

General Council Meeting
Tuesday 4th November 2013

Meeting commenced: 7.35pm

Attendees: See last page of minutes.

Apologies: Tim Davidson, Steve Wilson, Craig Menzies, Alf James, Gareth Hughes.

John McQuillan 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:

Bruce Kimberley moved that the minutes of 8th October 2013 be accepted, seconded by Simon Arthur. 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
	Nil.			

Correspondence

Outgoing –

1. Nil.

Incoming -

1. Nil.

Treasurers Report: Barry McDonald (Tim Davidson absent):

- Budget tabled and explained.
- Bank Balances
 - The current cash position is a positive balance of \$95,383.16 as well as having a term deposit of \$63,963.26 which is due to mature in January 2014. The term deposit represents the balance of the Ground Maintenance Fund. This balance is before payments for ground hire, umpires and collection of season fees from all Clubs.
- Budget 2013/2014
 - The budget for 2013/14 has been finalised by the Finance Committee and I would like to thank Barry and Geoff for their assistance and guidance in this process. Barry will be presenting the budget to the executive on my behalf.
- Season Invoices
 - Season invoices for both Juniors and Seniors will, subject to the approval of the budget, be prepared and sent out towards the end of November and all Clubs are reminded that the due date for payment is no later than 31 December, 2013.

Barry McDonald moved that the tabled draft budget be accepted, seconded by Geoff Findlay, PASSED.



Geoff Findlay moved that any Club that is not financial by the 31st December 2013, is ineligible to accrue points until becoming financial, seconded by Simon Arthur, PASSED.

HKHDCUA (Umpires) Report: Geoff Hasler/Scott Burrows (Steve Wilson absent):

- At the end of October '13, \$6,740 had been paid out.
- Three matches with Umpires where team had no stumps, so game was started late.
 - Rules 14 and 15 could have been applied.
- Rep appointments, with one match where no Umpire was in attendance due to illness.
- Round 3 and 5, we are struggling for Umpires.
- Sat, Round 4, OK with some appointments to be finalised.
- Captain and Level 1 courses:
 - Results this week for Captain's course.
 - L1, 50 attendees, with results out this week.
 - Thanks to Barry McDonald and Kieran Canavan.
- Bruce Wood umpired a Grade match at Asquith.

HKHDCCA (Coaches) Report: Bruce Wood:

- Off season and school holidays, so in recess.
- Planning for new initiatives.
- Flyer on web site later this week.

Representative Report: Bruce Parker:

- It has been good start to the season.
- There we 20 pre-season trial games against Penrith and Central Coast for the Shield and PC teams, of which we won 16.
- The PC teams still have trial games coming up against Canterbury West's, Central Coast and North Shore.
- Round 1 of the DCA comp saw us with 5 wins. Three centuries scored.

27/10/2013	U10	Win	6/188	10/147	
27/10/2013	U11	Win	10/210	10/133	L. Shaw 100
27/10/2013	U12	Win	3/254	9/203	J. Hayes 104
27/10/2013	U13	Win	2/101 dec	10/71 and 5/123	
27/10/2013	U14	Loss	10/144	10/149	
27/10/2013	U15	Loss	10/195	5/222	
27/10/2013	U16	Win	8/282	10/121	A. Dolly 131*

- Round 2 we also had 5 wins, with one century.

3/11/2013	U10	Loss	9/62	1/65	
3/11/2013	U11	Win	7/171	10/161	
3/11/2013	U12	Win	4/294		
3/11/2013	U13	Loss	237	8/240	
3/11/2013	U14	Win	8/184	10/133	
3/11/2013	U15	Win	8/283	5/280	
3/11/2013	U16	Win	4/235	9/232	M. McVay

- Unfortunately there has been a disputed lodged by NDCA relating to over rates in the Weblin game. As both Umpires agreed to the over's allowed, we are hopeful this dispute will be rejected.
- Based on the information available on MyCricket this afternoon, HK&HDCA is coming equal second with South Eastern to Parramatta on points. If we achieve 5 wins each week, with one week with 6 wins, we should have a chance of winning the Shell Shield again.



- In their individual divisions our teams are placed:
 - U10 – 4th of 7
 - U11 – 2
 - U12 – 1
 - U13 – 2
 - U14 – 1
 - U15 – 5th of 6
 - U16 – 1

Juniors Report: Bruce Kimberley:

- All OK.
- Teams still not submitting scores.
- Should we start U11 and U16's at 8am? – NO.
- Please submit scores on time.
- U10, U9, U8's – we will take teams anytime until December '13.

Executive Officer Report: Craig Menzies absent:

- Nil.

President's Report (Nathan Tilbury):

- **Baulkham Hills Shire Council & Kenthurst No. 1 Turf Wicket**
 - After writing to each BHSC Councillor individually on the issue your Vice President, Barry McDonald and I were invited to a meeting with the General Manager and Mayor to discuss our concerns. I feel Barry and I were given a fair "hearing" at this meeting and it went very well. We highlighted the 3 main areas the HK&HDCA had serious concerns:
 - Lack of Natural Justice – where the Council decided on a matter that took costs from \$1,800 to between \$43K and \$22K without any consultation or even public advertising of change of charges. This prevented the HK&HDCA any opportunity to discuss the impact of this proposed change before it was considered by the decision makers (the Councillors).
 - The breakdown that Council provided us for their claimed costs of maintaining the turf wicket last season (which are passed onto the Association as per their resolution) were riddled with obvious & alarmingly huge errors. For example the Council claimed 540 hours of mowing were required on the pitch square only last season. That equates to 22 hours a week on just mowing the square. Something Hornsby Council (for example) says it takes 2.2 hours a week (with no weather interruptions) at peak growing time.
 - The 70% rebate that Northwest Hurricanes (Shires Club) receive for their pitch maintenance bill (which that club still claim is too expensive for them to sustain) that has never been considered for the HK&HDCA.
 - Whilst we felt the meeting went well and we were given a very good opportunity to detail our concerns to the Mayor & GM of the Council, and we felt our alternative proposal (the same rate as we pay for a Hornsby Council turf wicket ground annually), the GM came back to me on Friday with basically the same situation as we were in i.e. \$22K maintenance costs annually to run our A grade competition for one ground.
 - As his response was very vague and with no detail (& I believe this was intentional) I have asked for clarification on all points discussed. However I feel this Association will need to take this fight to the next level which is the local media, further lobbying of local Councillors and petitions. We will also enlist the support of Cricket NSW & our local Grade club.
 - We have set up an electronic petition that already has 350 signatures with any pushing. We will now send this out to all clubs to encourage their members to sign/comment.

- We will also send out to all BHSC clubs some topics with bullet point facts with Councillors email address/mobile numbers; for their members (particularly BHSC residents) to be encouraged to contact the Councillors direct on the matter.
- This will be done later this week after the GM has had a few working days to respond to our latest requests.

- **SENIOR REPRESENTATIVE TEAMS**
 - Season for 2013/14.
 - Durham Shield – U/19 – Teams being confirmed (manager Will Fiedler) – 4 team competition with 5 rounds – 17th Nov. (Camden)
 - Telegraph Shield – U/23 – Teams being confirmed – 5 team competition with 6 rounds – 10th Nov. (Parklands)
 - Martin Shield – Open Age – Teams being confirmed (manager Glenn Gittins) – 15 team competition with 2 divisions & 5 rounds. – 10th Nov. (Berowra)

- **HK&HDCA T20 COMPETITION PREMIERS 2013/14**
 - T20 1st grade competition – Bill Kemsley Cup – Berowra
 - Triforce Cup winners – Berowra (\$500 Triforce voucher)
 - Runner up – Hornsby Dist. (\$200 Triforce voucher)
 - Semi finalist – Kissing Pt. (\$150 Triforce voucher)
 - Semi Finalist – WPHC (\$150 Triforce voucher)
 - All vouchers will be sent out via the Executive Officer (as an email attachment) later this week.

 - T20 2nd grade competition – Graeme Bender Cup – Galston/Glenorie (def. Berowra by 4 runs)
 - T20 3rd grade competition – Alan Taylor Cup – St Ives (def. Beecroft by 6 wickets)
 - T20 4th grade competition – John Jessup Cup – Hornsby Dist. (def. Sydney Lions by 8 runs)
 - T20 5th grade competition – George Ivanoff Cup – WPHC (def. Thornleigh by 8 wickets)

 - The 1st & 2nd grade T20 final double header at Berowra Oval was a fantastic event and great success. It was the biggest crowd I've seen to watch a game of cricket at that ground, which included a number of interested members of the public.
 - I'd like to recognize the 2nd grade final players who hung around to watch the entire 1st grade final which really added to the atmosphere, particularly the Galston/Glenorie players.
 - I would certainly like to see something like this held again for the T20 final next season.

- **ROUND 3 OF SENIOR COMPETITION COMPLETED**
 - In A grade after 3 rounds with the 4 piece ball we have had some terrific games.
 - There have been 2 centuries (the lowest number for all grades) and Denver Rego, a spinner, is the top wicket taker with 16 (5 above 2nd top).
 - There have been 5787 runs scored in 12 games = an average 482 runs per match (241 per team each match)
 - There have been 267 wickets in 12 games = an average 22 wickets per match (11 per team)
 - There have been no draws in A grade competition in 2013/14 yet.
 - There have been two record A grade high scores at turf grounds that have had a reputation for being very hard to score at:
 - Kenthurst Oval Rd 2 – Berowra 310 def. Kenthurst 233 = 543 runs for 20 wickets.
 - Turrumurra Oval Rd. 3 – Kissing Pt. 4 dec. 289 def. Castle Hill 247 – 536 runs for 14 wickets.

- **ALL GRADES**
 - After round 3 we had 31 centuries across all 9 grades, with a highest score 193* (compared with 44 same time last season).
 - Sunday comp. has also had a century & in our U/16s there have been 6 centuries, including two by Alex Dolly (Kenthurst UH) who has 220 runs at an average of 200!
 - For the bowlers there have been 16 x 6 wicket hauls. Daniel Campbell for ARL B2s still has the best figures with 8/53

- **REMINDER – 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 has been posted on our website & Facebook sites and sent to clubs already. Another reminder will be coming out a little closer to the day.

- **THE HK&HDCA XMAS DRINKS – TUESDAY 3rd DECEMBER from 7.30pm**
 - There will be no Council meeting on this day just a short presentation with a few speeches before breaking for an informal drink with finger food on the Association.
 - VIPs from Cricket NSW, local Mayors, Life Members & Association Patrons will be invited to joins us.
 - All Club delegates, Senior Rep. captains, Junior Rep. Coaches & Managers, Umpires, Executive members are welcome to join us.

NOTE: There will be a HK&HDCA Council meeting two weeks after the Xmas drinks on Tuesday 17th December to wrap up the calendar year. However no meeting is scheduled in January at this stage.

Barry McDonald moved that Nathan should take the Kenthurst turf wicket issue to the media if necessary, seconded by Bruce Kimberley, PASSED.

Seniors Report: Gavin Wingfield:

- Saturday Competition
 - The SCC is meeting after this meeting to discuss movements of teams who may be too strong or weak for a particular grade. The draw will be updated and grounds allocated for round 4 on Tuesday, (ready for Wednesday morning). We will then continue with the allocation of grounds for the remaining weeks, including the Kookaburra Cup where we will be allocating matches to be played on Sundays to make full use of the turf wicket.
 - It is the responsibility of all Clubs to ensure that each of their team Captains know the association's rules and complies with them. It is recommended that all clubs provide a copy of the rules to their team captains.
 - The SCC will NOT permit ignorance of the rules to be used as an excuse.
 - Teams are reminded to check the rules regarding eligibility of players, restrictions on unregistered players and the maximum of 4 ‘over-rated’ players. While the breach of the rule may not have affected the outcome of the match (ie. the team in breach of the rule has lost), the SCC may still deduct points and fine a team. Some clubs have already received warnings on administrative errors, and we have issued 2 fines at the end of round 2.



- The SCC has been busier this year with breaches of the rules and I hope that this does not continue to be the case, as while the association will appreciate the additional funds, and some clubs will welcome the disruption to the ladders, I would rather we all played by the rules and settled the competition on the pitch.

- The T20 competition winners are as follows:
 - **Triforce Cup:**
 - Berowra 4/151 defeated Hornsby 104.
 - **2nd Grade:**
 - Galston Glenorie 8/113 defeated Berowra Maroon 9/109.
 - **3rd Grade:**
 - St Ives 4/48 defeated Beecroft 47.
 - **4th Grade:**
 - Hornsby 8/134 defeated Sydney Lions 7/126.
 - **5th Grade:**
 - West Pennant Hills Red 2/111 defeated Thornleigh 7/107.

- Sunday Competition
 - The Sunday competition is underway with round 2 yesterday. Please ensure that Sunday captains understand the rules and are complying with them. Sunday teams still require a ticketed captain and ratings.

Gavin Wingfield moved that the T20 premiers be accepted as listed above, seconded by Geoff Findlay, PASSED.

General Business

- Geoff Hasler – Kooindah Waters.
 - Sponsor deals.
 - February '14 golf day, details soon.
 - Friday 7th February 2014, 9am hit off.

- John McQuillan – Mt Ku-ring-gai:
 - Take used balls.

Next Council meeting: Hornsby RSL Club
 4 High St, Hornsby.
 Tuesday 17th December, 7.30pm.

Meeting closed at 9.00pm

Signed:

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

Signed:

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



Council Meeting Attendance 2013_14			
First Name	Last Name	Club / Organisation	4th Nov '13
Alf	James	Life Member	A
Andrew	Fowler	West Pennant Hills- Cherrybrook CC	Y
Arees	Ralf	Wahroonga Blade Runners	
Asiri	Gunawardena	Sydney Lions CC	Y
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	
Carolyn	Ball	Thornleigh CC	
Chris	Easy	Hornsby CC	
Col	Griffin	Kenthurst-Upper Hills CC	
Craig	Menzies	Executive Officer HKHDCA	A
Damien	McMahon	Mt Colah	Y
David	Senathirayah	Sydney Lions CC	
Gareth	Hughes	Thornleigh CC	A
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	
Ian	Fowler	Epping CC	Y
James	Hepworth	St Ives	Y
John	Klingberg	Kissing Point CC & SCC	Y
John	McQuillan	Life Member	Y
John	Patten	Hornsby CC	Y
Jose	Dasilva	Asquith Rugby League CC	Y
Josh	Brown	Asquith Rugby League CC	
Justin	Epthorp	Galston Glenorie CC	
Keith	Fone	Mt Colah	Y
Lachlan	Reynolds	Thornleigh CC	



Lance	Soles	Castle Hill CC	
Mark	Adams	Berowra CC	
Mark	Lumley	North Shore CC	
Matthew	Buneldi	Mt Colah	Y
Michael	O'Shea	Mt Colah	Y
Mick	Vincent	Berowra CC	Y
Mitch	Burger	Beecroft CC	
Mohan	Kumar	Wahroonga Blade Runners	Y
Murray	Macdonald	Hornsby CC	
Nathan	Tilbury	President HKHDCA	Y
Paul	Pastras	Castle Hill CC	
Pavan	Kumar	Wahroonga Blade Runners	
Peter	Aitken	Kissing Point CC	Y
Peter	Johnston	Normanurst-Warrawee CC	
Raja	Mohan	Normanurst-Warrawee CC	Y
Ran	Varsani	SKLPS	
Ray	Lees	Kenthurst-Upper Hills CC	
Roger	Friend	West Pennant Hills- Cherrybrook CC & SCC	Y
Salim	Khan	Mt Colah	Y
Scott	Burrows	Umpires Association	Y
Scott	Griffin	Berowra CC	
Sean	Sweeney	Kissing Point CC	Y
Simon	Arthur	Asquith Rugby League CC	Y
Stephen	Leggott	Pennant Hills CC	
Steve	Wilson	Umpires Association	A
Tim	Davidson	Treasurer HKHDCA	A
Tom	Calloway	St Ives	Y
Will	Fiedler	Berowra CC	