

**General Council Meeting**  
**Tuesday 20<sup>th</sup> August 2013**

**Meeting commenced:** 7.40pm

**Attendees:** See last page of minutes.

**Apologies:** Gavin Wingfield, Sean Sweeney, Barry McDonald, John Patten, Carolyn Ball, Glenn Gittens, Simon Arthur, Gareth Hughes.

Murray Macdonald moved that the apologies be accepted, seconded by Bruce Parker. 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 20<sup>th</sup> August 2013, with one amendment, "Apology" for Roger Friend, be taken as read, seconded by John Klingberg. PASSED.

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

Ref	Action / Update	Owner	Due	Status
13 <sup>th</sup> - 2	Advise the EO if they would prefer utilising smaller grounds on Saturday or larger grounds on Sundays. 20/8 – Ongoing.	All Clubs	3 <sup>rd</sup> Sept	Open
20 <sup>th</sup> - 1	Provide a recommendation to the Executive regarding the CNSW insurance subsidies.	Tim Davidson	3 <sup>rd</sup> Sept	Open
20 <sup>th</sup> - 2	Follow up with Reps to see if they have some old 4 piece balls for the Umpires to carry until A Grade get some in kits.	Geoff Hasler	3 <sup>rd</sup> Sept	Open

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

Ref	Action / Update	Owner	Due	Status
13 <sup>th</sup> - 1	Distribute Coaching Clinic information to Clubs. 20/8 – Distributed.	Craig Menzies	20 <sup>th</sup> August	Closed

**Correspondence**

Outgoing –  
1. Nil.

Incoming -  
1. Nil.

**Treasurers Report:** Tim Davidson:

- Reps are now paying.
- Approx. \$120k in the bank.
- Budget process is now commencing.
- A Reps budget is required.
- Budget for major events is required in advance from organisers
- Nathan Tilbury advised that CNSW will subsidise insurance:
  - Juniors \$75, subsidy of \$35.
  - Seniors \$150, subsidy of \$70.

**HKHDCUA (Umpires) Report:** Geoff Hasler (Steve Wilson absent at start):

- **Training program for 2013/14**
  - **Captains Course Dates:**
    - Thursday 3<sup>rd</sup> and Thursday 17<sup>th</sup> October Hornsby RSL commencing at 7.30pm
  - **Level One Junior Coaches Course Dates:**
    - Thursday October 24<sup>th</sup> and Thursday October 31<sup>st</sup> Hornsby RSL commencing at 7.30pm
  - **Umpires Field craft Seminar date:**
    - Thursday 10<sup>th</sup> October at Hornsby RSL commencing at 6.30pm
- **Umpire Appointments 2013/14**
  - There is some concern expressed that the cost of umpires in the coming season will be an increased burden on clubs due to the increase in our number of qualified umpires.
  - This is somewhat unfounded and the facts are simply these:
    - All A Grade and Kookaburra Cup matches will have an umpire, occasionally two umpires, but if the second umpire is there in our mentoring program, the cost will only be as for one umpire, as the fee will be shared.
    - The next priority will be B grade matches, however with a total group of some 13 umpires committed to Saturday umpiring, and allowing for holidays, illness, other commitments etc, I would not expect more than half the B grade games will get an umpire. Every attempt will be made to spread the appointments evenly across the teams in that grade.
    - If the SCC request that a lower grade match receive an umpire, then every effort will be made to respond to that request.
    - If any club does not wish to have umpires in the grades B through to D2, due to the cost, then they should inform the SCC of this request and that committee can pass on its decision as it sees fit.
    - There will be umpires appointed to some Sunday One Day matches, however, these will be part of the mentoring program, and the cost will be at the one umpire level. Again, if clubs wish to be excluded due to cost, then they should inform the SCC in writing, and that committee will make its decision known to the umpire Secretary.
    - The majority of the Mentoring program will be across the Presidents Cup Representative matches and the Sunday One Day competitions on this no increased cost basis. The impact will be minimal as I expect our new umpires to settle in quickly and assume lone appointments in a match or two.
    - The Umpires' Association has not increased its fee structure for the coming season.
  - T20 Competition will get umpires as available.
- Bruce Wood and Simon Moore represented the Umpires Association by attending the NSW Cricket Umpires and Scorers Centenary dinner last Thursday (15/8).

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

- School holiday cricket clinics – September 2013
  - The next HKHDCCA / NDCC school holiday junior 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).
  - The online registrations are rolling in, especially for the morning clinic at Waitara. There is still plenty of room for more bookings for the Montview clinic and the facilities at this venue are ideal, with two centre-wicket pitches, cricket nets and a large clubhouse where the groups will watch video analysis of their bowling actions.
  - The Association's new bowling machine will be utilised at both clinics, which are sure to be beneficial and enjoyable for all participants.
  - Interested families are encouraged to register ASAP via this link:  
[www.hkhdca.com.au/files/2921/files/coaching/2013-2014/HK\\_ND\\_Coaching\\_Clinics\\_Sept-13.pdf](http://www.hkhdca.com.au/files/2921/files/coaching/2013-2014/HK_ND_Coaching_Clinics_Sept-13.pdf)



- Free coaching clinic for beginners – August 2013
  - HKHDCCA held a free coaching clinic for new cricketers (U/8 or older), including boys who are moving from their club's In2Cricket / Kanga / Milo programs to play U/8 or U/9 club cricket in 2013/14, at James Park, Hornsby on Sunday, 18 August 2013 from 9.00am - 11.30am.
  - Forty (40) boys from a wide variety of cricket clubs attended this special cricket clinic and they were coached by Rod Hokin, Bruce Wood, Justin Epthorp, Josh Miller, Daniel Wood & Will Fiedler.
  - The Coaches' Association fully sponsored this 2 ½ hour coaching session to help the youngsters get ready for the 2013/14 cricket season. Due to the success and positive feedback from this clinic, it will become an annual event on the Association's calendar. Refer to report at this link:  
[www.hkhdca.com.au/files/2921/files/coaching/2013-2014/HKHDCCA\\_Free-coaching-clinic\\_Beginners\\_Report\\_18-Aug-13.pdf](http://www.hkhdca.com.au/files/2921/files/coaching/2013-2014/HKHDCCA_Free-coaching-clinic_Beginners_Report_18-Aug-13.pdf)
- RTC / GHC fixtures – September 2013
  - The annual HK&HDCA 'showcase' internal representative matches known as the (U/15) Ross Turner Cup (RTC) and the (U/13) Glenn Hourigan Cup (GHC) have been switched to pre-season events in September 2013, following three successive wash-outs in the seasonally wet month of March, which necessitated difficult rescheduling around Finals time.
  - Four teams have been selected to play in the GHC T20 matches on Sunday, 8 September at Foxglove Oval, Mt Colah – refer:  
[www.hkhdca.com.au/files/2921/files/RTC%20-%20GHC/GHC\\_2013-14/GHC\\_T20\\_Draw\\_8-Sept-13.pdf](http://www.hkhdca.com.au/files/2921/files/RTC%20-%20GHC/GHC_2013-14/GHC_T20_Draw_8-Sept-13.pdf)
  - The main (50 over) RTC & GHC matches will be played on Sunday, 22 September at Kenthurst Park (turf and No. 2 oval). The RTC teams will be posted on the HK&HDCA website and Facebook page shortly.

**Representative Report:** Bruce Parker:

- U12 trials on Sunday.
- Rule changes are being made to cater for girls.

**Juniors Report:** Nathan Tilbury (Bruce Kimberley absent):

- Too early for hard numbers.

**Executive Officer Report:** Craig Menzies:

- Player registrations are still missing from some Clubs.
- Score books not delivered, and will be available at the next meeting.
- Hornsby grounds allocations meeting was held today.
- Nathan Tilbury advised that there were enough grounds available to allow a traditional start to the season, with 2 day fixtures, rather than T20's. (This could be a topic for the President's Forum).

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

- BHSC and Kenthurst ground issue.
  - Legal advice sought, with half being paid by Association and half by Kenthurst.
  - Report indicates that we should fight ruling by BHSC.
  - Cost is approximately \$1,800 to \$2,500.
  - Decision will be made soon, but unsure of timing at present.
- CNSW – communications sent to some Clubs direct, and not to the Association.

**Seniors Report:** Geoff Findlay (Gavin Wingfield absent):

- The first meeting of the Senior Competition Committee for 2013/2014 was held last night to review team nominations for T20 and Saturday afternoon competitions.
  
- **T20 Competition**
  - There are 46 nominations across the 5 divisions:
  - Triforce Cup - 8
  - Division 2 - 11 - minimum 1 rating
  - Division 3 - 9 - minimum 3 rating
  - Division 4 - 10 - minimum 5 rating
  - Division 5 - 8 - minimum 7 rating
- We may be willing to accept one or two more nominations (if you're quick!)
- 1st Grade (Triforce Cup), 2nd Grade and 4th Grade are full
- Please ensure all players playing in a grade are appropriately rated for that grade (it will be audited)
- T20 Draw will definitely be available prior to 10 September but is expected to be available for next council meeting on 3 September.
- T20 nominations will be assessed at the SCC's next meeting on 26 August and a draw prepared.
- 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.
  
- **Saturday Competition**
- Player registrations for nominated teams were due tonight.
  - There are 72 nominations across the 9 grades.
  - A grade - 8
  - Kookaburra Cup - 9
  - B Grade - 6
  - B Reserve - 9
  - C Grade - 9
  - C Reserve - 7
  - C3 - 8
  - D Grade - 8
  - D Reserve - 8
- These will be assessed at the SCC's next meeting on 26 August from team registrations that were due to be submitted tonight.
  
- When registering teams and players please ensure you use the latest registration form from the web site (it has changed)
  - If you're struggling, team registrations will still be accepted up until Friday COB
  - DOB is mandatory for any new players, plus any missing in the current ratings (this will be checked). To be safe ensure DOB is included.
  - MyCricket ID mandatory
  - Please suggest a rating for anyone that doesn't already have one
  - Please provide adequate player history (including approximate stats) for ALL new registrations
  - Teams must have AT LEAST 11 players each
  - Incomplete registrations will not be accepted
- CLUBS MUST request dispensations for any players that aren't appropriately rated for the grade they are nominating for – Dispensations are not granted automatically



- Round 1 of the Saturday afternoon competition will be on Saturdays 28th September and 5th October 2013.
- Saturday afternoon competition draw expected to be available prior to 24 September.
- **Sunday Competition**
- Sunday competition dates have not yet been set. Details of dates for nomination of teams, registrations and playing dates were deferred at last night's SCC meeting due to lack of information on availability of grounds.
- When nominations are called for they are to be submitted via the Executive Officer using subject line: Sunday Competition Nomination 2013/2014 - Club Name.
- Steve Wilson asked if the draws would be available earlier to allow for Umpire allocations. Geoff Findlay advised that they will be available as soon as possible.
- Josh Brown asked if the Sunday competition could not clash with the T20 finals.
- Clubs – smaller grounds vs larger grounds (as per action):
  - Josh Brown, Saturday preferable.
  - Please ensure "crap" grounds are spread across various lower grades.
  - John Klingberg, Saturday preferable.
  - Roger Friend, Saturday preferable.
- Geoff Hasler raised the issue of A Grade 4 piece balls, and what to do if a ball is lost.
  - Instructions to A Grade/Umpires to carry additional balls, from SCC.
- John Klingberg asked that MyCricket URL's not be used on registration forms, just use statistics on the forms.
- John Klingberg stated that three teams were still to be confirmed within the draw, and that he will advise.

#### **General Business**

- Geoff Hasler – Club Sponsorship nominations:
  - Each Club needs to provide a sponsorship contact.
- Nathan Tilbury – Triforce:
  - Look at clearance day sales for HK&HDCA Clubs.
  - Benefit to Clubs in regards to sponsorship.

Next Council meeting:     Hornsby RSL Club  
  4 High St, Hornsby.  
  Tuesday 3<sup>rd</sup> September, 7.30pm.

Meeting closed at 8.40pm

**Signed:**

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

**Signed:**

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



First Name	Last Name	Club / Organisation	20th Aug '13
Alf	James	Life Member	
Arees	Ralf	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	
Bruce	Parker	Mt Colah & Reps Secretary	Y
Bruce	Wood	Coaches Association	Y
Carl	Spears	Castle Hill CC	
Carolyn	Ball	Thornleigh CC	A
Chris	Easy	Hornsby CC	Y
Col	Griffin	Kenthurst-Upper Hills CC	
Craig	Menzies	Executive Officer HKHDCA	Y
Gareth	Hughes	Thornleigh CC	A
Gavin	Wingfield	St Ives CC & SCC Chairman	A
Geoff	Findlay	Beecroft CC, SCC & D&D Chairman	Y
Geoff	Hasler	Vice President HKHDCA	Y
Glenn	Gittins	Galston-Glenorie CC	A
John	Klingberg	Kissing Point CC & SCC	Y
John	McQuillan	Life Member	Y
John	Patten	Hornsby CC	A
Josh	Brown	Asquith Rugby League CC	Y
Justin	Epthorp	Galston Glenorie CC	
Lance	Soles	Castle Hill CC	Y
Mark	Adams	Berowra CC	
Mark	Lumley	North Shore CC	
Mitch	Burger	Beecroft CC	
Murray	Macdonald	Hornsby CC	Y
Nathan	Tilbury	President HKHDCA	Y
Paul	Pastras	Castle Hill CC	Y
Peter	Aitken	Kissing Point CC	
Peter	Johnston	Normanhurst-Warrawee CC	
Raja	Mohan	Normanhurst-Warrawee CC	Y
Ran	Varsani	SKLPS	
Ray	Lees	Kenthurst-Upper Hills CC	
Roger	Friend	West Pennant Hills-Cherrybrook CC & SCC	Y
Scott	Burrows	Umpires Association	Y

HORNSBY  
KU-RING-GAI  
& HILLS DISTRICT  
CRICKET ASSOCIATION



Sean	Sweeney	Kissing Point CC	A
Simon	Arthur	Asquith Rugby League CC	A
Stephen	Leggott	Pennant Hills CC	
Steve	Wilson	Umpires Association	Y
Tim	Davidson	Treasurer HKHDCA	Y
Will	Fiedler	Berowra CC	Y