

**General Council Meeting
Tuesday 11th February 2014**

Meeting commenced: 7.40pm

Attendees: See last page of minutes.

Apologies: Steve Wilson, Scott Burrows, Ian Fowler, Simon Arthur, Arees Ralf, Gareth Hughes.

Geoff Findlay moved that the apologies be accepted, seconded by Craig Menzies. PASSED.

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

Minutes of previous HK&HDCA General Council Meeting:

Barry McDonald moved that the minutes of 21st January 2014 be accepted, seconded by Bruce Kimberley. PASSED.

Actions arising from HK&HDCA General Council Meetings:

Ref	Action / Update	Owner	Due	Status
17 th - 3	Draft a note to Ku-ring-gai Council in regards to the replacement of the trolley wheels at Turramurra Oval. 21/1 – Ongoing. 11/2 – Ongoing.	Geoff Hasler	11 th Mar	Open
11 th - 1	Confirm and book grounds for semi's and finals (plus any extra grounds that could be utilised). Prioritise with the SCC. 9 th March for junior finals, turf for U15's and 16's (seek Bruce Kimberley's preferences).	Craig Menzies	11 th Mar	Open

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

Ref	Action / Update	Owner	Due	Status
17 th - 1	Draft a note to Hornsby Council regarding a request for hessian. 21/1 – Ongoing. 11/2 – Complete.	Craig Menzies	11 th Feb	Closed
17 th - 2	Draft a note to Ku-ring-gai Council regarding a request for hessian. 21/1 – Ongoing. 11/2 – Complete.	Geoff Hasler	11 th Feb	Closed
21 st - 2	Advise if the Sunday washed out game will be replayed. 11/2 – Complete.	SCC	11 th Feb	Closed
21 st - 4	Follow up Campbell Park wicket renewal with Council and see why only half was renewed. 11/2 – Complete.	Craig Menzies	11 th Feb	Closed

Correspondence

Outgoing –

1. Nil.

Incoming -

1. Letter from John Hayne's widow.



Treasurers Report: Tim Davidson:

Geoff Hasler moved that Steve Wilson be authorised to spend up to \$5/metre, up to \$600 across three pitches, seconded by Barry McDonald, PASSED.

- Bank Balances.
 - The current cash position is a positive balance of \$153,942 as well as having a term deposit of \$65,000. The term deposit represents the balance of the Ground Maintenance Fund. This balance is after the collection of season 2013/14 fees from all Clubs and the payment of all season ground hire charges with the exception of Kenthurst No1 for 2012/13 and 2013/14.
- Ball Rebates.
 - We have now received our rebate from Kookaburra for the period 1 April 2013 to 31 December 2013 which totalled \$6,630 ex GST. Thank you to the Clubs that have already sent through their invoices and I will be distributing the rebates next week so please get your invoices in. I have received invoices from Normanhurst, Hornsby, Mt Colah, Beecroft, Berowra, Kissing Point and Sydney Lions.

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

- Firstly, may I remind clubs with teams in A and Kookaburra Cup grades to have the team Captains submit their Umpire Reports and ground Reports for every match.
 - Steve is currently chasing up the missing reports and there are penalties for repeat offenders.
 - A Grade: Rd 10 – Hornsby, Berowra, Kenthurst, Rd 12 Hornsby
 - Kooka Cup: Rd 10: Berowra, WPHC, Rd 11: Hornsby, Rd 12: Hornsby, Sydney Lions.
- Finals/Semi Finals Etc;
 - It is our intention to have two umpires at each and every Semi and Final, however, to accomplish this we do require additional personnel to assist, BUT, we do insist that the minimum qualification is a current Captains Ticket.
 - Please take this message back to your teams, specifically those with limited if any chance of playing in the finals, to register their interest with the Umpires Secretary at hornsbyumpires@outlook.com
 - Steve will be sending a similar request out through the clubs, but often this never gets to the appropriate individuals.
 - Given that we have some 20 + NSWCUA qualified umpires within our ranks, we are hopeful that the majority of these people will be available, however, some will still be engaged in the finals.
- OVER RATES:
 - Clubs are now on notice that the umpires will be taking an increased interest in the over rates, as we are unimpressed by the over rates of a number of A AND Kookaburra Cup teams, with some matches going until 6.45 or later.
 - Umpires will be reminded to inform the captains on an hourly basis of their over rate progress and will seek their cooperation in increasing the tempo of the changes between overs, where time can be saved.
 - The umpires Association will be drafting a rule change for consideration next season for penalties to be incurred for slow over rates.
 - A minimum of 15 per hour is surely the basis of a reasonable rate of play, and this is rarely achieved by many teams, although, some captains achieve this, and better, as a standard.
- SCOREBOOKS:
 - The standard of scoring in the higher grades is not as it should be, with discrepancies being encountered more often than not.
 - Please send a strong message to your captains to ensure that those entrusted with scoring are numerate, are attentive to their role, AND FINISH THE JOB.



- Too often, the final scores are not totalled, sundries are not totalled, not out batsmen are not totalled and batting and bowling do not agree.
- Perhaps we need to incorporate a scoring responsibility into the captain's accountabilities. It is important that the scores and results are signed off by the captains at the conclusion of the game and at the end of play on Day 1.

HKHDCCA (Coaches) Report: Bruce Wood:

- School holiday cricket clinics – January 2014
 - The Coaches' Association conducted four successful junior cricket clinics during the January school holidays, receiving a record 210 registrations. The two largest clinics took place at Mark Taylor Oval, Waitara, with smaller clinics also held at Kenthurst Park and Montview Oval.
 - The coaches engaged at these clinics were Rod Hokin (Head Coach), Bruce Wood (Co-ordinator), Josh Miller, Justin Epthorp & Becca Silk (Level 2 accredited); Will Fiedler, Dave Lowery, Daniel Anderson, Daniel Wood, James Madden, Harry Middlebrook, Nick McNay, Calvin Breytenbach, Nick Miller, Braden Cheng, Luke Thorburn, Aaron Crofts (Level 1 coaches) and Hamish Fullagar.
 - Link to the report on our last clinic at Waitara on 22-24 January 2014: <http://bit.ly/1ekSdA9>
 - Below is a list showing the representation from each club. I would particularly like to thank WPHC, Hornsby, Kissing Point and Normanhurst-Warrawee for supplying 76% of the players from HK&HDCA clubs.
 - Attendances from each club:
 - 44 – WPHC
 - 34 – Hornsby
 - 33 – Kissing Point
 - 22 – Normanhurst-Warrawee
 - 9 – Berowra
 - 9 – Mt Colah
 - 8 – Wahroonga
 - 7 – Thornleigh
 - 3 – Kenthurst-Upper Hills
 - 3 – Castle Hill RSL
 - 2 – Pennant Hills
 - 22 – No club (beginners)
 - 13 – players from clubs from outside HK&HDCA.

Representative Report: Bruce Parker:

- Durham and Telegraph won shields.
- Hong Kong CC game on the weekend (U15/16)
 - Hong Kong won.
- Request for nominations for Cricket Academy.
- President's Cup:
 - U16, top of the table.
 - U15, lost, 6 players short.
 - U14, won, 7th on the table.
 - U13/12, finals this week.
 - U11, 4th on table.



Juniors Report: Bruce Kimberley:

- Last round, then semi's.
- No independent umpires use top qualified ones first.
- Sunday 9th March, requires Black & White's.
- Penalties for incomplete scorecards.
- Results for last round ASAP.
- Problem on W/E, split games 25/25, only 1st innings, then normal game.
- Grounds determined soon.

Executive Officer Report: Craig Menzies:

- Grounds for Senior finals being finalised.
- One day replay rounds today, grounds allocated soon.

President's Report (Nathan Tilbury):

- Grounds:
 - Problems with grounds to Craig Menzies.
 - Fred Caterson #2 mowing.
 - Storey run-up.
 - Berowra pitch.
 - Campbell Park, leaking pipe causing wet patch.
 - Late change of grounds:
 - Berowra B Grade to Les Shore #2.
 - D Grade West Pennant Hills vs Hornsby now Northholm.
- Attendance:
 - Attendance of some Clubs at Council meetings has been poor.
 - Sending a note to those Clubs not in attendance.

Seniors Report: Gavin Wingfield:

- John Hayne Cup nominations required, but a note will be sent out to Clubs.
 - No monetary reward?

Alf James moved that \$500 be awarded to the winner of the John Hayne T20 Cup, with a minimum of eight teams participating, seconded by Roger Friend – 9 FOR, 6 AGAINST, PASSED.

- Scores and penalties still being applied.
- Some "Burglars" are still being watched.

General Business

- Geoff Hasler – Kooindah Waters Golf Day.
 - 69 players.
 - Won by team from Berowra.
 - \$4K into funds plus drinks.
 - Lots of support from Clubs.
 - Thanks to the organisers.
 - Date for next year being organised.
- Bruce Wood – Sponsorship.
 - Graeme Monk from Kooindah Waters needs an invoice for sponsorship.

**HORNSBY
KU-RING-GAI
& HILLS DISTRICT
CRICKET ASSOCIATION**



Next Council meeting: Hornsby RSL Club
 4 High St, Hornsby.
 Tuesday 11th March, 7.30pm.

Meeting closed at 8.45pm

Signed:

Signed:

.....
Nathan Tilbury
President
HK&HDCA Inc.
Date:/...../ 2014

.....
Craig Menzies
Executive Officer
HK&HDCA Inc.
Date:/...../ 2014



First Name	Last Name	Club / Organisation	11th Feb '14
Alf	James	Life Member	Y
Andrew	Fowler	West Pennant Hills- Cherrybrook CC	
Arees	Ralf	Wahroonga Blade Runners	A
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	
Carolyn	Ball	Thornleigh CC	
Chris	Easy	Hornsby CC	
Col	Griffin	Kenthurst-Upper Hills CC	
Craig	Menzies	Executive Officer HKHDCA	Y
Damien	McMahon	Mt Colah	
David	Senathirajah	Sydney Lions CC	Y
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	A
James	Hepworth	St Ives	
John	Klingberg	Kissing Point CC & SCC	Y
John	McQuillan	Life Member	Y
John	Patten	Hornsby CC	
John	Campo	Kenthurst-Upper Hills CC	
Jose	Dasilva	Asquith Rugby League CC	Y
Josh	Brown	Asquith Rugby League CC	
Justin	Epthorp	Galston Glenorie CC	
Keith	Fone	Mt Colah	
Lachlan	Reynolds	Thornleigh CC	
Lance	Soles	Castle Hill CC	
Mark	Adams	Berowra CC	
Mark	Lumley	North Shore CC	



Matthew	Buneldi	Mt Colah	
Michael	O'Shea	Mt Colah	
Mick	Vincent	Berowra CC	
Mick	Hungerford	Castle Hill CC	
Mitch	Burger	Beecroft CC	
Mohan	Kumar	Wahroonga Blade Runners	
Murray	Macdonald	Hornsby CC	
Nathan	Tilbury	President HKHDCA	Y
Paul	Pastras	Castle Hill CC	
Pavan	Kumar	Wahroonga Blade Runners	
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
Salim	Khan	Mt Colah	
Saminda	Fernando	Sydney Lions CC	
Scott	Burrows	Umpires Association	A
Scott	Griffin	Berowra CC	
Sean	Sweeney	Kissing Point CC	
Simon	Arthur	Asquith Rugby League CC	A
Stephen	Leggott	Pennant Hills CC	
Stephen	Johnston	Berowra CC	Y
Steve	Wilson	Umpires Association	A
Tim	Davidson	Treasurer HKHDCA	Y
Tom	Calloway	St Ives	
Will	Fiedler	Berowra CC	