2) WPHC v (3) Galst/Glen	Greenway		1.00 pm	
C3	(1) St Ives v (4) Kissing Pt	Hassell		1.00 pm	
C3	(2) Berowra v (3) WPHC Blue	Warrina St		1.00 pm	
D	(1) St Ives v (4) Sydney Lions	Cheltenham		1.00 pm	
D	(2) Kissing Pt v (3) Norm/Warr	Northholm		1.00 pm	
D2	(1) Thornleigh v (4) Kissing Pt	Karuah		1.00 pm	
D2	(2) Berowra v (3) St Ives	Arcadia		1.00 pm	
		Foxglove N / S			

**Hours of Play**

A and KookaCup (90 overs min. per day)      11:00 am -1:00 pm      1st Session  
    1.40 pm – 3.40 pm      2nd Session  
    4.00 pm – 6.00 pm      3rd Session

B's – D2's (75 overs min. per day)      1:00 pm – 3.30 pm  
    3.45 pm – 6.00 pm

- 12th & 13th 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 65 overs      NOTE: Must be new ball, a replacement used ball is no permitted.
- 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 final in a particular grade, players must have played 4 games (or equivalent in ½ games) for that grade or below.
- Bowlers with 12 over restrictions may bowl 14 overs per day (2x7 maximum spells max.), bowlers with 10 over restrictions may bowl 12 overs per day (2x6 maximum spells max.) or with 8 over restrictions, may bowl 10 overs per day (2x5 max.spell) if match is scheduled for 90 overs or more per day.
- Batting restrictions remain unchanged.
- Backup grounds (if required) - Matches to be played as 2 day games under conditions as instructed by umpire/s.
- Teams allocated to turf (with the exception of A grade) should ensure they have astro and turf stumps in their kits and these are taken to their ground.



- Covers – Parklands – WPHC, Berowra – ARL, Storey – Hornsby, Kenthurst – Kenthurst, Turramurra – Kissing Pt, The Glade – Norm/Warrawee.

#### **CLUB CHAMPIONSHIP**

- The Club Championship has been won by the Berowra Cricket Club, and we must congratulate the club for its outstanding performances across the grades.
- 1<sup>st</sup> – Berowra, 2<sup>nd</sup> – ARL, 3<sup>rd</sup> – St Ives.
- Given that Berowra have teams in the vast majority of grades and the Sunday Competition, they have been very consistent throughout the year and deserve their Championship.

#### **SCC Meeting – Monday 5th March**

At the meeting the following matters were discussed and the motions were:

1. The request for special dispensation to enable Ryan Ulbrich to play in the A grade Semi Final , whilst having only played 3 games this season was rejected – applying Rule 21(d) – carried 5/0.
2. That in Round 13, D Grade, North Shore played unregistered player Wayne Johnson in the match against Kissing Point.
  - Kissing Point scored 141 runs, North Shore replied with a score of 8/202, with Wayne Johnson scoring 103 n.o.
  - It was moved that North Shore be deducted 5 competition points and fined \$25.00 and that Kissing Point be credited with 5 points for the match. Carried 3/0.
  - It should be noted that this outcome does not alter the positions in D grade for the semi finals, with Kissing Point remaining in second place.
3. The protest by Normanhurst/Warrawee B2 against Kenthurst, citing having to play on a field that they considered dangerous, was dismissed. Normanhurst/Warrawee were batting on day 2 and the conditions of the ground were improved dramatically by the use of liberal quantities of sawdust on the bowling creases and to absorb moisture in some sections of the outfield, plus a supa sopper was used by Kenthurst to improve the field.
  - The SCC voted on the motion “That the result of the match, a first innings win to Kenthurst should be retained” and it was carried 3/0 , with the Kenthurst and Normanhurst/Warrawee SCC members abstaining from the vote.

#### **Round 13 Penalties**

Late Scores: Penalty of 1 competition point:

- Kookaburra Cup – Kenthurst
- C Grade – Ku Ring Gai
- C Reserve Grade – Berowra.

#### **T20 Handicap Tournament – John Hayne Cup**

- Provided a minimum of four teams are entered, and a maximum of eight, a T20 tournament will be arranged at Foxglove North and South, to be coordinated by Roger Friend.
- Matches will commence at 1.00pm and 3.45 pm on each ground, for each Saturday corresponding with the HKHDCA Semi Finals, March 10 and 17.
- Please nominate your teams tonight if possible, or at the latest, by noon on Thursday, and a draw will be posted on the web site.
- Contact Roger Friend on: rogerfri@bigpond.net.au or by phoning him on: 0407-924-511.

#### **Rules Changes**

- It is obvious that some clubs are desirous of initiating changes to our local rules for future seasons, and the SCC has commenced the task of researching additional changes that will facilitate a better understanding and interpretation of some rules.
- You are invited to submit your suggestions for changes to the SCC, through me, on geoffhasler70@gmail.com at your earliest convenience.



- The amendments will be evaluated by the SCC and presented, if appropriate, at a meeting to be held in late April/early May.
- However, this will not change the fact that clubs/administrators/captains need to read and understand the rules that apply to our various competitions, a task, some see as unnecessary if the past season is any example.

Geoff Findlay asked about the Captain's Certificate email, regarding Captain's without certification, and if any penalties had been applied? Geoff Hasler stated that no penalties had been applied.

John Campo asked about the structure of next season, i.e., T20's, etc. Geoff Hasler indicated that it was still being reviewed.

Barry McDonald brought up the issue from last meeting in regards to the B2 penalty, where one Captain wants to play and the other does not, and play goes ahead, even if not safe. Geoff Hasler suggested it be raised at the rules information meeting.

### **Sunday Competition**

- Steve Wilson stated that this competition was a success.
- Nathan Tilbury requested that more participation was required.

### **HKHDCCA (Coaches) Report: Bruce Wood:**

- **Ross Turner Cup / Glenn Hourigan Cup**
  - Due to the inclement weather, these showcase junior representative matches have been postponed from 4 March to Sunday 18 March 2012 at Kenthurst Park (No. 1 & 2 ovals).
  - It is hoped that these rescheduled matches can proceed without rain interruption on 18 March, as all the players, coaches, officials, parents and special guests are very much looking forward to these high level contests.
  - The official RTC and GHC programs have been printed and I have arranged for extra copies so that all the club delegates here tonight can have the booklet for each cup.
  - HKHDCCA organised a successful T20 day for the GHC age groups on Sunday, 19 February at Montview Oval, Hornsby Heights.
    - Four teams (48 players) participated in these preliminary GHC T20 matches and everyone had an enjoyable day.
    - The performances in these T20 matches, together with rep. & club stats from 2011-12, helped the selectors to finalise the two teams for the main GHC (50 over) contest in March.
- **\$5,000 grant to HKHDCCA**
  - HKHDCCA submitted a grant application to the NSW Communities Department in August 2011, requesting \$5,000 to put towards junior development within HK&HDCA.
  - We heard nothing back in the next six months however I am delighted to advise that the Coaches' Association last week received the \$5,000 grant under the NSW Government's 2011-12 Sport and Recreation Participation Program.
  - This additional funding will be put to very good use and will enable our expanding program of coaching initiatives to be implemented in full over the next 12 months, for the benefit of coaches and young cricketers in the district.
  - Bruce Wood attended the official presentation at Berowra Oval on Thursday, 1 March with the Minister for Sport & Recreation, Graham Annesley MP, and Matt Kean MP, Member for Hornsby.
  - Thanks to Will Fiedler for arranging some young cricketers from the Berowra Christian School to attend the photo shoot.





- **HKHDCCA Coach of Year Award**
  - The Executive Committee of the Coaches' Association recently approved a special new award to recognise excellence in coaching within the Association.
  - An annual HKHDCCA Coach of Year Award will start from this season, 2011-12. Refer to website for the relevant criteria – [www.hkhdc.com.au/files/2921/files/coaching/HKHDCCA\\_Coach-of-Year\\_award\\_2011-12.pdf](http://www.hkhdc.com.au/files/2921/files/coaching/HKHDCCA_Coach-of-Year_award_2011-12.pdf)
  - Nominations can be submitted for rep. and/or club coaching (plus HKHDCCA cricket clinics if applicable) during the current season.
  - Nominations must be received by the HKHDCCA Secretary, Justin Epthorp, [justinepthorp@hotmail.com](mailto:justinepthorp@hotmail.com) by 31 March 2012, and the winner will be determined by the HKHDCCA Executive Committee.
  - The Coaches' Association will fund the perpetual trophy, which will become a prestigious award within HK&HDCA.
  - Ben Gussey has emailed information regarding this new coaching award to the clubs. If you wish to nominate a deserving coach, please complete a brief submission in line with the criteria.
  
- **HKHDCCA Scholarships for accredited training and development**
  - HKHDCCA has developed a new Coaching Scholarship scheme to assist a limited number of volunteer male or female coaches to undertake further training to develop their skills in cricket coaching.
  - The scholarship may provide financial assistance for volunteer coaches to undertake accredited coaching courses to significantly improve the standard of coaching in the local club and representative HK&HDCA competitions.
  - The Scholarship proposal will be considered and hopefully approved by the HK&HDCA Executive later tonight.
  - Funding for the Coaching Scholarship program will be derived from HK&HDCA sponsorship grants.
  
- **HK&HDCA U/10 off-season development program**
  - Following the success of our innovative U/10 development program at James Park, Hornsby, during the 2011 off-season, the Coaches' Association plans to conduct a similar program for our youngest representative age group during the Winter months of 2012.
  - Five coaching sessions were held on Sunday mornings from May to September 2011, with a total attendance of 252 boys (average over 50 per session).
  - The HK&HDCA Rep. Committee requested this coaching program last year to help the youngsters learn the fundamentals of the game and the correct techniques, particularly in their transition from soft to hard ball cricket.
  - The program proved to be very successful with every player improving his technique and confidence using a hard ball. It also led to HK&HDCA's Foster Shield rep. team qualifying for the NSWDCA Finals for the first time in about a decade.
  - HKHDCCA will plan the U/10 off-season development program for 2012 shortly and the dates and booking procedures will be posted on the website.

**HKHDCUA (Umpires) Report: Steve Wilson:**

- Congratulations to the Umpires on an outstanding year.
- Umpire appointments for Junior Grand Finals for Sunday 11th:

U16	Tim Creamer & Barry McDonald	Berowra/ Warrina St
U15	Bruce Wood & Simon Moore	Parklands/ Mt Ku-ring-gai
U13	Steve Wilson	Normanhurst
U12	Alf James & Kieran Canavan	Thornleigh
U11	John McQuillan & Brad Cole	Greenway.



- Umpire appointments for the Semi-finals:

**SEMI FINAL MATCHES – 10<sup>TH</sup> AND 17<sup>TH</sup> March, 2012**

<u>GRADE</u>	<u>MATCH</u>	<u>GROUND(S)</u>	<u>UMPIRE(S)</u>	<u>START TIME</u>
A	(1) WPHC v (4) Kenthurst	Parklands	S. Wilson	11.00am
A	(2) Galst/Glen v (3) ARL	Berowra	G. Hasler	11.00 am
KookCup	(1) Mt Colah v (4) Norm/Warr	Storey (Headen)	S. Burrows	11.00 am
KookCup	(2) Berowra v (3) WPHC	Kenthurst/ Kenthurst 2	B. MacDonald	11.00 am
B	(1) Berowra v (4) Sydney Lions	Dural	S. Moore	1.00 pm
B	(2) Kissing Pt v (3) WPHC Blue	Turrumurra/ Auluba	B. Wood	1.00 pm
B2	(1) Berowra v (4) Hornsby	Mt Ku Ring Gai	A.Southam & S.Thomson (day 2 only)	1.00 pm
B2	(2) WPHC v (3) Kenthurst	Caterson 2	D. Lewis	1.00 pm
C	(1) Mt Colah v (4) WPHC Blue	Normanhurst	I. Lewis	1.00 pm
C	(2) Hornsby v (3) Berowra	Les Shore 1	C. Griffin	1.00 pm
C2	(1) Hornsby v (4) CHRSL	Thornleigh	J. McQuillan	1.00 pm
C2	(2) WPHC v (3) Galst/Glen	Greenway	S.Reid	1.00 pm
C3	(1) St Ives v (4) Kissing Pt	Hassell	A. James	1.00 pm
C3	(2) Berowra v (3) WPHC Blue	Warrina St	M. Hutton	1.00 pm
D	(1) St Ives v (4) Sydney Lions	Cheltenham	L. Marginson	1.00 pm
D	(2) Kissing Pt v (3) Norm/Warr	Northholm	A.Siriwardena	1.00 pm
D2	(1) Thornleigh v (4) Kissing Pt	Karuah	B. Cole	1.00 pm
D2	(2) Berowra v (3) St Ives	Arcadia	G. Barton (1), M. Gunaskera (2)	1.00 pm
	John Hayne Cup	Foxglove N / S		

Steve Wilson moved to have the Umpires fees, \$3,705, paid. Seconded by Geoff Hasler, PASSED.

**President's Report (Nathan Tilbury):**

**HK&HDCA COUNCIL MEETING**

Next Council meeting will be before the Senior Finals: most likely Tuesday 20th March at Hornsby RSL. Once confirmed this will be updated on the Association website & sent out to clubs.

**HK&HDCA TELEGRAPH SHIELD**

HK&HDCA 2011/12 Joint Premiers with Camden after the Final washed out just 5 overs into the game (with Camden 1 for 4). Congratulations to this very talented group of players. The great news is that most of the team are eligible to play Tele Shield again in 2012/13.

A special mention to the team manager Justin Epthorpe who ensured the team was fully confirmed each round & had everything they required. Justin himself was in the team but could not play most games as he was the coach of the successful U/15 President's Cup Team.

In one of our most successful seasons ever the HK&HDCA now have 3 DCA Shields (Moore, Weblin & Telegraph) on display at Waitara Oval in their Club room, The Austin Hughes room.

Add to that the two President's Shield victories it is a wonderful effort from Abbas & his representative committee, who now of the difficult job of trying to back up this effort in 2012/13.



**EXECUTIVE OFFICER – BEN GUSSEY**

Some of you may be aware that our Executive Officer, Ben Gussey, has been "poached" as he has secured full time work starting this week. Thankfully Ben will manage his Executive Officer hours & see us through to the end of the 2011/12 season, which is greatly appreciated by the Executive and I am sure the clubs.

Ben has been our Executive Officer for three & a half years, having pioneered the role. During his time in the role, Ben really embraced the Executive Officer responsibilities wholeheartedly. He put his own personal stamp on a number of key areas, particularly our impressive website, Annual Reports, On the Ball Newsletters, sponsorship development & promotion of the HK&HDCA. He has also played a significant role in the demanding responsibility of booking ovals across 3 Council areas for our various competitions, including Seniors, Juniors, Reps, Masters / Classics, special fixtures, etc.

The Executive are exploring ways we can possibly utilise Ben's unique skills for special projects in future. We plan to work through some details and if a practical arrangement can be reached, we'll make an announcement shortly.

On behalf of the Executive, it has been an absolute pleasure working with Ben in all areas. We have been extremely lucky to have had Ben, especially for such a long period of time in a complex and key role within HK&HDCA. We always knew he would eventually move on to bigger & better things when the right opportunity came along for him.

We wish Ben all the best in his new job but we know Ben will still be around the HK&HDCA in various guises for a long time to come.

We are also currently putting together a new Executive Officer job description and will soon be advertising the role. Should anyone be interested in finding out some more information, please let me know.

**Executive Officer Report (Ben Gussey):**

**Newsletter**

- Newsletter will be released before the end of the week.

**General Business**

**Normanhurst Warrawee to HK&HDCA – Protest B2 v Kenthurst Upper Hills 29<sup>th</sup> February 2012**

- Nathan Tilbury read out the protest.
- Kenthurst bowled them out 8 runs short.

Geoff Findlay moved to dismiss the protest, 2<sup>nd</sup> by Sean McGuiness.

Geoff Hasler advised that there were no grounds for the protest, as the SCC had not ruled on the issue, as it had not been presented to the SCC.

Geoff Findlay rescinded his motion.

John McQuillan moved to refer the protest to the SCC, 2<sup>nd</sup> by Bruce Wood, PASSED.

Geoff Hasler (SCC) reported the following on the B2 protest:

- Dismissed by the SCC.
- Result retained.

Geoff Findlay moved to dismiss the appeal, 2<sup>nd</sup> by John Campo, FOR 12, AGAINST 1, PASSED.

**Kenthurst D Reserves protest result of Castle Hill vs Kissing Point from Rnd 14**

- Nathan Tilbury read the protest from Kenthurst (John Cloke).

Geoff Findlay moved to refer the issue to the SCC, 2<sup>nd</sup> by Bruce Kimberley, FOR 13, AGAINST 1, PASSED.

Geoff Findlay moved to suspend the Council meeting to allow the SCC to meet, 2<sup>nd</sup> by Bruce Kimberley, PASSED.

Short break taken to allow SCC to meet

Nathan Tilbury advised on additional correspondence from the Captain's of both Kissing Point and Castle Hill, stating that the two Captain's had agreed on the outright win to Kissing Point.

Geoff Hasler (SCC) reported the following on the D2 protest:

- Based on the evidence, a motion was raised to dismiss the appeal.
- Protest dismissed.
- Results stand.

Kenthurst D2 (John Cloke) raised a verbal appeal on the above decision, stating that it was a contrived result and against the local playing rules, submitting the required \$50 fee.

Roger Friend moved that this appeal be dismissed, 2<sup>nd</sup> by Geoff Hasler.

Roger Friend stated that it was not a contrived result as Castle Hill could not field an entire Team.

Kenthurst asked, what takes precedence, MCC rules or Local rules? Geoff Hasler advised that local rules are over-riding. He also stated that it was not a forfeit, but an outright result.

Kenthurst asked, did Castle Hill have 6 players at the ground?

Geoff Hasler stated that he had the Captain's agreement in writing confirming the outright result.

Roger Friend again moved that this appeal be dismissed, 2<sup>nd</sup> by Geoff Hasler.

FOR 12, AGAINST 7, PASSED.

Barry McDonald moved that the \$50 appeal fee be refunded, 2<sup>nd</sup> by Bruce Wood, PASSED.

**A Grade Trophy**

- Nathan Tilbury advised that the restoration of the A Grade trophy had been completed (displayed on the night).

**Golf Day Review**

Geoff Hasler stated the following:

- It was a successful day.
- Had 85 players.
- Played for the Bruce Wood Trophy.
- Well supported by Clubs, Umpires and Classics.
- St Ives one the day.

Geoff Hasler advised that they were investigating "Stay and Play" packages for next year's Gold Day.

**HORNSBY  
KU-RING-GAI  
& HILLS DISTRICT  
CRICKET ASSOCIATION**



**Cricket Tour**

- John Campo advised that he was organising an Ashes Tour for 2013.

Next Council meeting:     Hornsby RSL Club  
                                   4 High St, Hornsby.  
                                   7.30pm to 9.00pm, Monday, 19<sup>th</sup> March, 2012.

Meeting closed at 9.30pm

**Signed:**

**Signed:**

.....  
Nathan Tilbury  
President  
HK&HDCA Inc.  
Date: ...../...../ 2012

.....  
Ben Gussey  
Executive Officer  
HK&HDCA Inc.  
Date: ...../...../ 2012