

General Council Meeting
Tuesday 13th August 2013

Meeting commenced: 7.40pm

Attendees: See last page of minutes.

Apologies: Bruce Wood, Gavin Wingfield, Bruce Parker, Barry McDonald, Mark Lumley, Bruce Kimberley, Alf James, Geoff Hasler, Mitch Berger, Peter Aitken, Carl Spears.

Geoff Findlay moved that the apologies be accepted, seconded by Sean Sweeney. 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 30th July 2013 be taken as read, seconded by Sean Sweeney. PASSED.

Actions arising from HK&HDCA General Council Meetings:

Ref	Action / Update	Owner	Due	Status
13 th - 1	Distribute Coaching Clinic information to Clubs.	Craig Menzies	20 th August	Open
13 th - 2	Advise the EO if they would prefer utilising smaller grounds on Saturday or larger grounds on Sundays.	All Clubs	20 th August	Open

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

Ref	Action / Update	Owner	Due	Status
	Nil			

Correspondence

Outgoing –

1. Nil.

Incoming -

1. Affiliations – Epping, SKLPS, Thornleigh, Redfield, Hills Grammar.

NT – Executive have accepted the above listed affiliations.

NT – Advised that Pennant Hills High School are requesting assistance from users (U10/11's) to upgrade the wicket.

Geoff Findlay moved that Nathan Tilbury can discuss the HKHDCA support of the ground upgrades with Pennant Hills High School, seconded by Sean Sweeney. PASSED.

Treasurers Report: Tim Davidson:

- Advised that all is good.

HKHDCUA (Umpires) Report: Steve Wilson:

- The dates for the Captain's ticket and L1 courses are still to be determined.
- Increase in Umpires numbers will be advised.
- No substantial increase in costs across the lower grades, possibly 10%.

HKHDCCA (Coaches) Report: Nathan Tilbury (Bruce Wood absent):

- Final reminder – the Coaches' Association 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.
 - We have so far received 28 registrations for this 2 ½ hour coaching session, with St Ives / Wahroonga CC being the most represented.
 - We would be pleased to see the number of attendees increase to around 40 so we can put on another couple of accredited coaches and so we can help more youngsters get ready for the 2013/14 cricket season.
 - The clubs are requested to give this free coaching clinic one final promotion to boost the numbers.
 - Parents need to register their children online (link on homepage of HK&HDCA website).
- 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).
 - Now that all the clubs have completed their registrations for the 2013/14 season, it would be appreciated if they could circulate this information to their U/14 and younger teams, including the In2Cricket / Kanga / Milo families.
 - 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.
 - There is a link to the flyer for these school holiday junior clinics on the homepage of HK&HDCA website.
 - Parents are encouraged to register early to take advantage of the 'early bird' discount in fees and also to ensure that their children are accepted into the clinics, as HKHDCCA sold out two clinics in January.

Representative Report: Nathan Tilbury (Bruce Parker absent):

- Trials this week.
- Check HK&HDCA website for selections next week.

Juniors Report: Nathan Tilbury (Bruce Kimberley absent):

- Junior team nominations accepted up to two weeks prior to competition start (competitive), and further into the season for non-competitive age groups (U8 – U10).

Executive Officer Report: Craig Menzies:

- Discussed JLT checklists.
- First team on ground, home team or Umpire.
- Team nominations for T20's, only 7 Clubs so far.
- Remaining trophy winners to be collected by Clubs.
- DCA AGM is on the 14th August.
- Scorebook numbers required from Clubs.

President's Report (Nathan Tilbury):

- Triforce Cup T20 for First Grade, with vouchers for prizes.

Seniors Report: Geoff Findlay (Gavin Wingfield absent):

The first meeting of the Senior Competition Committee for 2013/2014 will be held next Monday.

The SCC has already begun work on assessing grounds available for the coming season as well as considering rating requests and dispensation requests that are undertaken via e-mail.

Senior Competition Playing Rules for 2013/14 were approved by the Executive on 31 July. Primary changes were:

- Four piece balls are now mandatory in A Grade matches. As a result the number of overs after which a New Ball may be taken in A Grade has also been changed and is now 80 overs. Unchanged at 65 overs in other grades.
- A maximum of four players may play one grade lower than their rating in any one team on any given day. This excludes zero rated players, who may only play A Grade.
- SCC may now place more than one team from a club in the same grade where this is considered necessary.
- Requirement for Under 23 players in Kookaburra Cup removed
- Batting and bowling restrictions on unregistered players removed from A grade. They are still required to be registered and penalties may apply if they are not.
- Team scores in A Grade, teams are requested to enter scores by noon on the Sunday following each day's play so that a report can be submitted for the "Advocate".
- The Senior Club Championship has been amended with a new weighting allocation across the grades and allows Clubs with 7 or more teams participating to exclude the team with the lowest contribution.
- Amendment to ratings calculations (to apply from 2013/14 season's performances) whereby a player who scores for 300 runs in a grade or takes 25 wickets in a grade will be moved up one rating point.

The 2013/2014 Rules for the Senior Competitions (Saturday, Sunday & T20) are now available on the Association web site with changes marked. All Clubs must ensure that they and their teams are fully aware of the changes.

Contact details shown are as per Affiliations. Please advise any changes via the Executive officer.

The Executive also confirmed the approved balls for this season:

A Grade - 4 pc balls only

- Kookaburra Regulation (Triforce \$64.75) - Not the Reject (seconds) ball (Triforce \$44)
- Kookaburra Club Match (Triforce \$54)

Kookaburra Cup (A2) and below, including Sunday Competition

- Kookaburra Tuf Pitch (Triforce \$36.75)
- Kookaburra Special Test (Triforce \$36.25)

Additional Ball approved for T20

- Kookaburra Red King (Triforce \$29.75)

Team nominations were due tonight (via separate e-mails) for both the Saturday Competition and T20

competition and should have been sent to the Executive Officer. These will be reviewed by the SCC at their next meeting on Monday 19 August and initial assessment undertaken prior to receipt of Team Registrations.

If any Club has not yet submitted their nominations for Saturday Afternoon and T20 Competitions they may still be submitted and the SCC will try to accommodate them where possible. Please ensure they are submitted to the Executive Officer by Friday 16th August - at the latest.

When submitting nominations via the Executive Officer use the subject line:

Saturday Competition Nomination 2013/2014 - Club Name and
T20 Competition Nomination 2013/2014 - Club Name

Team registrations are due 20 August and are to be submitted via the Executive Officer on the form available on the Association web site. The registration form is in Excel format and it is preferred that one file be submitted for each club with the registrations for each team nominated on a different tab. '.csv' files are also acceptable but please do not use '.pdf' or paper. Each registration form will be submitted and signed by the club Secretary or Registrar (electronic signature is OK)

- There MUST be a separate form for each proposed team
- The names must be in alphabetical order within descending rating order ie 0, 1, 2, 3, etc. Non-rated players will appear last, also in alphabetical order. The identification number (from the Association's MyCricket database) of all players MUST be supplied on the form
- The date of birth for all players MUST be included on the form
- Registrations of players whose details are incomplete will not be accepted. A player will be regarded as unregistered until all details are complete.

Players who do not have an HK&HDCA Saturday rating must be registered in MyCricket first to obtain a Player ID number and registered with SCC by submitting a rating request to ratings@hkhdca.com.au by 1st September.

Preliminary rounds of the T20 competition will be played on Saturdays 14th and 21st September 2013. No Sunday games are planned at the preliminary stage but this depends on team nominations and ground availability. We anticipate that the Semi-finals and Finals for the T20 competition will be scheduled in October and dates will be confirmed once the draw is finalised.

T20 competition is proposed for 5 divisions.

- Division 1 (Triforce Cup) - generally A grade - Max 1 team per club with higher positions in 2012/2013 Club Championship given priority.
- Divisions 2 through 5 depend on nominations and will be drawn so that teams from grades of similar level are in the each division.
- T20 Draw expected to be available prior to 10 September.

Round 1 of the Saturday afternoon competition will be on Saturdays 28th September and 5th October 2013.

Sunday games will only be scheduled where necessary, but again depends on team nominations and ground availability.

Saturday afternoon competition draw expected to be available prior to 24 September.

Sunday competition dates have not yet been set. Details of dates for nomination of teams, registrations and playing dates will be on the SCC agenda for their first meeting next week.

When nominations are due they are to be submitted via the Executive Officer using subject line:

Sunday Competition Nomination 2013/2014 - Club Name.

- 71 Senior teams so far.
- 14 T20 teams so far.
- Scott Burrows – will the rule books be printed – SCC, Yes, ready for season start (before T20s).
- John Klingberg – senior contacts for rule books, please provide to EO prior to next week.



- John Klingberg – T20, some Clubs are still to nominate their teams, and they are needed prior to this Friday.
- John Kilngberg – read out the teams/Clubs nominated in each Grade at this point in time.

General Business

- Nathan Tilbury – Grounds
 - Grounds are going to be stretched.
 - There will be some Sunday games.
 - With current senior team nominations 31 grounds are required plus turf grounds.
 - North Shore CC is on standby with their team nominations, as they cannot bring grounds to the Association.
- Nathan Tilbury – BHSC vs Kenthurst:
 - Legal advice being sought.
 - Meeting regarding Kenthurst No. 1 turf costs situation will be held after next week’s Council meeting for BHSC clubs & Executive.
- Glen Gittens:
 - Will be the Senior reps manager (Martin Shield).
 - Potential sponsorship has been found and needs approval.
- Geoff Findlay:
 - Kooindah Waters dinner?
 - Kooindah Waters coordinator Geoff Hasler will advise on his return.
- John Klingberg:
 - Requested rating for new players need to have full details provided by Clubs.

Next Council meeting: Hornsby RSL Club
 4 High St, Hornsby.
 Tuesday 20th August, 7.30pm.

Meeting closed at 8.35pm

Signed:

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

Signed:

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



First Name	Last Name	Club / Organisation	13th Aug '13
Alf	James	Life Member	A
Arees	Rauf	Wahroonga Blade Runners	Y
Barry	McDonald	West Pennant Hills-Cherrybrook CC & Vice President HKHDCA	A
Bill	White	St Ives CC & Secretary HKHDCA	Y
Bruce	Kimberley	Juniors	A
Bruce	Parker	Mt Colah & Reps Secretary	A
Bruce	Wood	Coaches Association	A
Carl	Spears	Castle Hill CC	A
Carolyn	Ball	Thornleigh CC	Y
Col	Griffin	Kenthurst-Upper Hills CC	N
Craig	Menzies	Executive Officer HKHDCA	Y
Gavin	Wingfield	St Ives CC & SCC Chairman	A
Geoff	Findlay	Beecroft CC, SCC & D&D Chairman	Y
Geoff	Hasler	Vice President HKHDCA	A
Glenn	Gittins	Galston-Glenorie CC	Y
John	Klingberg	Kissing Point CC & SCC	Y
John	McQuillan	Life Member	N
John	Patten	Hornsby CC	Y
Justin	Epthorp	Galston Glenorie CC	Y
Lance	Soles	Castle Hill CC	Y
Mark	Adams	Berowra CC	Y
Mark	Lumley	North Shore CC	A
Mitch	Burger	Beecroft CC	A
Nathan	Tilbury	President HKHDCA	Y
Paul	Pastras	Castle Hill CC	Y
Peter	Aitken	Kissing Point CC	A
Peter	Johnston	Normanurst-Warrawee CC	Y
Ran	Varsani	SKLPS	Y
Ray	Lees	Kenthurst-Upper Hills CC	Y
Roger	Friend	West Pennant Hills-Cherrybrook CC & SCC	N
Scott	Burrows	Umpires Association	Y
Sean	Sweeney	Kissing Point CC	Y
Simon	Arthur	Asquith Rugby League CC	Y
Stephen	Leggott	Pennant Hills CC	N
Steve	Wilson	Umpires Association	Y
Tim	Davidson	Treasurer HKHDCA	Y