

General Council Meeting
Monday 25th March 2013

Meeting commenced: 7.35pm

Attendees: Nathan Tilbury (Pres.), Bill White (St Ives & Sec.), Bruce Parker (Rep Sec & Mt Colah), Sean Sweeney (Kissing Pt), John Klingberg (SCC & Kissing Pt), Gavin Wingfield (SCC Chair & St Ives), Geoff Hasler (VP), Barry MacDonald (VP & WPHC), John McQuillan (LM), Bruce Wood (Coaches Assn), Bruce Kimberley (Juniors), Geoff Findlay (Beecroft, SCC & D & D Chairman), Simon Arthur (ARL), Scott Burrows (Exec. & Umpires), Peter Aitken (Kissing Pt), Raja Mohan (NWCC), Steve Wilson (Umpires), Alf James (LM), Peter Johnston (Norm/Warra), Michael Hungerford (Castle Hill).

Apologies: Justin Epthorp (GG), Roger Friend (SCC & WPHC), Tim Davidson (Treasurer), Mark Lumley (North Shore), Will Fiedler (Berowra), Josh Brown (ARL), Ben Gussey (St Ives), Mike Dolly (Redfield), Saminda Fernando (Sydney Lions).

Geoff Findlay moved that the apologies be accepted, seconded by Simon Arthur. 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 19th March 2013 be taken as read, seconded by Gavin Wingfield. PASSED.

Actions arising from HK&HDCA General Council Meetings:

Ref	Action / Update	Owner	Due	Status
25 th - 1	Any items for the President's Forum relating to Juniors should be sent to Bruce Kimberley, and vetted prior to sending to Nathan Tilbury	All Clubs	16 th April	Open
25 th - 2	Write a note of thanks to the three Councils (operational staff rather than administrative staff) and Peter Wright for the preparation of the pitches.	Nathan Tilbury	16 th April	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. Nil.

Treasurers Report: Geoff Hasler (Tim Davidson absent):

- Two bills paid today:
 - Telstra \$69.00.
 - CNSW Insurance \$19,050.00.

HKHDCUA (Umpires) Report: Steve Wilson:

- It's with pleasure I present the final HKHDCUA report for the 2012/13 season. Across the board 25 umpires officiated in 277 in games this season including having an umpire if not two in all semi-finals and finals of the seniors and finals of the junior competitions and of course all NSWDCA Representative and President Cup matches. An amazing achievement yet again given the bad weather we had after the Christmas break.
- The Umpires again performed very well with the group exceeding a score of 4 out of 5 as a whole which represents "very good" in MyCricket. The standard of umpiring is improving steadily every year which is most pleasing to see not to mention having healthy competition amongst us. Well done to Geoff Hasler and Barry McDonald who stood in their first ever A grade Grand Final despite now having 22 between them!
- In addition we have picked up several new members throughout the season and they have now stood in several games usually with an experienced umpire as we mentor the new brigade the best we can. The concept is obviously working well and will continue in the future.
- The total bill for March is \$11,305.00 and for the season before claiming back the NSWDCA fees, \$39,529.00.
- It is with anticipation that all umpires await the awarding of the new HK&HDCUA Umpire of the Year award and also the new Barry McDonald Service Award to the HK&HDCUA.
- In wrapping up I'd like to thank Geoff Hasler and Barry McDonald for their usual help off the field and running training courses for junior managers and players, and to every single one of the 25 umpires who has helped me out at this tremendously busy time of the year to ensure we had umpires at all games previously mentioned. I'd like it placed on record my sincere thanks to Scott Burrows who helped me out no end doing the Rep appointments in a most accomplished manner. Thanks Scott, I couldn't have done it without you.
- Can I also mention that we hope to get the NSWDCUA out here to run their accredited Umpires course for all our umpires and for anyone else that is interested. It runs for 5 nights with an exam on the sixth but will bring a sound knowledge of the laws and be a great refresher for who already are NSW certified. In addition, we have our district Senior Presentation coming up where all umpires are will be urged to attend to see who wins our first ever awards and our AGM ASAP. A busy winter is assured.

HKHDCCA (Coaches) Report: Bruce Wood:

- Season wrap-up report to be published.
- U10 & U11's development programme is on the web site.
- Other sessions are available for all other ages.

Representative Report: Bruce Parker:

- Trials have been completed with only two appeals.
- Otherwise reps are going well.

Juniors Report: Bruce Kimberley:

- Cap orders are still coming in.
- Combined team, cap design is not finalised.
- Any items for the President's Forum relating to Juniors should be sent to Bruce Kimberley, and vetted prior to sending to Nathan Tilbury.

Executive Officer Report (TBA):

- Nil.

President's Report (Nathan Tilbury):

EXECUTIVE OFFICER ROLE

The new Executive Officer job description has been distributed with the deadline for applications being Friday 15th April. I am pleased to say we have already received an application & had two further enquiries from potentially strong applicants.

SENIOR FINALS 2012/13

Congratulations to those teams/clubs that tasted success in yesterday's seniors finals, there were some great matches played across the grades.

A Grade – Congratulations to **WPHC** for defeating Berowra in the final by 80 runs. Their premiership goes with their minor premiership & 1st Grade (Triforce CUP) T20 success.

I have extended our thanks to Northern District grade club for allowing us to use Waitara Oval (now known as Mark Taylor Oval) including their club house (The Austin Hughes room) for our A grade final. It really does add to the HK&HDCA A grade final having the game played at the best ground available locally.

Kookaburra Cup (A2 Grade) – **Berowra** defeated minor premiers WPHC in the final by just 16 runs on first innings.

B1 Grade – **Sydney Lions** defeated minor premiers Galston/Glenorie outright in the final. This is the Lions second senior premiership success having been joint premiers in D grade last season after a toe with Kissing Pt. in the final. We look forward to seeing what Sydney Lions can do in perhaps Kookaburra Cup or even A grade in the next few seasons.

B2 Grade – **ARL** knocked off minor premiers WPHC Blue in the final also outright.

C1 Grade – was won by **Kenthurst** from 4th spot when they defended a small total against Berowra at their Kenthurst turf wicket to win by just 3 runs.

C2 Grade – Minor Premiers **WPHC** defeated Berowra by 92 runs after they knocked up 200 plus on Turramurra.

C3 Grade – was won by Minor Premiers **Redfield** in their father & son side. They defended a modest 133 at the Glade against St Ives who were rolled for 55.

D1 Grade was won by Minor Premiers **WPHC** who put on a big score of 238 at a slow Dural before going through Alf James' Kenthurst for 138.

D2 Grade – was taken out by 3rd placed **Kissing Pt.** who ran down St Ives' first innings score of 95 before hitting up 264. St Ives mirrored their first innings score of 95 in their second dig along with their captain Gavin Wingfield who mirrored his scores with a pair. A special mention o Kissing Pt. bowler Jonathan Torpy who took an amazing 8/11 off 13.5 overs in St Ives first innings. Amazingly Gavin was not one of them.

Of course the **Sunday comp** was won earlier in the month by Minor Premiers **WPHC**.

So only five of the ten senior competition Minor Premiers went on to win the Premiership which I think is a healthy result across the grades.

PREMIERSHIP BAGGY DEADLINE

In order to ensure we have caps ready for both the junior & senior presentations we have set a strict deadline for club premiership caps order (design, sample photo & sizes) **Friday 5th April**

Details required with the completed Albion order form are –

- quantity (12 supplied by Association & any extras are charged to the club)
- design (if differing from that on file)
- sizes

If the HK&HDCA does not receive the information above from a club(s) the standard will be ordered (12 baggies, all size L & all with a standard design).

MYCRICKET SENIOR SCORES UPDATE REMINDER

Could all senior teams please ensure that their team & individual player stats are up to date for season 2012/13 including scores from their semi-final & finals.

We need to calculate the individual winners from each grade & Association wide for seniors, as soon as possible and of course those semi & final statistics are needed for the final calculations.

THANKS TO THE SCC TEAM FOR 2012/13

A special word of thanks to Gavin Wingfield and his 2012/13 Senior Competition Committee (John Klingberg, Roger Friend, Raja Mohan, Geoff Findlay & Alf James). As always these guys have a very tough job but managed to survive another season and really did a great job.

THANKS TO THE HK&HDCA 2012/13 EXECUTIVE

To my **Vice Presidents**, Geoff Hasler and Barry McDonald for their support and considerable extra work behind the scenes that helps the HK&HDCA not only tick along but further improve.

To our **Treasurer Tim Davidson** who runs a very tight ship and does a great job in that role.

To our **Coaches Association President, Bruce Wood** who continues to develop his area so much so that we have both Cricket NSW & other Associations taking a close look at what Bruce & his team do. This is a great reflection on what Bruce & his team are doing & how much our Association are benefiting from & will continue benefit from the work they do. With the additional work that Bruce does for the HK&HDCA he is really a third VP.

To our **Minutes Secretary Bill White** who ensures we all follow up what we commit in each of our meetings. His quality minute taking & follow up makes a huge & positive difference.

To our **Umpires Association Secretary Steve Wilson** & his able assistant **Scott Burrows**. Our umpire numbers continue to grow and we must never take it for granted how lucky we are to have so many quality umpires at our disposal.

To our **Junior Representative Secretaries Abbas Aly & Bruce Parker** who has picked up the role. Although we did not win any junior Shields in 2012/13 we won the Shell Shield for the best performing Association for the first time in the HK&HDCA history.

Junior Competition Co-ordinator, Bruce Kimberley, who once again went along with his job with a minimal amount of fuss and all the junior competitions ran very smoothly as usual.

I must also recognize the many excellent volunteers associated with the many sub-committees & affiliated Associations mentioned above including our Coaches Association, Junior Representative Committee, Umpires Association & Junior Competition Committees.

Thanks also to the work that **Justin Epthorp** did as **Executive Officer** this season. Never an easy job and one we hope to fill with the sort of individual we have been lucky enough to secure the last few times.

Thanks to our four sponsors; **Triforce, Kooindah Waters, Hornsby RSL & Kookaburra**. We look forward to even further progressing our solid relationships with these generous HK&HDCA sponsors in 2013/14.

On behalf of the Geoff Findlay & the D & D Committee I thank you for giving him minimal work for the season.

Thanks to the three **local Councils** for the preparation they provided on the grounds we use. In particular Hornsby Shire Council who always provides the best astro & turf wicket grounds we have access to every season. And also Ku-ring-gai Municipal Council who did a lot of excellent work on Turramurra Oval with that pitch playing the best it has for many years.

One area of improvement I will be focusing on is pushing for better representation at Council meetings in the 2013/14 season as a few clubs still consistently miss our Council meetings, often without any apology or excuse. These meetings are crucial for receiving information that must be effectively relayed back to your club committees, team captains & members in a timely manner. However the majority of our clubs are well represented & participate well in Council meetings.

Finally thanks to you the clubs and your members. The 2012/13 HK&HDCA season ran extremely smoothly and the considerable effort that the greater majority of our clubs and your volunteers put in throughout the season had a lot to do with that.



OTHER LOCAL CRICKET

Northern Districts Grade 4th grade won their quarter-final last weekend to qualify for their semi-final this weekend against St George away.

NDs women's second grade lost their final on the weekend but the NDs were premiers in the Brewer Shield T20 on Sunday to at least give our local grade club one trophy for the cabinet.

Epping Bulls Shires won their first grade semi-final and have qualified for the final to be played this weekend against Minor Premiers Burwood Briars at Blacktown. Their second grade was eliminated.

IMPORTANT HK&HDCA DATES GOING FORWARD

1. Tuesday 16th April – Deadline for President's Forum agenda items (this is your club's chance to tell us how to improve the HK&HDCA for 2013/14)
2. Tuesday 14th May – HK&HDCA President's Forum at Hornsby RSL.
3. Friday 17th May – HK&HDCA Junior/Representative Presentation at Hornsby RSL. More details to follow.
4. Thursday 23rd May – HK&HDCA Senior Presentation at Hornsby RSL. More details to follow.
 - All senior trophies to be returned for this presentation
 - All senior awards presented on this night
 - All premierships baggies presented/collected on this night
5. Tuesday 23rd July – HK&HDCA AGM at Hornsby RSL.
6. Tuesday 30th July – first HK&HDCA Council meeting – affiliations due
7. Tuesday 13th August – second HK&HDCA Council meeting – team nominations due
8. Tuesday 20th August – third HK&HDCA Council meeting – player lists for teams due
9. Saturday 14th September – Round 1 juniors & round 1 senior T20s.

Seniors Report: Gavin Wingfield:

Gavin Wingfield moved to ratify the Premiers for 2012/13, as listed below, 2nd by Bruce Kimberley, PASSED:

A Grade – WPHC

Kookaburra Cup (A2 Grade) – Berowra

B1 Grade – Sydney Lions

B2 Grade – ARL

C1 Grade – Kenthurst

C2 Grade – WPHC

C3 Grade – Redfield

D1 Grade – WPHC

D2 Grade – Kissing Pt.

- Outstanding scores need to be updated in MyCricket ASAP.
- Submission for changes of rules should be submitted prior to the 15th April to Gavin Wingfield.
- Thanks to the SCC team members for their work this season.

General Business

Special Thanks – John McQuillan.

- Thanks to Peter Wright, the curator at Kenthurst, for an excellent pitch.

Geoff Findlay moved that a note of thanks be written to the three Councils (operational staff rather than administrative staff) and Peter Wright for the preparation of the pitches, 2nd by Geoff Hasler, PASSED.



Next meetings:

1. Tuesday 16th April – Deadline for President’s Forum agenda items (this is your club’s chance to tell us how to improve the HK&HDCA for 2013/14)
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Meeting closed at 8.15pm

Signed:

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

Signed:

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TBA
Executive Officer
HK&HDCA Inc.
Date:/...../ 2013