

General Council Meeting
Tuesday 21st August 2012

Meeting commenced: 7.35pm

Attendees: Nathan Tilbury, Geoff Hasler, Bruce Wood (all Executive), Bill White (St Ives), Geoff Findlay (Beecroft), John Klingberg (Kissing Point), Sean Sweeney (KP), Bruce Parker (Mt Colah), John McQuillan (Ump. Deleg.), Raja Mohan, Roger Friend (WPH), Gavin Wingfield (St Ives), Ben Gussey, Bruce Kimberley (Juniors), Justin Epthorp (GG), Scott Burrows (Hornsby), Tim Davidson, Col Griffin, John Patten, Stephen Leggott, Ian Fowler, Steve Rapley, Will White, Toby Cornes, Joshua Miller, Simon Arthur, Paul Caren, Mitch Burger, Michael Vincent, Mark Adams, Carl Spears, Ashija Bijt, Jauja Gangida, Nuwan Kulajekag.

Apologies: Abbas Aly, Alf James, Carolyn Ball, Steve Wilson, Aris Ralph, Matt Fabian, Barry McDonald, Josh Brown, Peter Aitken.

Simon Arthur 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:

Tim Davidson moved that the minutes of 7th August 2012 be taken as read and accepted, seconded by Col Griffin. PASSED.

Actions arising from HK&HDCA General Council Meetings:

Ref	Action / Update	Owner	Due	Status
21 st - 1	21/8 – Request a junior and senior liaison officer from each Club for Kooindah Waters.	Justin Epthorp	4/9	Open

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

Ref	Action / Update	Owner	Due	Status
				Closed

Correspondence

Outgoing –

1. Nil.

Incoming -

1. 13/8/12: Hornsby District CC ball order
2. 13/8/12: Scorebook Order for Berowra, WPHC, Hornsby, GGCC.
3. 14/8/12: Justin Epthorp to HK&HCA (Invoices weeks ending 5/8/12 and 12/8/12)
4. 18/8/12: EO, Treasurers and Coaches Report
5. 20/8/12: Justin Epthorp to HK&HDCA (Invoice week ending 19/8/12).
6. Ku-ring-gai District Affiliation.

Geoff Findlay moved that the correspondence be accepted, seconded by Geoff Hasler. PASSED.



Treasurers Report: Tim Davidson:

- **Bank Balances as at 7 August 2012**

Main Account	\$63,348.08
Ground Maintenance	\$10,993.13
Savings	\$15,399.24
Rep Account	\$17,489.25
Deemed Interest	\$41,216.87
Term Deposit	\$59,627.26

- **Payments**

In accordance with the resolution passed at the previous Council meeting there have been no invoices or payment requests that have exceeded the threshold for prior approval. However, I can advise that the final amount to be paid in relation to casual ground hiring from Hornsby Shire Council is \$6,814.00 which is significantly less than the amount accrued in the 2011/12 accounts..

- **Ball rebate.**

Thank you to WPHC for their quick response to my request for details of Kookaburra ball purchases. Please advise Justin of all Kookaburra ball purchases for past season so we can calculate ball rebate for 2011/12 season particularly if you did not purchase balls through Triforce.

- **Caps**

For those Clubs that ordered more than 12 caps for premiership teams an invoice for the additional caps will be sent out in the next week or so.

- **Budget**

The 2012/13 budget is currently being worked on and will be available as soon as final team numbers etc are known.

Juniors Report: Bruce Kimberley:

- I will be asking for the "RUBBERY" team numbers at the end of next week.
- Remember, I continue taking 11's to 16's up until the start of the season...edit up to the school holidays.
- U/8's to u/10's up until December...so keep chasing players.
- If any club has too many or too few, please join with other clubs as a combined team. eg, CHRSL-Kenthurst (Redbacks).
- Anticipated JUNIOR Season dates distributed by Executive Officer.

Representative Report: Bruce Parker (Abbas Aly absent).

Need copy of report

Seniors Report: Gavin Wingfield:

- Registrations for teams
 - These should all have been received now.
 - As detailed in the email sent to clubs yesterday:
 - The SCC has scheduled to meet on Wednesday to allocate teams to grades and begin the draw, which Steve Wilson has kindly agreed to oversee and organise for us.
 - We really don't have much time to do this and it is essential that all nominations are received for which competition each team will be in.
 - We do not have the time or resources to shuffle teams to accommodate late submissions.
 - We cannot guarantee positions in the draw for teams not nominated by the clubs.



- Any clubs who have not submitted registrations had better do so by midday tomorrow (Wednesday), or contact me to discuss on seniorcompsec@hkhdca.com.au (or speak to me immediately following this meeting).
 - We cannot be responsible for grading teams incorrectly based on incorrect or incomplete information. The SCC will have little sympathy for teams who turn around and say, "you have moved us from C1 to C2 but we don't have the players rated to play there and those who say, "we have a weaker team this year and you have moved us up". We can only make decisions on the information which is provided, and the same goes for player ratings.
- Rules
 - We should thank Geoff Hasler initially for preparing the rule amendments following the rules meeting.
 - Subsequent to this John Klingberg has been reformatting them for us. As you will recall from viewing the rules over the years, their format has been a little inconsistent with references to letters, numbers and Roman Numerals and also with some sections having headings and others simply being bare statements. I spent about 10 hours working through them, but considering what I got done in that time, and the state of them now, I am sure that John has spent considerably more time than that.
 - We should all thank John for his efforts in tidying this up for us. We will post the rules on the website in their new format following this meeting (by 9am Thursday), and will have them sent to the printer.
 - The changes to the rules are still highlighted in red. We have not highlighted these "format" changes, as they do not change the competition rules.
 - Ratings
 - Clubs should note the ratings that are available on the website and distributed via correspondence from the SCC.

HKHDCCA (Coaches) Report: Bruce Wood:

HKHDCCA Level 1 cricket coaching course – Sunday, 7 October 2012

- The Coaches' Association has organised an accredited Community Cricket Coaching Course (Level 1) to be held at Normanhurst Oval, Harris Road, Normanhurst, on Sunday, 7 October 2012 (9.30 am to 5.00 pm).
- Anyone (aged 16 or over) who is interested in learning more about cricket coaching is invited to register. The course details and booking procedures are set out on the flyer and a link on the website.

HKHDCCA school holiday cricket clinic at Waitara (25-27 September 2012)

- The Coaches' Association, in conjunction with Northern District CC, will be holding another one of our popular junior cricket clinics at Mark Taylor Oval, Waitara during the September 2012 school holidays.
- The 3 day clinic will be held on Tuesday 25th, Wednesday 26th, Thursday 27th September 2012 from 9:00am to 12:30pm.
- The clinic will provide a comprehensive coaching program for boys & girls (6-15 years) and caters for all standards from beginners to representative players.
- This is a fantastic opportunity for young players to learn new skills in a fun environment and receive coaching from leading HKHDCCA and NDCC coaches with level 1 & 2 coaching qualifications.
- This clinic will help them start the 2012-13 season on a successful note.

Enquiries – contact: Justin Epthorp executive.officer@hkhdca.com.au 0488 772 707

Bookings – [www.hkhdca.com.au/files/2921/files/coaching/HK_ND_Coaching_Clinics_Sept-12%20\(1\).pdf](http://www.hkhdca.com.au/files/2921/files/coaching/HK_ND_Coaching_Clinics_Sept-12%20(1).pdf)



HKHDCUA (Umpires) Report: Geoff Hasler (Steve Wilson absent):

- 2 new HKHDCUA trophies - the HK&HDCA Umpire of the Year and the Barry McDonald Service to HKHDCUA Award.
- Cost would be \$100-\$200 for the 2 trophies.

Geoff Hasler moved for the Association to underwrite the costs of the above mentioned, two trophies, seconded by Bruce Wood, PASSED.

- Captain's Course to be held at Hornsby RSL – dates on website.
- \$15/head to be paid by Clubs.
- Badge to be given to those that have passed the exam and are current players.
- L1 course for junior parents, coaches, etc. – details on website.
- Clubs to book courses via Geoff Hasler.
- John Klingberg advised that captains tickets are now listed on the rating list.

President's Report (Nathan Tilbury):

Need copy of report

Executive Officer Report (Justin Epthorp):

- **Scorebooks**

I have collected our order of scorebooks from NSWDCA. These were purchased at a reduced rate which is at least \$6 per book less than in sporting retail stores. For all those who have not made an order for scorebooks for this season please do so ASAP. I will only bring enough scorebooks for those who have stated their requirements. The scorebooks are \$12 per book and this will be invoiced to clubs at a later date.

- **Ball Orders**

Ball order forms for Triforce Sports are required ASAP if you require them before the start of the season. The cut-off date was the 18/8/12. Every effort will be made to get the balls to you before the start of the season if ordered after this date. The balls will be either be available for pick-up or will be able to be shipped to you depending on your requirements and correspondence will be made individually when the balls arrive.

- **DCA Shield and IDCA Cup Dates**

Please find attached a copy of the NSWDCA Shield dates for the coming season starting on the 21st of October.

Presidents Cup dates are as follows:

- 25th November
- 2nd, 9th, 16th December
- 3rd, 10th, 17th February

- **Newsletter**

The off-season newsletter has been put up on the website in the relevant sections.



Please promote the subscribe button to your members so that we can reach more of our members with this newsletter.

General Business

Geoff Hasler raised Kooindah Waters:

- Club meetings and/or functions could be held here.
- Membership offers.
- Clubs could nominate liaison officers (Junior and Senior).

Gavin Wingfield advised of the SCC vacancy for a 5th member.

- Geoff Findlay accepted the position.

Nathan Tilbury advised that a 2012-13 D&D Chairman was required.

Ben Gussey moved for Geoff Findlay to be the D&D Chairman, seconded by Col Griffin, PASSED.

Next Council meeting: Hornsby RSL Club
 4 High St, Hornsby.
 7.30pm, Tuesday 4th September, 2012.

Meeting closed at 8.20pm

Signed:

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

Signed:

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Justin Epthorp
Executive Officer
HK&HDCA Inc.
Date:/...../ 2012