

General Council Meeting
Monday 19th March 2012

Meeting commenced: 7.40 pm

Attendees: Nathan Tilbury, Geoff Hasler, Bruce Wood (all Executive), Bill White (St Ives), Geoff Findlay (Beecroft), John Klingberg (Kissing Point), Sean Sweeney (KP), Simon Arthur (ARL), Barry McDonald (WPHC), Bruce Parker (Mt Colah), John McQuillan (Ump. Deleg.), Raja Mohan (SLCC), Roger Friend (WPH), Steve Wilson (Ump. Sec), Tim Davidson, Gavin Wingfield (St Ives), Carolyn Ball (Thornleigh), Murray McDonald (Hornsby), Phill Reid (Berowra), Marty Lindsay (Berowra), Daniel Clarke (Mt Colah), Steve Loccismo (ARL).

Apologies: Ben Gussey (Executive Officer), Bruce Kimberley, Abbas Aly, Steve Rapley (Normanhurst), Mitch Burger (Beecroft), John Barker (Executive).

Geoff Findlay moved that the apologies be accepted, seconded by Gavin Wingfield. PASSED.

Welcome: Nathan Tilbury welcomed all attendees.

Minutes of previous HK&HDCA General Council Meeting:

Geoff Findlay moved that the minutes of 6th March 2012 be taken as read and accepted, seconded by Bruce Wood. PASSED.

Actions arising from HK&HDCA General Council Meetings:

Ref	Action / Update	Owner	Due	Status
7 th - 5	7/2 – Provide photos, articles, etc. for Annual General Report. 6/3 – Ongoing. 19/3 – Ongoing.	All Clubs	26/3	Open

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

Ref	Action / Update	Owner	Due	Status
7 th - 1	7/2 – Check with Normanhurst regarding providing invoices for ball purchases from last year, for a potential Kookaburra rebate. 6/3 – Ongoing. 19/3 – Complete.	Nathan Tilbury	19/3	Closed

Correspondence

Outgoing –

1. Nil.

Incoming -

1. 6th March 2012 : Ben Gussey \$1630 (Weeks ending 12th February, 19th February, 26th February, 4th March) & Internet Services
2. 5th March 2012 : Normanhurst Warrawee to HK&HDCA – Protest B2 v Kenthurst Upper Hills 29th February 2012
3. Beecroft Cheque \$88.00.
4. Castle Hill Cheque \$815.00
5. Electronic transfers – Pennant Hills, Blade Runners & West Pennant Hills.



Treasurers Report: Tim Davidson:

- Current Bank Balances:

Cash Management Account	19,410.65
Ground Maintenance	10,993.13
Interest Bearing Account	28,972.27
Cash Reserve	15,151.51
Main Account	82,592.04
- 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 Ticket , Junior Development have now been issued and as the season is almost at an end payment of these invoices would be appreciated as soon as possible.
 - I also note that there are a number of Ball Rebate cheques that have not been banked so I ask that these are banked quickly.
- Ground Hire
 - 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
 - Barker College – Hire of Barker Oval \$2,100.00

Bruce wood moved to pay the Barker College invoice, seconded by Geoff Findlay, PASSED.

Juniors Report: Bruce Kimberley (absent, report submitted):

I would like to move a motion that the following teams as the Premiers for 2011-12:

u/16's – Berowra

u/15's – WPHC – White

u/14's – NormanhurstWarrawee & Hornsby Districts (Joint)

u/13's – Pennant Hills

u/12's – WPHC - Blue

u/11's _ WPHC – Red

- What we now require, SENT TO BEN GUSSEY, is an example of your hat design (a hat would be best). If a special logo is required, then a design on a disc/USB, whatever.
- Will need HAT sizes too.
- Association pays for 12 hats only, if you want more, then the club pays the additional costs.

Junior Club Championship – Redfield College. (request spreadsheet from Ben Gussey, if required).

- Kimbo Cup will be decided at a later date due to 90% unable to work out the bonus points, or, unable to enter the results as asked. Ie, Match scores ONLY (no individual statistics) and, Bonus Points in the Overs section.
- I would like to thank all the Junior co-ordinators for all their hard work throughout the season. Thankyou for all your long hours of unrecognized organisation.
- To the 4 junior semi- final umpires (“volunteers”) –Kieran Canavan, Ken Druce, Wayne Norrish and Paul Carey, a fantastic effort.



- I would also like to thank all the umpires in the semi's and Finals. Zero phone calls during the day and no complaints; not even by parents.....yet!. (yes, the world is ending).
- I must apologise for not going around to all the games. After the Parklands saga, after cleaning 3 toilets that hadn't been touched in 6 months and talking to many club representatives, I had to go home, lie flat and rest my back for a few hours.
- Thanks to the efficiency of the umpires and club representatives, I wasn't needed.
- Thanks for all your help Ben.

Representative Report: Abbas Aly (absent, no report required).

Seniors Report: Geoff Hasler:

REMINDERS –

- **A GRADE TO B2 GRADE INCLUSIVE – play starts at 11.00am – 90 over minimum per day.**
- **C GRADE TO D2 GRADE INCLUSIVE – play starts at 12 noon – 80 overs per day minimum.**
- Two umpires have been appointed to each final and they will certainly be aware of the Local Rules as they apply in the finals series.
- Clubs are also reminded that a player must satisfy the minimum requirement of our games in the grade selected or lower grades, to be eligible to play in the final.
- Unfortunately, two teams failed to satisfy this requirement in the semi finals, and the opposing team informed me of the situation – however, the offending teams failed to win the match, so no action needs to be taken.
- I ask that you take this message back to your captains to ensure that they are confident of this requirement.
- Matches in the Junior Competition DO NOT COUNT as qualifying matches, as they are not part of the Senior Competition.

COVERS FOR FINALS:

- The following roster has been prepared for covers to be put down, if required on Friday by 7.00pm or as instructed by the SCC. I ask that the clubs nominated accept these duties formally tonight, if not, then alternate arrangements need to be made.
 - Asquith oval : ARL
 - Berowra Oval: Berowra
 - Parklands: WPHC
 - Storey Park; Hornsby
 - Kenthurst : Kenthurst ???
 - Turramurra : Kissing Point
 - The Glade: St Ives.

The Draw/Grounds/Rules etc for the 2011-12 Finals (24/25 March, 2012) – see Umpires Report.

CLUB CHAMPIONSHIP - Revised

- 1st – Berowra, 2nd – St Ives, 3rd – Galston-Glenorie.

John Hayne Cup – Roger Friend

- Four Club sides.
- Winners after week 1, Castle Hill, as week 2 was washed-out.

Steve Wilson asked if the \$500 would be recommended as the prize? TBA.

John Klingberg requested that any outstanding scores be submitted into MyCricket ASAP.



HKHDCCA (Coaches) Report: Bruce Wood:

Ross Turner Cup / Glenn Hourigan Cup

- The rescheduled RTC and GHC matches went ahead on Sunday, 18 March 2012 at Kenthurst Park, much to the relief of the players, parents, officials and umpires who had been concerned about the wet weather.
- Both these showcase junior representative matches were high level, competitive contests between talented teams, with the RTC sides comprising a mix of the leading players from the HK&HDCA U/15 Weblin Shield and U/14 Moore Shield NSWDCA premiership teams in 2011-12.
- The RTC match was a low scoring affair with the conditions favouring the pace bowlers. The West team led by John Anderson won by 3 wickets in a difficult run chase, finally overcoming the East team's modest total of 97.
- The East team prevailed in the GHC match, posting a good score of 8/158 off 50 overs. In reply, the West team were gallant in defeat, being dismissed for 132 runs.
- The decision to play the RTC and GHC matches on adjacent ovals at Kenthurst Park was a very positive one, with the players, officials and spectators mixing freely between the two matches. It also enabled a full squad welcome and introductions at the start and a joint presentation of the cups and medals at the end of the day.
- HKHDCCA provided coaching opportunities for some outstanding young coaches, with Daniel Anderson, Josh Miller & Justin Epthorp coaching the RTC teams; and Utkarsh Somaiya, Luke Thorburn, Will Johnston & Matt Vile coaching the GHC teams in 2012 (including the T20s).
- Bruce thanked Triforce Sports (Abbas Aly) for supplying the players with their complimentary RTC and GHC shirts; Kooindah Waters for their sponsorship including the provision of 4 major prizes (free double rounds of golf with a cart); the Kenthurst / Upper Hills CC (President, Col Griffin) for hosting the match and covering the pitch; local curator, Peter Wright, for finalising the preparation of the pitch on Sunday morning; and Paul McNay who did a terrific job as the official photographer.

- Geoff Hasler thanked Bruce for his tremendous efforts in organising the two important matches to come together at the same venue, for his dedication to the selection process to reward these young cricketers with such an experience and for persevering in spite of the lack of cooperation of the weather for the original date set aside for these two fixtures.
- Geoff's words were reinforced by a spontaneous round of applause from players and their parents in recognition of his superb contribution to the continuity of these important annual matches, honouring the men after whom the winners trophies are named.



HKHDCUA (Umpires) Report: Steve Wilson:

2011/12 SENIOR COMPETITION FINALS
Saturday/Sunday, 24th & 25th March, 2012

Final Fixture	Ground	Umpires	Start Times
A GRADE			11.00am
(1) WPHC v (3) ARL	WAITARA OVAL	G. Hasler	
		S. Wilson	
KOOKABURRA CUP			11.00am
(1) Mt Colah v (2) Berowra	ASQUITH OVAL	S. Burrows	
	B/U Normanhurst Oval	B. McDonald	
B GRADE			11.00am
(1) Berowra v (2) Kissing Point	BEROWRA OVAL	S. Moore	
	B/U Warrina St	B. Wood	
B2 GRADE			11.00am
(2) WPHC v (4) Hornsby	PARKLANDS OVAL	S. Thomson	
	B/U Mt Ku Ring Gai	D. Lewis	
C GRADE			12 NOON
(1) Mt Colah v (3) Hornsby	STOREY PARK	J. McQuillan	
	B/U Headen	I. Lewis	
C2 GRADE			12 NOON
(1) Hornsby v (2) WPHC	KENTHURST	K. Canavan	
	B/U Caterson 2	B. Cole	
C3 GRADE			12 NOON
(2) Berowra v (4) Kissing Pt	THE GLADE	A. James	
	B/U Hassell Park	S. Reid	
D GRADE			12 NOON
(2) Kissing Point v (4) Sydney Lions	TURRAMURRA OVAL	G.Barton R.Lees	
	B/U Auluba		
D2 GRADE			12 NOON
(1) Thornleigh v (3) St Ives	CHELTENHAM OVAL	R. Friend L. Marginson	

Hours of Play

A – B2's (90 overs min. per day)	11:00am -1:00pm	1st Session
	1.40pm – 3.40pm	2 nd Session
	4.00pm – 6.00pm	3 rd Session
C – D2's (80 overs min. per day)	12:00pm – 1.40pm	1st Session
	2.00pm – 3.40pm	2 nd Session
	4.00pm – 6.00pm	3rd Session

- 12th & 13th Man or Grade replacement rules apply for 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).
- 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 FRIDAY 23RD MARCH ONLY – Responsibility for Covers : Waitara Oval: ARLAsquith Oval – Mt Colah Berowra Oval – Berowra. Parklands – WPHC:. Storey Park – Hornsby. **Kenthurst** –Kenthurst: – Turramurra Oval - Kissing Pt. The Glade – Kissing Pt

President's Report (Nathan Tilbury):

EXECUTIVE OFFICER – new role

- Ben has started his full time job however is still assisting the Association in a number of areas. From next week he will be cutting down his hours working on the final On The Ball Newsletter (8 hours), end of season presentation (8 hours) and ongoing work on the Annual Report (4-6 hours a week on this).
- The Executive have just about finished putting together a new Executive Officer job description and will soon be advertising in the next few weeks. Should anyone be interested in finding out some more information, please let me know.
- From there The Executive will appoint a sub-committee who will be charged with interviewing the prospective candidates & will come back to the full Executive with their recommendation over the next month or so.
- I am pleased to say that I have already received expressions of interest from within the HK&HDCA from 3 interested individuals without even formally advertising the new EO role.
- I am very confident we can find a quality suitable replacement for Ben. The successful applicant will have a hand over process with Ben in person so we can smoothly carry on many of the process that are currently in place now & work well.

SENIOR & JUNIOR PREMIERS CAP QUANTITIES & SIZES

- In view of the current Executive Officer situation could I ask the all Junior Premiers get me their sizes for the Premiership winning teams as soon as possible.
- Senior Premiers to me by next week.
- Should any Premiership winning team require more than 12 caps please let me know via the Club Secretary & or President (as we have to pass on the charge for the 13th plus caps).

HK&HDCA JUNIOR & REPRESENTATIVE PRESENTATION

- We will be in a position to announce the date, location & time of the HK&HDCA 2011/12 Junior & Representative Presentation next Monday. This information will also be placed on the Association website.

OTHER NORTHERN METROPOLITAN CRICKET MEMBERS RESULTS

- Epping District Shires CC has 3 teams qualify for their qualifying finals in 1st, 2nd & 4th grade. After the weekend only their 4th grade are through securing a home semi-final at North Epping.
- Northern Districts Grade Club had their 2nd & 4th grade play their qualifying finals yesterday. I am pleased to report that both those teams won through to their semi-finals this weekend however both have away games which is why we have access to both Asquith Park & Mark Taylor Oval for our Finals.



- Our neighbouring Association out Epping, Ryde way in Northern Districts Cricket Association celebrated their 100th anniversary two weeks ago. NDCA are also holding their Finals this weekend for their 5 senior grades.

Executive Officer Report (Ben Gussey): (absent, no report required)

General Business

Geoff Hasler discussed Kuringai Council and The Glade, requesting support from the respective Clubs.

Gavin Wingfield moved to allow Nathan Tilbury to speak on behalf of the Association, in opposition to the proposal for The Glade redevelopment, 2nd by Geoff Findlay, PASSED.

Nathan Tilbury discussed the draft Constitution and requested feedback from the Clubs.

Bruce Wood raised the Coaches Award, and requested more nominations.

Barry McDonald advised that he would be resigning as the Junior Vice President at the next meeting, as it is in conflict with the auditor role he will be taking on.

Next Council meeting: Hornsby RSL Club
 4 High St, Hornsby.
 7.30pm to 9.00pm, Monday, 26th March, 2012.

Meeting closed at 8.40pm

Signed:

Signed:

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

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