

**General Council Meeting
Tuesday 30th July 2013**

Meeting commenced: 7.40pm

Note: Council meeting was adjourned at 7.55pm, for the Executive to discuss affiliations, and was reconvened at 8.10pm.

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), Geoff Findlay (Beecroft, SCC & D & D Chairman), Scott Burrows (Exec. & Umpires), Peter Aitken (Kissing Pt), Alf James (LM), Peter Johnston (Norm/Warra), Roger Friend (SCC & WPHC), Tim Davidson (Treasurer), Ray Lees (KUHCC), Glenn Gittins (GG), Mark Adams (Berowra), John Patten (Hornsby), Stephen Leggott (PH), Carl Spears (Castle Hill), Craig Menzies (HKHDCA).

Apologies: Bruce Kimberley (Juniors), Justin Epthorp (GG), Simon Arthur (ARL), Steve Wilson (Umpires), Mark Lumley (North Shore), Col Griffin (Kenthurst), Ran Vasani.

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

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

Minutes of previous HK&HDCA General Council Meeting:

Bruce Wood moved that the minutes of 25th March 2013 be taken as read, seconded by Geoff Findlay. PASSED.

Actions arising from HK&HDCA General Council Meetings:

Ref	Action / Update	Owner	Due	Status
	Nil			

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

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 30/7 – Completed.	All Clubs	16 th April	Closed
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. 30/7 – Completed.	Nathan Tilbury	16 th April	

Correspondence

Outgoing –

1. Nil.

Incoming -

1. Affiliations.
2. Unfinancial members.
3. DCA AGM 14/8.
4. Scorebooks ordered.

Treasurers Report: Tim Davidson:

- Advised of the bank account and term deposit funds.
- Ball rebates – Clubs to provide invoices as evidence.

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

- Will advise at next Council meeting, the dates for the Captain's ticket and L1 courses.
- 23 of 27 passed the Umpires course.
- Nathan Tilbury asked if the Umpires bill will increase if the umpires are utilised more for lower grades?
- Geoff Hasler advised that he does not expect an increase across the lower grades.

HKHDCCA (Coaches) Report: Bruce Wood:

- The Coaches' Association (HKHDCCA) will be running a free coaching session for beginners (U/8 or older), including boys and girls who are moving up from their club's In2Cricket / Kanga / Milo programs to play U/8 or U/9 club cricket in 2013/14. The coaching will take place on Sunday, 18 August from 9.00am to 11.30am at James Park, Hornsby.
- There is no charge to attend as the Coaches' Association is fully sponsoring this 2 ½ hour coaching session to help the youngsters get ready for the 2013/14 cricket season.
- The young players who attend this beginners' clinic will benefit from some properly structured coaching in small groups in order to learn the fundamentals of the game and some basic batting, bowling and fielding techniques, all undertaken in a positive and enjoyable environment.
- Parents need to register their children to attend via our easy, online registration system (link below).
www.hkhdca.com.au/files/2921/files/coaching/2013-2014/Flyer_Free-coaching-session_Beginners_18-Aug-13.pdf
- The next HKHDCCA / NDCC school holiday cricket clinics have been scheduled for Wednesday 25, Thursday 26 & Friday 27 September, with the morning clinic (8.30am - 12.00pm) at Mark Taylor Oval, Waitara, and the afternoon clinic (1.00pm - 4.30pm) at Montview Ovals, Hornsby Heights.
- These popular cricket clinics are designed for children aged 6 - 14 years (beginners to rep. standard players).
- Negotiations are taking place with Northern District CC to try to get Australian Test cricketers, Brad Haddin and Nathan Lyon, to make a guest appearance at these clinics.
- Registrations can be made via the link below, so please circulate this opportunity to your junior club members, as the feedback from the participants (and parents) from our previous clinics since 2010 has been very positive.
www.hkhdca.com.au/files/2921/files/coaching/2013-2014/HK_ND_Coaching_Clinics_Sept-13.pdf
- HKHDCCA organised a Cricket Australia Community (Level 1) accredited coaching course at the Action Indoor Sports Centre, Mt Ku-ring-gai on Sunday, 21 July 2013. Congratulations to the 24 people who successfully completed the course. See report at this link:
www.hkhdca.com.au/files/2921/files/coaching/2013-2014/Level-1_Mt-Ku-ring-gai_report_21-7-13.pdf

Representative Report: Bruce Parker:

- Centre wicket trails have now commenced.
- Results on web site.
- Other age groups are upcoming.
- Managers/Coaches afternoon on the 15th September, for rules, etc.
- DCA may impact on Umpires costs (AGM 14th August).

Juniors Report: Bruce Kimberley absent:

- Nathan Tilbury advised that all was OK.

Executive Officer Report: Craig Menzies:

- Nil.

President's Report (Nathan Tilbury):

- Discussed the BHSC, regarding Kenthurst fees.

Seniors Report: Gavin Wingfield:

- Match Balls.
 - There are several 4 piece balls available but the 2 that should be on the 'Approved Ball' list are:

Kookaburra Regulation

Kookaburra Club Match

- Two piece balls that should be on the 'Approved Ball' list for grades other than A grade are:

Kookaburra Tuf Pitch

Kookaburra Special Test

- Additional ball requested for inclusion on the 'Approved Ball' list for use in T20 matches ONLY:

Red King

- Senior team nominations to the Executive Officer by the 13th August 2013.
- Player nominations due by the 20th August 2013.
 - Differentiate on the email titles for these, i.e., T20's, Seniors, Sunday. Etc.
- Season starts on the 14th September (T20's).
- Season proper commences 28th September (2 days).
- Ammended rules will be distributed after Executive approval.
- Provide Club contact details for the new Rule Book.
- Geoff Hasler asked if the Kookaburra Cup format had been finalised, i.e., Sat/Sun?
 - To be advised.
- Ratings are now on the web site.

General Business

Affiliations.

- All affiliations tabled were accepted:
 - Asquith.
 - Beecroft.
 - Berowra.
 - Castle Hill.
 - Galston-Glenorie.
 - Hornsby.
 - Kenthurst.
 - Kissing Point.
 - Mt Colah.
 - Normanhurst-Warrawee.
 - North Shore.
 - Pennant Hills Juniors.
 - St Ives.
 - St Ives/Wahroonga.
 - Wahroonga Juniors.
 - Sydney Lions.
 - Wahroonga Bladerunners.
 - West Pennant Hills-Cherrybrook.
 - Coaches Association.
 - Umpires Association.
- Tim Davidson – Insurance
 - The Association will bear 50% of the insurance cost for the last seasons on behalf of the Clubs.
 - The other 50% will be billed to the Clubs this season, in conjunction with 100% of this seasons insurance costs.



- Casual Vacancies
 - Vice President – Bruce Wood nominated Barry McDonald, seconded by Gavin Wingfield, PASSED.
 - Delegate for NMCC – Scott Burrows nominated Geoff Hasler, seconded by Barry McDonald, PASSED.
 - Delegate for DCA – Geoff Hasler nominated Bruce Parker, seconded by Barry McDonald, PASSED.
 - SCC, five positions:
 - Nathan Tilbury nominated John Klingberg, seconded by Geoff Hasler, PASSED.
 - Barry McDonald nominated Roger Friend, seconded by Gavin Wingfield, PASSED.
 - Nathan Tilbury nominated Glen Gittens, seconded by Geoff Hasler, PASSED.
 - Barry McDonald nominated Geoff Findlay, seconded by Scott Burrows, PASSED.
 - Barry McDonald nominated Alf James, seconded by Scott Burrows, PASSED.

- Glen Gittens – Galston-Glenorie senior shirts:
 - Bendigo Bank logo to be reduced by 50%, Glenorie RSL logo down to sleeve size logo.
 - Barry McDonald moved that the shirt design, with the above changes, be approved, seconded by Geoff Hasler, PASSED.

- Nathan Tilbury:
 - Advised that there were two casual vacancies on the Executive, and asked for expressions of interest from Club members.

Next Council meeting: Hornsby RSL Club
 4 High St, Hornsby.
 Tuesday 13th August, 7.30pm.

Meeting closed at 8.50pm

Signed:

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

Signed:

.....
Craig Menzies
Executive Officer
HK&HDCA Inc.
Date:/...../ 2013