

**General Council Meeting**  
**Tuesday 18<sup>th</sup> December 2012**

**Meeting commenced:** 7.00pm

**Attendees:** Nathan Tilbury, Geoff Hasler, Bruce Wood, Bill White (St Ives), Geoff Findlay (Beecroft), Bruce Parker (Mt Colah), John McQuillan (Ump. Deleg.), Roger Friend (WPH), Gavin Wingfield (St Ives), Justin Epthorp (GG), Scott Burrows (Hornsby), Simon Arthur, Steve Wilson, Barry McDonald, Peter Aitken, Will Fiedler, Josh Brown, Tim Davidson, Mark Lumley, Lachlan Reynolds, John Klingberg, Sean Sweeney, Abbas Aly, Carolyn Ball, Alf James, Col Griffin, John Patten, Glenn Gittins, Tom Shanahan, Raja Mohan.

**Apologies:** Saminda Fernando, Bruce Kimberley, Mitch Burger, Mark Rushton, Cameron Riddett.

Geoff Findlay moved that the apologies be accepted, seconded by Col Griffin. PASSED.

**Welcome:** Nathan Tilbury welcomed HK&HDCA Life Members present & then all attendees.

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

Geoff Findlay moved that the minutes of 27<sup>th</sup> November 2012 be taken as read, seconded by Mark Lumley. PASSED.

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

Ref	Action / Update	Owner	Due	Status
30 <sup>th</sup> - 5	Is the 30/30 rule to be included in the Junior competition? 27/11 – Ongoing. 18/12 – Ongoing.	Geoff Hasler / Bruce Kimberley	22/1	Open
18 <sup>th</sup> - 1	Follow-up on the dates for ground unavailability that were given prior to the season commencing.	Nathan Tilbury	22/1	Open
18 <sup>th</sup> - 2	Send note to all Clubs regarding the change from 1pm start to 12pm start during holidays.	Justin Epthorp	22/1	Open
18 <sup>th</sup> - 3	Send a reminder note to those Clubs who have not paid their fees.	Justin Epthorp	22/1	Open
18 <sup>th</sup> - 4	A note to be sent to all Clubs for Captain's regarding umpire fairness and rules (Victorian summary).	SCC	22/1	Open
18 <sup>th</sup> - 5	Draft of 18 <sup>th</sup> – 4 note to be sent to Gavin Wingfield for review with the SCC.	Geoff Hasler	22/1	Open
18 <sup>th</sup> - 6	Discuss with the Cricket NSW & other Associations the insurance issue and whether HK&HDCA pay or not.	Nathan Tilbury	22/1	Open

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

Ref	Action / Update	Owner	Due	Status
27 <sup>th</sup> - 1	Circulate budget to Clubs. 18/12 – Distributed.	Nathan Tilbury	18/12	Closed
27 <sup>th</sup> - 2	Provide draw anomalies to Gavin Wingfield. 18/12 – Sent to Gavin.	Geoff Hasler	18/12	Closed
27 <sup>th</sup> - 3	Request a "please explain" from Mick Dolly in regards to Alex Dolly's bowling type, i.e., spin or pace. 18/12 – Requested.	Gavin Wingfield	18/12	Closed



### Correspondence

#### Outgoing –

1. Insurance update to all Clubs.
2. 2012/13 HK&HDCA budget to all Clubs.

#### Incoming -

1. Cheques/Payments from:
  - a. SICC
  - b. Beecroft
  - c. Kenthurst
  - d. Mt Colah
  - e. Castle Hill
  - f. Kissing Point
  - g. Blade Runners
  - h. Thornleigh.
  - i. WPHCB.

#### Treasurers Report: Tim Davidson:

- Budget has been distributed.

#### Juniors Report: Bruce Kimberley (no report due to Bruce's absence):

- Nil.

#### Representative Report: Abbas Aly:

- The 2012/2013 REP season has been filled with some terrific results both as team and individual results. We have had centuries scored in the U10, U11, U14 and U16 shield teams, with Joe Hiley breaking Usman Khawaja record in the U11 CREAK SHIELD, Corey Miller scored 116 in the FOSTER shield and his brother Nick scored a 100 in the Watson shield. Not to be left out the Hammond family had Nick scoring 100 in the CREAK Shield and brother Jack scoring a 132 in the U15 President Cup.
- The REP season started around March 2012 with the 1st round of selection trials and the formation of training squads from the U11 – U14 age groups. The U15 and U16 had 2 rep trials with teams selected immediately. It is envisaged that the squad system will be extended this year to take in the U15 and by next year all teams will be initially selected as squad before being divided into SHIELD and PRESIDENT CUP teams. The squad system is allowing 24 – 28 boys train together with a final selection trial 8 weeks from the start of the season. This allows the coach to watch the boys and to select the teams appropriately.
- The continuing use of independent coaches has been very positive, nothing is ever perfect but this initiative has removed a lot of issues with regards to selection and how a team is run. HKHDCA has offered Josh Miller, Suji Dissanayke and Chris Burnet the opportunity to complete their level 2 in return for a commitment to keep coaching for the HKHDCA reps over the next few years.
- President Cup still has 3 rounds to run next year – hopefully with more outstanding results.

#### Highlights

- We had finalist in 5 of the 7 age groups, with the Foster, Creak, Cawsey, Moore and Watson shield qualifying for finals. 4 teams went through to the semi -finals and 2 to the finals being Moore and Watson. Unfortunately we were not able to get across to win a title but our overall performance was outstanding.
- Centuries to – Corey Miller U10, Joe Hiley U11, Nick Hammond U11, Eknor Singh U14, Jack Hammond U15-Pres Cup, Nick Miller & George Blackwood U16. Travis Loxton finished on 99.
- 5 Wicket hauls - Robert Baker 6/35 U16, George Blackwood 5/0 U16, Kyle Galloway 5/6 U12PC, Jack Donkin 5/16 U14PC, Connor Laidlaw 5/20 U15PC, Thomas Randall 5/22 U14PC, Rahul Krishna U14 Moore.
- U15PC bowled Penrith out for 8 runs, 233 run partnership in the u11 by Nick Hammond and Charlie Rose, 252 partnership Joe Hiley and Keiran Krishanan. Just to mention a few.



- We fielded 2 teams in the U16 Watson Shield – showing the strength in our junior cricket when other associations have struggled to have 1, with our first team reaching the final and our second team recording 2 wins well above what we expected. We then put together an U16 PC team from players who mostly never played REPS and they have also recorded wins which well beyond our expectations.

#### **FINANCIALS**

- Peter Johnston as treasurer will forward all account details to the treasurers, but I can say that over the last 2 seasons REPS has managed a surplus, and this has primarily come from sponsorship. These funds will now need to be utilised correctly which I am sure the Bruce Parker and Peter will take care of.
- We also have every team with a coaches kit and training equipment which is in good shape and with regular maintenance and care will last for a long time.
- By keeping the clothing designs the same, we have saved most families up to \$90 as they have not had to purchase new clothing.

#### **ADMINISTRATION**

- I need to thank a lot of people for making my job easier in particular the coaches, managers and conveners; also I need to thank the committee particularly Bruce Parker, Peter Johnston and Judy Shaw for the support and willingness to help at short notice.
- Thank you to Justin Epthorp for arranging all the grounds, Scott Burrow and Steve Wilson for all the umpiring allocations, Bruce Kimberly and Bruce Wood and thank you to Nathan for supporting and trusting me to get the job done.
- Thank you to all the names below in my report I have enjoyed filling this role and I am sure Bruce Parker will make REPS bigger and better from here on.

#### **Representative Committee**

Abbas Aly	SECRETARY
Mick Dolly	REDFIELD
Peter Johnston	NORMANHURST
Greg De Kort	HORNSBY
Allan / Simone Murray	KENTHURST
Lachlan Reynolds	THORNLEIGH
John O'Loughlin	KISSING POINT
Bruce Parker	MT.COLAH
Peter Watts	BEROWRA
James Trainor	WEST PENNANT HILLS CC
Mark Harvey	PENNANT HILLS
Harvey Anchique	CASTLE HILL
John Barker	GALSTON GLENORIE
Vincent Connor	Becroft

#### **Independent Coaches**

Coaches			
U10	Shishu Sharma	Presidents Cup	
U11	Marisa Levitt	U16	John Barker
U12	Suji Dissaynake	U15	Greg De Kort
U13	Josh Miller	U14	Todd Williams
U14	Peter Watt	U13	Andrew Williams
U15	Chris Burnett	U12	Roland Lobo
U16	Mark Holden	U11	Marius Levitt
		U10	Richard Tapner



**Conveners**

U10	Murray Shaw		
U11	Mark Lautre		
U12	Lachlan Reynolds		
U13	Judy Shaw		
U14	Dave Donkin		
U15	John O'Loughlin		
U16	John Barker		
Managers			
<b>SHIELD</b>		<b>PRESIDENT CUP</b>	
U10 SHIELD	Murray Shaw	U10 B	Amanda Hecimovic
U11 SHIELD	Mark Lautre	U11 PRES CUP	Jodi Sparks
U12 SHIELD	Lachlan Reynolds	U12 PRES CUP	Suzanne Harkin
U13 SHIELD	Judy Shaw	U13 Pres Cup	Chris Hopkins
U14 Shield	Trevor Loxton	U14 Pres Cup	Dave Donkin
U15 Shield	John O'Loughlin	U15 President Cup	Tony Gaunt
U16 Shield	Jason Croft	U16 WATSON -2	John Barker
		U16 PRES CUP	Rick Turner

- Thank you to the executive and I would like to think that from a sponsorship side of things I will continue to have a relationship with the HKHDCA and I hope I can contribute to the future of this association.
- Barry McDonald – U13 President Cup team umpired, and it appears they are not performing well. Why are the Shield teams going well and the second's appear to be non competitive?
- Abbas Aly – The depth of players at certain age groups varies and this causes the disparity.
- Nathan Tilbury – Thanked Abbas Aly for his two years efforts with the Reps.

**Seniors Report:** Gavin Wingfield:

- Saturday draw for A grade and Kookaburra Cup has been altered from a 1pm start to 12pm.
- Get your registrations in on time.
- Dispensations were discussed.
- Some incorrect player umpire decisions are causing dissent.

**Barry McDonald:**

- Raised the issue of teams availability for Australia Day games.
- Most agreed that it was just another Saturday from a cricket perspective.
- Nathan Tilbury - stated that if there was an issue fielding a team, then a note would need to be sent to the SCC seeking approval for a change of draw, as it should be a forfeit if a team cannot be fielded by one side for the first day of a two day match.

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

- Third HKHDCCA / NDCC school holiday cricket clinic booked for January 2013.
- More registrations required for the Kenthurst clinic.

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

- Nil.

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

**SEASON 2012/13 FIRST 7 ROUNDS**

The bat continues to dominate the ball with a massive 89 senior centuries across the 9 grades at the season half way point, plus 3 centuries in the Sunday comp. That is an average of over 13 centuries per round spread right across our 10 grades with C3 grade leading the way with 15 just ahead of B grade (14).

These numbers are huge given that we only had a total of 67 centuries for the entire 2011/12 season in seniors.

The juniors are also cracking their fair share this season as well with 15 centuries alone in the U/16 competition.

The leading run in seniors is Malinda Subasinge (Sydney Lions) with 464 in B1 grade.

A special mention to Alex Dolly who has scored 434 runs in C3, 475 runs in U/15s & 103 runs in reps. That's 1012 runs in total for 2012/13.

The leading wicket taker is Gurjit Singh with 25 wickets in C2 grade.

**SENIOR REPS**

Durham & Telegraph Shield teams continue their great run. Both these teams have qualified for their semis already with one round still to play. In fact we have only lost 1 senior rep game all year & our Telegraph Shield team is unbeaten in their last 11 games. In fact they have lost only 1 match in their past 18 matches (that was the 2010/11 Final).

**XMAS DRINKS TONIGHT**

We have a number of special guests that are expected to the annual HK&HDCA drinks that will immediately follow tonight's Council meeting. These include;

- Representatives from the 3 Council (Hornsby, Ku-ring-gai & Baulkham Hills)
- Cricket NSW
- HK&HDCA Sponsors
- Local cricket brethren (Local grade & Shires clubs)
- HK&HDCA Life Members & 2012/13 Patrons
- Representatives from neighbouring Associations

Please enjoy a drink on the HK&HDCA & on behalf of the Executive I wish you & your club members a happy & safe Xmas.

- Nathan Tilbury – discussed the insurance issue.
  - Geoff Hasler – stated that at least three other Associations' are known to have decided not to pay the insurance.

**Executive Officer Report (Justin Epthorp):**

- Nil.



**A Grade Draw – Geoff Hasler.**

- Advised that the WP A grade roster for covers was different in the minutes versus the website.
- Geoff Hasler moved that the WP A grade covers roster be as per the website for the 2<sup>nd</sup> half of the season, seconded by Col Griffin, PASSED.

**Koлиндah Waters – Geoff Hasler.**

- Feedback required from Clubs as to who is participating.

Next Council meeting:   Hornsby RSL Club  
                                  4 High St, Hornsby.  
                                  Tuesday 22<sup>nd</sup> January, 7.30pm.

Meeting closed at 7.50pm

**Signed:**

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Nathan Tilbury  
President  
HK&HDCA Inc.  
Date: ...../...../ 2013

**Signed:**

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Justin Epthorp  
Executive Officer  
HK&HDCA Inc.  
Date: ...../...../ 2013