

General Council Meeting
Tuesday 8th October 2013

Meeting commenced: 7.40pm

Attendees: See last page of minutes.

Apologies: Tim Davidson, Steve Wilson.

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:

Geoff Findlay moved that the minutes of 24th September 2013, with the amended attendance sheet included, be accepted, seconded by Raja Mohan. PASSED.

Actions arising from HK&HDCA General Council Meetings:

Ref	Action / Update	Owner	Due	Status
	Nil.			Open

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

Ref	Action / Update	Owner	Due	Status
24 th - 1	Send an email to Bruce Kimberley regarding the Junior finish times. 8/10 – 12.30pm finish, with exception until 12.45pm.	Scott Burrows	8 th Oct	Closed
24 th - 2	Extend deadline for nominations for Captain's course until Friday and advise Clubs. 8/10 – Done.	Craig Menzies	8 th Oct	Closed
24 th - 3	Send note to Clubs advising of the correct T20 semi final and finals dates. 8/10 – Sent.	Craig Menzies	8 th Oct	Closed
24 th - 4	Send the new "no ball" rule out to Clubs. 8/10 – No longer required as MCC rule is now in place.	Craig Menzies	8 th Oct	Closed
24 th - 5	Send a note to ARL and Normanhurst-Warrawee regarding Thornleigh Park damage and playing stipulations. 8/10 – Done.	Craig Menzies	8 th Oct	Closed

Correspondence

Outgoing –

1. Nil.

Incoming -

1. Weetbix T20 competition – nominations required.

Treasurers Report: Nathan Tilbury (Tim Davidson absent):

- Final senior and junior team numbers will allow invoices to be prepared and sent to Clubs.

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

Captains Course:

- A total of 75 players nominated for the course which commenced last Thursday, however, there were 15 no-shows, who did not bother to notify of their inability to attend.
- This was the first course where video input was utilised by the presenters, and to all reports, it has been well received.
- The final presentation is on Thursday 17th October, commencing at 7.30pm in the Showroom at Hornsby RSL, within which, the open book Assessment will be undertaken by the participants, focussed upon both the MCC Laws and Local Rules.

Level One Course:

- Clubs are reminded that the Level One Course for Junior team coaches and Managers will be conducted on Thursday the 24th and Thursday the 31st October commencing at 7.30pm in the Acacia Room on each evening.
- The first evening will focus upon the MCC Laws and Local Rules, with the Second evening being for a Q&A Session, and the Assessment.
- The full details of the program and enrolment procedure is on the website.
- Clubs are reminded that those participants successful in the Assessments in either of these programs will be issued with a Captains Course or Level One Accreditation Card, as Accreditation for these programs.

Umpire Development:

- The Umpire's Association is conducting a Seminar on Thursday 10th October, commencing at 6.30pm, led by the Executive Officer of the NSWCUA, Darren Goodger, focussed upon Field Craft, Positioning, Communication and Dispute Resolution, plus an open Q&A Session on the MCC Laws.
- If any Player Umpires wish to attend, they are welcome to do so, at no cost, by simply contacting me of geoffhasler70@gmail.com to register their intention.

Umpire Reports:

- Finally, captains of all teams that have an official umpire are required to complete an umpire report at the conclusion of each game as per Local Rule 9.5.

HKHDCCA (Coaches) Report: Bruce Wood:

- School holiday cricket clinics – went well.
- January '14 – 4 clinics schedule and will be held in morning sessions commencing at 8.30am.

Representative Report: Bruce Parker:

- Draw out for DCA.
- Trial games for shield teams this Sunday.

Juniors Report: Bruce Kimberley:

- Two weeks of holidays, no play.
- Please complete MyCricket entries.
- Draw is now available.
- Pennant Hills #4 is now available from this Saturday.
 - Synthetic grass to be used between stumps and crease for Juniors.

Executive Officer Report: Craig Menzies:

- Weetbix T20 nominations.

President's Report (Nathan Tilbury):

SENIOR REPRESENTATIVE TEAMS

- Season for 2013/14.
 - Durham Shield – U/19 – Teams being confirmed (manager Will Fiedler) – 4 team competition with 5 rounds
 - Telegraph Shield – U/23 – Teams being confirmed – 5 team competition with 5 rounds
 - Martin Shield – Open Age – Teams being confirmed (manager Glenn Gittins) – 15 team competition with 2 divisions & 5 rounds.

ROUND 1 OF SENIOR COMPETITION COIMPLETED

- After round 1 we had 11 centuries across 6 of the 9 grades. The highest score was 166 by Dave McQuiggin for Hornsby D2 grade as his team hit 4 for 316 when they chased down Kenthurst's 7 dec. 308 at Holland.
- There were 8 scores above 300 with a top score by St Ives D2 of 5 dec. 444 off just 56 overs at Samuel King. It should be noted that their opposition, Normanhurst/Warrawee were 4 players short.
- With the ball Daniel Campbell returned 8/53 for ARL in B2 grade.
- In A grade it was their first game with the 4 piece ball for which some clubs had concerns. It was interesting to note that in each game one team scored at least 240 with 3 of the 4 teams declaring. The highest score was from ARL hitting 7 dec. 275. They were one club that had concerns about their bowlers using the new 4 piece ball however they managed to roll their opposition for just 94 so it will be interesting to know their thoughts now.

WEETBIX T20 COMPETITION NOMINATIONS

- These competitions are now open for nominations in the U/12, U/14 & U/16. I understand information regarding these competitions have been sent out to clubs with an invitation to enter a team or teams.

NORTHERN DISTRICT GRADE CLUB – ASHES LUNCH

- A special lunch hosted by Mark Taylor who will be interviewing Australian Ashes & NDs players Brad Haddin & Nathan Lyon about the UK Ashes tour. It will be held on Wednesday 27th November at Hornsby RSL with all monies raised going towards "Kids with Cancer" an organization very close to Brad Haddin.
- This information will be posted on our website & Facebook site shortly.

TURF GROUND ROPES REMINDER

- Just a quick reminder to those teams that play on turf wicket grounds (A & A2) as well as HK&HDCA Rep teams that play on turf (other than Barker) & their umpires, that ropes must be placed around the wicket at the end of the day's play.

HK&HDCA 2013/14 COUNCIL MEETING DATES LOCKED IN

- Monday 4th November 2013 (to be held in upstairs Showroom)
- Tuesday 3rd December 2013 – XMAS DRINKS (no formal meeting)
- Tuesday 17th December 2013
- NO MEETING SCHEDULED IN JANUARY AT THIS STAGE
- Tuesday 11th February 2014
- Tuesday 11th March 2014 (just before senior semi-finals)
- Tuesday 25th March 2014 (just before senior finals)
- Monday 31st March 2014 (post finals)

Working with Children (WwC) Changes

- The Executive will discuss & come up with a clear & official HK&HDCA position on the WwC situation for 2013/14. This will be communicated to clubs ASAP.



Seniors Report: Gavin Wingfield:

- Saturday Competition
 - The draw has been updated with the grounds for rounds 2 and 3. As mentioned at the last council meeting, it is the clubs/teams responsibility to check the draw before going to the ground as changes are sometimes necessary late on. While we make every effort to inform clubs of changes, we cannot always do so.

- T20
 - The T20 semi-finals will take place on Sunday 13th October commencing at 1pm as follows:

Triforce Cup:

Sun 13 Oct(1:00PM)	West Pennant Hills Cherrybrook CC	v	Hornsby District	Dural Park
Sun 13Oct (1:00PM)	Berowra	v	Kissing Point	Auluba

2nd Grade

Sun 13 Oct(1:00 PM)	WPHCCC Green	v	Galston-Glenorie	Les Shore 1 (Gleno...
Sun 13 Oct(1:00 PM)	Sydney Lions Sports Club	v	Berowra Maroon	Warrina Stret

3rd Grade

Sun 13 Oct(1:00 PM)	Sydney Lions Sports Club	v	Beecroft	Cheltenham Oval
Sun 13 Oct(1:00 PM)	St Ives	v	Castle Hill RSL CC	Hassell Park

4th Grade

Sun 13 Oct(1:00 PM)	Sydney Lions Sports Club	v	WPHCCC Red	Headen Park
Sun 13 Oct(1:00 PM)	Hornsby District	v	Castle Hill RSL CC	Foxglove South

5th Grade

Sun 13 Oct(1:00 PM)	WPHCCC Red	v	St Ives	Greenway (No. 2)
Sun 13 Oct(1:00 PM)	Kenthurst Upper Hills	v	Thornleigh	Kenthurst Park (No 2)

- Sunday Competition
 - The Sunday competition kicks off on the 20th October at 12pm, and a preliminary draw will be available shortly. Please note that there are currently 9 teams in the competition so there is currently a bye. We have a possible 10th team, so please be prepared that there will be no byes in the competition.

- Ratings and Team Movements
 - I have had reports and overheard players talking about 'allowing players to get high scores as it will mean that they will be rated out of the grade', or 'not going for the outright as they don't want to be moved up'. I have even overheard one player goading the opposing batsman by saying 'we don't care how many runs you get because we won't have to play you again, as you will be rated out of the grade'. The SCC is wise to these issues, and some will have noted this from personal experience. We do not 're-rate players or teams' without due consideration of many factors, so to think that a player will be re-rated simply because they have a high score is not likely. It is also foolish to think that by calling stumps at 2pm on day 2 to 'avoid the outright' will not be noticed and taken into consideration, such action is as likely to be construed as an indication that the team believes that they may be too strong for the grade as it is to hide that fact. There are also a few teams on my radar who are should we say, 'notoriously poor starters, but exceptionally good finishers of the season'.



- Clubs responsibility to ensure players are eligible to play in a particular grade.
- Please ensure MyCricket ID's are correct.
- Draw in full will be available after round 3 or possibly 4, in case of team movements.
- T20 – what happens in the event of a draw or tie?
 - Various discussions around Rule 78 and 72.

Scott Burrows moved that this issue be sent to the Executive for a final decision, seconded by Roger Friend.
PASSED.

General Business

- Glenn Gittens – Castle Hill, new Club banners for registrations are in evidence, for Fred Caterson.
 - Castle Hill representatives will follow up and advise.
- Nathan Tilbury – Dates for Council Meetings:
 - Monday 4th November '13
 - Tuesday 3rd December '13 (Xmas Drinks, no meeting)
 - Tuesday 17th December '13
 - Tuesday 11th February '14
 - Tuesday 11th March '14
 - Tuesday 25th March '14
 - Monday 31st March '14.

Next Council meeting: Hornsby RSL Club
 4 High St, Hornsby.
 Monday 4th November, 7.30pm.

Meeting closed at 8.20pm

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	8th Oct '13
Alf	James	Life Member	
Arees	Ralf	Wahroonga Blade Runners	
Asiri	Gunawardena	Sydney Lions CC	
Barry	McDonald	West Pennant Hills- Cherrybrook CC & Vice President HKHDCA	Y
Bill	White	St Ives CC & Secretary HKHDCA	Y
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	
Chris	Easy	Hornsby CC	
Col	Griffin	Kenthurst-Upper Hills CC	
Craig	Menzies	Executive Officer HKHDCA	Y
David	Senathirayah	Sydney Lions CC	Y
Gareth	Hughes	Thornleigh CC	
Gavin	Wingfield	St Ives CC & SCC Chairman	Y
Geoff	Findlay	Beecroft CC, SCC & D&D Chairman	Y
Geoff	Hasler	Vice President HKHDCA	Y
Glenn	Gittins	Galston-Glenorie CC	Y
Ian	Fowler	Epping CC	Y
John	Klingberg	Kissing Point CC & SCC	Y
John	McQuillan	Life Member	Y
John	Patten	Hornsby CC	
Jose	Dasilva	Asquith Rugby League CC	Y
Josh	Brown	Asquith Rugby League CC	
Justin	Epthorp	Galston Glenorie CC	
Lachlan	Reynolds	Thornleigh CC	Y
Lance	Soles	Castle Hill CC	
Mark	Adams	Berowra CC	Y
Mark	Lumley	North Shore CC	
Mick	Vincent	Berowra CC	
Mitch	Burger	Beecroft CC	
Murray	Macdonald	Hornsby CC	
Nathan	Tilbury	President HKHDCA	Y
Paul	Pastras	Castle Hill CC	



Pavan	Kumar	Wahroonga Blade Runners	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
Scott	Griffin	Berowra CC	
Sean	Sweeney	Kissing Point CC	
Simon	Arthur	Asquith Rugby League CC	Y
Stephen	Leggott	Pennant Hills CC	
Steve	Wilson	Umpires Association	A
Tim	Davidson	Treasurer HKHDCA	A
Will	Fiedler	Berowra CC	