

General Council Meeting
Tuesday 3rd September 2013

Meeting commenced: 7.35pm

Attendees: See last page of minutes.

Apologies: Bill White, Gareth Hughes, Gavin Wingfield, Glenn Gittins, Mitch Burger, Sean Sweeney.

Geoff Findlay moved that the apologies be accepted, seconded by Bruce Wood. 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 20th August 2013 be taken as read, seconded by Nathan Tilbury. PASSED.

Correspondence

Outgoing –

1. Nil.

Incoming -

1. Nil.

Treasurers Report: Tim Davidson:

- Advised that all is good.

HKHDCCA (Coaches) Report: Bruce Wood:

- Arrangements are progressing for the RTC and GHC cups to be played Sunday 22nd September.

Representative Report: Bruce Parker:

- Under 15 centre wicket trial to be conducted at Barker on the coming weekend.
- All other sides have been selected.
- Trial matches for the DCA sides will be played on 13th October against Central Coast and 20th October against Penrith with the competition starting on 27th October
- The NSWDCA have provided a number of balls courtesy of Kookaburra's sponsorship

Juniors Report: Bruce Kimberley:

- The Association welcome Hills Grammar School to the junior competition.
- There have been 117 junior teams nominated for the coming season.
- The draw will be placed on the website for two rounds
- The full draw of ten rounds will be published once time allows

Executive Officer Report: Craig Menzies:

- Scorebooks were provided at the meeting for clubs that requested them.
- Insurance certificates of currency are available through the myCricket site now.

HKHDCUA (Umpires) Report: Steve Wilson:

- 29th August pre-season umpires meeting had 26 attendees.
- Darren Goodger will be conducting a field craft seminar in early October.



- Captain's course has been set for 3rd and 17th October.
- Level 1 course has been set for 24th and 31st October.
- There will be a Player of the Year award decided by Umpires
 - A Grade players only
 - Points will be kept quiet
 - No criteria has yet been defined
- The umpires have a new email address – hornsbyumpires@outlook.com

Motion – Umpires to arrange for a HK&HDCA Player of the Year award. Moved by Roger Friend and seconded by Bruce Wood. The motion was carried.

The three MCC rule changes will be effective from 14th September.

President's Report: Nathan Tilbury:

- Triforce are having the grand opening of their Gordon store this weekend.

Seniors Report: Geoff Findlay (Gavin Wingfield absent):

The SCC has met twice since the last Council meeting primarily to grade teams for T20 and Saturday competitions and to prepare the T20 draw.

Fortunately (or not) the electronic age has allowed these meetings to be kept to a minimum with SCC members addressing approximately 150 new rating and dispensation requests by e-mail.

The current senior player ratings and playing conditions are available on the website.

T20 Competition - Grade Allocations

CLUB	T20 Divisions					Total
	1	2	3	4	5	
Asquith Rugby League	1					1
Beecroft			1			1
Berowra	1	2	1	1		5
Castle Hill RSL		1		1		2
Galston-Glenorie		1		1		2
Hornsby District Cricket Club	1	1	1	1	1	5
Kenthurst Upper Hills Cricket Club		1		1	1	3
Kissing Point	1			1	1	3
Mount Colah	1					1
Normanhurst-Warrawee	1	1	1	1	1	5
St Ives Wahroonga	1		1		1	3
Sydney Lions Sports Club		1	1	1		3
Thornleigh					1	1
Wahroonga Blade Runners		1				1
West Pennant Hills Cherrybrook	1	3	2	2	2	10
Total	8	12	8	10	8	46

T20 Competition Draw has been completed and will be available on MyCricket.

Semi Finals are planned for Sunday 13 October 2013.



Grand Finals are planned for Sunday 27 October 2013.

We remind Clubs that it is always a good idea to ensure that you take a spade and broom to the ground for the start of the new season.

We also suggest that Clubs check out the ground where they are scheduled to play in Round 1 just in case Councils have forgotten to make it ready for play. Because we are using the T20 format not all grounds have been used and we will be able to allocate a different ground if something has gone decidedly wrong in the preparation of the ground.

Teams listed first in the draw are also reminded to take a can of lead free Survey Marking Paint (preferably white) to mark the 25 metre fielding restriction "circle".

A copy of the draw is attached to this report.



T20 Competition Draw 2013/2014 Season

Division 1 - Triforce Cup			
Round 1			
Home	Away	Ground	
St Ives	Mt Colah	Hassall	
Hornsby	Berowra	Normanhurst	
Kissing Point	Normanhurst	Auluba	
ARL	WPHC	Mt Ku-ring-gai	
Round 2			
Home	Away	Ground	
WPHC	Kissing Point	Dural	
Normanhurst	Hornsby	Normanhurst	
Berowra	St Ives	Mt Ku-ring-gai	
Mt Colah	ARL	Les Shore 1	
Division 2			
Round 1			
Home	Away	Ground	
Galston	Blade Runners	Montview East	
WPHC Red	Lions	Fred Caterson 2	
Hornsby	Berowra White	Montview East	
WPHC Green	Kenthurst	Dural	
Berowra Maroon	CHRSL	Warrina St	
Blade Runners	WPHC Blue	Thornleigh	
Round 2			
Home	Away	Ground	
Normanhurst	Berowra Maroon	Dural	
CHRSL	WPHC Green	Fred Caterson 2	
Kenthurst	Galston	Kenthurst 2	
Berowra White	WPHC Red	Warrina St	
Lions	Hornsby	Glenhaven	
Blade Runners	WPHC Blue	Bannockburn	
Division 3			
Round 1			
Home	Away	Ground	
WPHC Red	Hornsby	Campbell	
St Ives	Normanhurst	Bannockburn	
WPHC Blue	Berowra	Glenhaven	
Beecroft	Lions	Cheltenham	
Round 2			
Home	Away	Ground	
Lions	WPHC Blue	Annangrove	
Berowra	St Ives	Foxglove Sth	
Normanhurst	WPHC Red	Thornleigh	
Hornsby	Beecroft	Montview West	
Division 4			
Round 1			
Home	Away	Ground	
Lions	Berowra	Annangrove	
Kissing Point	Kenthurst	Howson	
Normanhurst	WPHC Blue	George Christie	
Galston	Hornsby	Les Shore 2	
Hornsby	WPHC Red	Gilroy College	
Round 2			
Home	Away	Ground	
CHRSL	Galston	Gilroy College	
Hornsby	Normanhurst	Foxglove Nth	
WPHC Blue	Kissing Point	Cheltenham	
Kenthurst	Lions	Les Shore 2	
Berowra	WPHC Red	Northholm Grammar	
Division 5			
Round 1			
Home	Away	Ground	
WPHC Blue	St Ives	Montview West	
Thornleigh	Kissing Point	Mimosa	
Normanhurst	WPHC Red	Foxglove Sth	
Hornsby	Kenthurst	Foxglove Nth	
Round 2			
Home	Away	Ground	
Kenthurst	Normanhurst	Holland	
WPHC Red	Thornleigh	Campbell	
Kissing Point	WPHC Blue	Auluba	
St Ives	Hornsby	Hassall	



Saturday Afternoon Competition

There are 72 nominations across the 9 grades. While 3 nominations are still being confirmed grade allocations have been completed and 9 grades each comprising 8 teams have been established.

The late withdrawal of an A grade nomination meant a little more shuffling than was originally expected, however, the movement of teams from the grades nominated by Clubs was kept to a minimum.

The SCC would like to congratulate Castle Hill RSL who has accepted our offer to return to A Grade this season.

CLUB	A	A2	B	B2	C	C2	C3	D	D2	Total
Asquith Rugby League	1			1			1			3
Beecroft					1					1
Berowra	1	1	1	1	1	1	1	1		8
Castle Hill RSL	1			1			1			3
Epping						1				1
Galston-Glenorie			1	1					1	3
Hornsby District Cricket Club	1	1	1	1	1	1		1	1	8
Kenthurst Upper Hills Cricket Club	1		1				1	1	1	5
Kissing Point	1		1				1	1	1	5
Mount Colah		1			1					2
Normanhurst-Warrawee		1	1	1	1	1		1	1	7
North Shore Cricket Club						1			1	2
SKLPS (NSW)		1			1					2
St Ives Wahroonga	1		1			1	1	1	1	6
Sydney Lions Sports Club		1			1	1				3
Thornleigh								1		1
Wahroonga Blade Runners		1		1						2
West Pennant Hills Cherrybrook	1	1	1	1	1	1	2	1	1	10
	8	8	8	8	8	8	8	8	8	72

Saturday afternoon competition - Playing dates (9 x 2 day & 5 x 1 day)

Round 1 - 28 September & 5 October 2013

Round 2 - 12 & 19 October 2013

Round 3 - 26 October & 2 November 2013

Round 4 - 9 & 16 November 2013

Round 5 - 23 & 30 November 2013

Round 6 - 7 & 14 December 2013

Round 7 - 21 December 2013

Round 8 - 4 January 2014

Round 9 - 11 January 2014

Round 10 - 18 January 2014

Round 11 - 25 January 2014

Round 12 - 1 & 8 February 2014

Round 13 - 15 & 22 February 2014

Round 14 - 1 & 8 March 2014

Semi Final - 15 & 22 March 2014

Grand Final - 29 & 30 March 2014

Over the next 2 weeks the SCC will prepare the draw and it will be made available on MyCricket no later than 24 September with our aim to make it available by 17 September.



Sunday Competition

Team Nominations and registrations are due to be submitted to the Executive Office by 24 September 2013.

Please use the subject line:

Sunday Competition Nomination 2013/2014 - Club Name - for team nominations; and

Sunday Competition Registration 2013/2014 - Club Name - for team registrations.

Sunday competition - Playing dates

Round 1 - 20 October 2013

Round 2 - 3 November 2013

Round 3 - 17 November 2013

Round 4 - 1 December 2013

Round 5 - 15 December 2013

Round 6 - 19 January 2014

Round 7 - 2 February 2014

Semi Final - 16 February 2014

Grand Final - 2 March 2014

The SCC wishes all Clubs and players an enjoyable season.

General Business

- Nathan Tilbury – Grounds
 - Grounds may be stretched & there may 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 24th September, 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	N
Arees	Rauf	Wahroonga Blade Runners	N
Barry	McDonald	WWPHC & Vice President HKHDCA	N
Bill	White	St Ives CC & Secretary HKHDCA	A
Bruce	Kimberley	Juniors	Y
Bruce	Parker	Mt Colah & Reps Secretary	Y
Bruce	Wood	Coaches Association	Y
Carl	Spears	Castle Hill CC	Y
Carolyn	Ball	Thornleigh CC	Y
Chris	Easy	Hornsby CC	N
Col	Griffin	Kenthurst-Upper Hills CC	Y
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
Mark	Lumley	North Shore CC	N
Mitch	Burger	Beecroft CC	A
Murray	Macdonald	Hornsby CC	N
Nathan	Tilbury	President HKHDCA	Y
Paul	Pastras	Castle Hill CC	N
Peter	Aitken	Kissing Point CC	Y
Peter	Johnston	Normanhurst-Warrawee CC	Y
Raja	Mohan	Normanhurst-Warrawee CC	N
Ran	Varsani	SKLPS	N
Ray	Lees	Kenthurst-Upper Hills CC	N
Roger	Friend	West Pennant Hills-Cherrybrook CC & SCC	Y
Scott	Burrows	Umpires Association	Y
Scott	Griffin	Berowra CC	Y
Sean	Sweeney	Kissing Point CC	A
First Name	Last Name	Club / Organisation	13th Aug '13
Simon	Arthur	Asquith Rugby League CC	Y
Stephen	Leggott	Pennant Hills CC	N
Steve	Wilson	Umpires Association	Y
Tim	Davidson	Treasurer HKHDCA	Y
Will	Fiedler	Berowra CC	N