

General Council Meeting
Tuesday 24th September 2013

Meeting commenced: 7.35pm

Attendees: See last page of minutes.

Apologies: Barry McDonald, Carolyn Ball, Gareth Hughes, Tim Davidson, Bruce Kimberley, Col Griffin, Mark Lumley, Peter Johnston.

Steve Wilson moved that the apologies be accepted, seconded by Scott Burrows. PASSED.

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

Minutes of previous HK&HDCA General Council Meeting:

Steve Wilson moved that the minutes of 3rd September 2013, seconded by Simon Arthur. PASSED.

Actions arising from HK&HDCA General Council Meetings:

Ref	Action / Update	Owner	Due	Status
24 th - 1	Send an email to Bruce Kimberley regarding the Junior finish times.	Scott Burrows	8 th Oct	Open
24 th - 2	Extend deadline for nominations for Captain's course until Friday and advise Clubs.	Craig Menzies	8 th Oct	Open
24 th - 3	Send note to Clubs advising of the correct T20 semi final and finals dates.	Craig Menzies	8 th Oct	Open
24 th - 4	Send the new "no ball" rule out to Clubs.	Craig Menzies	8 th Oct	Open
24 th - 5	Send a note to Thornleigh and Normanhurst-Warrawee regarding Thornleigh Park damage and playing stipulations.	Craig Menzies	8 th Oct	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. Nil.

Treasurers Report: Nathan Tilbury (Tim Davidson absent):

- Budget being prepared.
- Final senior and junior team numbers will allow invoices to be prepared.

HKHDCUA (Umpires) Report: Steve Wilson:

- 2013/14 Captain's course, 3rd and 17th October.
- Umpires for Junior Manager's course, 24th and 31st October.
- Best and Fairest player for A Grade, discussed, and may have been named incorrectly in previous minutes.
 - Umpires will call it what they decide.
 - Player will be decided by Umpires, via secret ballot.
- T20 Semi Finals – check details in minutes versus website, as it should be the 13th and 27th October.

HKHDCCA (Coaches) Report: Bruce Wood:

- Report of HKHDCCA off-season coaching programs – Winter 2013
 - Bruce Wood briefly reported on the busy off-season coaching program recently completed by HKHDCCA, which covered 12 Sundays over the Winter months, including the U/10 – U/11 Development Program; the inaugural Specialist Coaching Program; a free Coaching Clinic for Beginners; and a Community (Level 1) accredited coaching course. Refer to summary report at this link:
- www.hkhdca.com.au/files/2921/files/coaching/2013-2014/HKHDCCA_Report_off-season_programs_2013.pdf
- RTC / GHC fixtures – September 2013
 - The annual HK&HDCA 'showcase' intra-Association representative matches known as the (U/15) Ross Turner Cup (RTC) and the (U/13) Glenn Hourigan Cup (GHC) were successfully 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.
 - The GHC T20 matches took place on Sunday, 8 September at Foxglove Oval, Mt Colah, followed by the main (50 over) RTC & GHC matches, which were held last Sunday (22 September) at Turramurra Oval (RTC) and Karuah Park (GHC). Both matches were highly entertaining with some terrific cricket played in front of a good crowd of parents and HK&HDCA officials.
 - The special guests this year included Ross Turner, Glenn Hourigan and Jon Whealing, the Captain of Northern District's First Grade team and the only cricketer to play in four RTC matches. The players' shirts were again kindly provided by our generous sponsor, Triforce Sports (Abbas Aly); while another sponsor, Kookaburra Sport (Cameron Eve) supplied the match balls, stumps and Man of Match awards.
 - Refer to the report on the RTC match at this link:
- www.hkhdca.com.au/files/2921/files/RTC%20-%20GHC/RTC_2013-14/RTC_match-report_22-Sept-13.pdf
- School holiday cricket clinics – September 2013
 - HKHDCCA is well prepared for its school holiday junior cricket clinics this week on Wednesday 25, Thursday 26 & Friday 27 September. The morning clinic (8.30am - 12.00pm) at Mark Taylor Oval, Waitara, has been sold out for over a month, however there are still some places available for the afternoon clinic (1.00pm - 4.30pm) at Montview Oval, Hornsby Heights. These popular cricket clinics are designed for children aged 6–14 years (beginners to rep. standard players) and excellent coaching is provided in small groups, as well as games played on the last day.

Representative Report: Bruce Parker:

- Excluding the U15's all Rep teams have been selected. There are two positions to be filled in the U15 Weblin team following the trial games against Central Coast on 13 October and Penrith on 20 October. There are three boys being looked at for these two positions, these boys have been named in the Presidents Cup team.
- All Junior Shield and Presidents Cup teams have coaches and managers appointed. Most have captains and vice captains appointed.



- All convenors have been sent spreadsheets to be filled in containing information relating to each player having qualified to play Shield or Presidents Cup through participation in at least one game for an HK&HDCA affiliated club. This is to ensure we do not have a repeat of last season's penalties.
- The legislation for Working with Children changed in July. By 2015 all sport administrators, coaches, managers, assistant coaches and assistant managers must have applied for and been supplied with a Working with Children Check Number. Further to this any unaccompanied Adult who is involved with junior players for an "extended" period must also have a WWC Check Number.
- For Reps Cricket, as the manager is responsible for entering the scores onto MyCricket, organising afternoon teas etc, any parent who helps with this is deemed to be an assistant manager and is therefore required to have a WWC Check Number. Any parent doing throw downs etc, is deemed to be an assistant coach and is therefore required to have a WWC Check Number. Any parent who is on the other side of a field of play without another adult, for a period of even 5 to 10 with children, is required to have a WWC Check Number. Any parent umpiring at square leg is assumed to be an umpire and as there are two umpires, a WWC Check Number is not required.
- To implement this, I sent an email to all convenors about a month ago, and as of today I only have two WWC Check Numbers, one of which is mine. There is a delay with the issuing of these numbers, probably due to the number of applications.
- I have sent a reminder email to all convenors requesting that I at least have a copy of the receipt of proof of identity from the RTA for all Coaches and Managers for their WWC Check Numbers.
- If I do not have at least the receipts by 20 October, I will need to stand aside those coaches and managers who have not complied, until they have complied.
- We have some leeway with the parent helpers, as long as the coach or manager is present with them when they are helping, until they receive their WWC Check Numbers.
- Judy Shaw has kindly agreed to be the Child Welfare Officer for Reps.
- Eric Myatt sent an email last week saying that only 3 Associations had entered for the Durham Shield and 5 for the Telegraph Shield. He was asking if we would play our Durham team in the Telegraph competition. I check with Nathan, and we declined. Eric then replied that Sutherland may be able to supply one team to each competition. I have not heard anything since, so I don't know if there is a Durham comp or not.

Juniors Report: Bruce Parker (Bruce Kimberley absent):

- Please complete MyCricket entries.
- Junior rules updated today, with email sent out.

Executive Officer Report: Craig Menzies:

- Sunday team nominations are due tonight.
- SKLPS and Sydney Lions scorebooks are available tonight, with two remaining.
- Report on pitch damage at Thornleigh Park.
 - Play from one end if required and agreed by Captain's.

President's Report (Nathan Tilbury):

- Extended his thanks to the SCC.

Seniors Report: Gavin Wingfield:

- Draw is now on MyCricket.
- 72 teams, 8 in each Grade.
- Check ratings, and check draw.
- A lot of ratings requests are coming in.
- Check the rules on-line.
- What is Park Cricket? Ensure valid data is given for rating requests.
- Epping has submitted a team, no North Shore team at present.
- Ratings and Grades will be reviewed after Round 3.



General Business

- Nathan Tilbury – Kenthurst shirt approval:

Geoff Hasler moved that Kenthurst shirt be accepted, seconded by Peter Aitken. PASSED.

- Geoff Hasler – Kooindah Waters:
 - Sponsor contacts are now OK.
 - Numbers from Clubs?
 - Assumption is 14 players per senior team.
- Nathan Tilbury – SCC, Sunday Teams:
 - 7 teams currently.
- Gavin Wingfield – Covers:
 - Thanks to Geoff Hasler for organising covers.
 - Pass onto EO as of Saturday.
 - Club emails will be sent tomorrow.
 - Advise if contacts have changed.
- Nathan Tilbury – Dates for Council Meetings:
 - Executive have set dates.
 - RSL to confirm.
 - Email will be then sent to Clubs.

Next Council meeting: Hornsby RSL Club
 4 High St, Hornsby.
 Tuesday 8th October, 7.30pm.

Meeting closed at 8.25pm

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	24th Sept '13
Alf	James	Life Member	
Arees	Ralf	Wahroonga Blade Runners	Y
Asiri	Gunawardena	Sydney Lions CC	A
Barry	McDonald	West Pennant Hills-Cherrybrook CC & Vice President HKHDCA	Y
Bill	White	St Ives CC & Secretary HKHDCA	A
Bruce	Kimberley	Juniors	Y
Bruce	Parker	Mt Colah & Reps Secretary	Y
Bruce	Wood	Coaches Association	
Carl	Spears	Castle Hill CC	A
Carolyn	Ball	Thornleigh CC	
Chris	Easy	Hornsby CC	A
Col	Griffin	Kenthurst-Upper Hills CC	Y
Craig	Menzies	Executive Officer HKHDCA	A
David	Senamirajah	Sydney Lions CC	Y
Gareth	Hughes	Thornleigh CC	Y
Gavin	Wingfield	St Ives CC & SCC Chairman	Y
Geoff	Findlay	Beecroft CC, SCC & D&D Chairman	
Geoff	Hasler	Vice President HKHDCA	Y
Glenn	Gittins	Galston-Glenorie CC	
Ian	Fowler	Epping CC	
John	Klingberg	Kissing Point CC & SCC	
John	McQuillan	Life Member	
John	Patten	Hornsby CC	
Jose	Dasilva		
Josh	Brown	Asquith Rugby League CC	A
Justin	Epthorp	Galston Glenorie CC	
Lachlan	Reynolds	Thornleigh CC	
Lance	Soles	Castle Hill CC	Y
Mark	Adams	Berowra CC	Y
Mark	Lumley	North Shore CC	Y
Mick	Vincent	Berowra CC	A
Mitch	Burger	Beecroft CC	Y
Murray	Macdonald	Hornsby CC	
Nathan	Tilbury	President HKHDCA	Y
Paul	Pastras	Castle Hill CC	Y
Peter	Aitken	Kissing Point CC	Y
Peter	Johnston	Normanhurst-Warrawee CC	



Raja	Mohan	Normanhurst-Warrawee CC	Y
Ran	Varsani	SKLPS	Y
Ray	Lees	Kenthurst-Upper Hills CC	
Roger	Friend	West Pennant Hills-Cherrybrook CC & SCC	Y
Scott	Burrows	Umpires Association	A
Scott	Griffin		
Sean	Sweeney	Kissing Point CC	Y
Simon	Arthur	Asquith Rugby League CC	Y
Stephen	Leggott	Pennant Hills CC	Y
Steve	Wilson	Umpires Association	Y
Tim	Davidson	Treasurer HKHDCA	Y
Will	Fiedler	Berowra CC	Y