

General Council Meeting
Tuesday 11th March 2014

Meeting commenced: 7.35pm

Attendees: See last page of minutes.

Apologies: Scott Burrows, Bruce Parker, Gareth Hughes, Carolyn Ball, Roger Friend.

Craig Menzies 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:

Tim Davidson moved that the minutes of 11th February 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. 11/3 – Discussed with Council, and now with NT.	Nathan Tilbury	25 th Mar	Open

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

Ref	Action / Update	Owner	Due	Status
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). 11/3 – Confirmed.	Craig Menzies	11 th Mar	Closed
11 th - 1	Send a note to winning Junior Clubs in regards to getting cap sizes in as soon as possible. 14/3 – Completed.	Craig Menzies	25 th Mar	
11 th - 2	Place a note on the website seeking players with a Captain's ticket for umpiring during Semi's and Finals. 14/3 – Completed.	Craig Menzies	25 th Mar	
11 th - 3	Place a note on the website regarding the nomination closure time for the John Hayne Cup. 14/3 – Completed.	Craig Menzies	25 th Mar	
11 th - 4	Distribute a note on the Semi's and associated rules. 14/3 – Completed.	Craig Menzies	25 th Mar	
11 th - 5	Send a note to the respective Clubs regarding covers for the Semi's. 14/3 – Completed.	Craig Menzies	25 th Mar	



Correspondence

Outgoing –

1. Nil.

Incoming -

1. A2 Round 12, car hit in street, raised by Hornsby CC.

John Campo moved that the issue be passed to the Executive, seconded Craig Menzies, PASSED.

Treasurers Report: Tim Davidson:

- Bank Balances.
 - The current cash position is a positive balance of \$125,558.16 as well as having a term deposit of \$65,000 which is due to mature in July 2014. The term deposit represents the balance of the Ground Maintenance Fund.
- Outstanding Accounts.
 - The only outstanding accounts are the yet to be determined ground hire charges for Kenthurst No1 for seasons 2012/13 and 2013/14 together with the current usage fees that have just been issued by Hills Shire Council.
- End of Season Invoices.
 - At the conclusion of the season the Clubs will receive an invoice which will cover umpire fees for season 2013/14 and any fines imposed by the SCC.
- Ball Rebates.
 - For any Clubs that have not yet lodged their invoices for Kookaburra ball purchases during the season please send them in so I can finalise the ball rebate payments.

HKHDCUA (Umpires) Report: Steve Wilson:

- March \$5,307 in payments.
- Round 14 plus Semi's and Finals to be paid.
- \$12K to run, but will be a similar total to last season.
- \$5,500 invoice to CNSW for Reps reimbursement.
- Need players with a Captains ticket to umpire for Semi's and Finals.
 - Any interested players contact Bruce Parker directly on 0422 141 158 or HornsbyUmpires.com.

Col Griffin thanked the Umpires on behalf of the U15 and U16 teams.

HKHDCCA (Coaches) Report: Bruce Wood:

- HKHDCCA U/10 & U/11 off-season Development Program - 2014
 - The Coaches' Association has conducted a successful U/10 & U/11 off-season Development Program at James Park, Hornsby every year since 2011 and invites registrations for our 2014 off-season program, which covers six dates (Sundays 4 May, 25 May, 22 June, 13 July, 3 August & 24 August 2014).
 - Refer to the relevant flyer at this link - <http://bit.ly/1esyqDT>, which includes a further link for online registration.
 - We have asked the clubs to advertise this U/10 & U/11 Development Program on their website and distribute this notice to the Coaches and Managers of their junior teams in these age groups, requesting that they forward it to each family in their teams.
 - Although any player with a date of birth between 1 September 2003 and 31 August 2006 can register to attend this program, we have asked the Coaches and Managers to nominate at least 3 players from their current U/10, U/9 and U/8 teams to register for this excellent opportunity to ensure that it is made available to a wide range of players.



- We look forward to the support of each club to make this beneficial coaching program another success in 2014.
- HKHDCCA's two off-season coaching programs have been advertised widely by email to the clubs; links on the HK&HDCA website; emails to previous attendees of our programs; notices in some school newsletters; notices on HK&HDCA's Facebook and LinkedIn pages; and via Twitter, with Jim Wilson (Channel 7 sports director and parent of a boy who attended a recent HKHDCCA school holiday clinic) retweeting my posts as a Favourite to his 7,000 followers, thereby significantly increasing our circulation.
- HKHDCCA Specialist Coaching Program for U12 - U15 players
 - The Coaches' Association invites registrations for its annual off-season Specialist Coaching Program, which provides high quality coaching in small groups for U12 – U15 players, covering batting, pace & spin bowling, wicket-keeping and fielding.
 - This specialist coaching program is ideal for representative standard players and stronger club players looking to significantly improve their skills before the 2014/15 cricket season.
 - The program will take place at James Park, Hornsby over four Sundays (18 May, 15 June, 27 July & 10 August 2014), refer to flyer at this link - <http://bit.ly/1kevkqH>
 - The Head Coach will be Rod Hokin, who has also been appointed as Coach of the Northern District CC U/16 AW Green Shield team in 2014/15. He will be supported by HKHDCCA's experienced Level 2 & 1 accredited coaches.
 - It would be appreciated if the clubs could advise the Coaches, Managers and players in their current U/11 – U/14 teams and also advertise this program on their website.
 - Bruce Parker (Rep. Secretary) has kindly circulated this notice to his junior rep. teams to ensure maximum awareness of this excellent off-season coaching opportunity.

Representative Report: Bruce Parker:

- Shields won by HK&HDCA in season 2013/2104:
 - James Searle Shield
 - Shell Shield
 - Telegraph Shield
 - Durham Shield
 - Weblin Shield
- NSWDCA Player Awards:
 - Cricketer of the Year
 - Creak Shield – William Coffey
 - Batting Awards:
 - Weblin Shield – Travis Loxton
 - Cawsey Shield – Joe Hiley
 - The Creak Shield batting award should have been won by Lachlan Shaw 300 @ 75, but DCA gave the award to the second placed batsman. I requested a reason from DCA and was told it was a subjective decision. The parents did not want me to pursue this.
 - Bowling Awards:
 - Cawsey Shield - Kenneth Chu
 - Creak Shield – William Coffey
- Shields and Awards just missed:
 - Gerry Meyer Shield is awarded to the Association that obtains the highest number of points or the best percentage by all its teams in the junior, senior and girls competitions, provided that the Association enters at least five teams including one in the senior competitions.
 - Parramatta won with 49.62% second HK&HDCA with 49.48% third Manly with 42.11%. If we had won just one of the “washed out” games, we would have won this Shield with 50.00%



- Cawsey and Watson Shield were runners up
- Creak Shield batting – Lachlan Shaw 300 @ 75.00
- Cawsey Shield batting – 2nd Jordan Hayes, 4th Charlie Rose, 6th Nicholas Hammond
- Cawsey Shield bowling – 3rd Connor Cameron
- Gee Shield bowling – 10th Shivraj Rana
- Moore Shield bowling – 4th Jamie Shaw
- Weblin Shield bowling – 2nd Rahul Krishna
- Weblin Shield batting – 9th Anthony Johnston
- Watson Shield batting – 2nd Matthew McVay, 4th Daniel Heidegger, 9th Alexander Dolly
- Watson Shield bowling – 3rd Henry Ludlow
- Presidents Cup:
 - U16 Presidents Cup won their competition
 - U15 Presidents Cup came second in their comp
 - U11 Presidents Cup came 4th in their comp
 - U12, U13 and U14 finished in the bottom half of their comps.
 - U11PC batting - 5th Zac Morris
 - U11PC bowling – 3rd Henry Geale
 - U13PC batting – 9th Thomas Gohl
 - U14PC bowling – 5th Alexander Bain, 7th Jarrod Knox
 - U15PC batting – 7th Thomas Randall, 8th Oliver Williams
 - U15PC bowling – 3rd Thomas Randall, 7th Kristoff O’Meara
 - U16PC batting – 2nd Billy Gaunt, 7th Mujtaba Hameed
 - U16PC bowling – 4th Conor Laidlaw, 6th Callum Maritz, 8th Ciaran De Kort
- Cricket NSW Academy Nominations:
 - U13
 - Connor Cameron
 - Kenneth Chu
 - Nicholas Hammond
 - Jordan Hayes
 - Joe Hiley
 - Charlie Rose
 - U14
 - Nicholas Andreou
 - Yushan Gunewardhane
 - Shivraj Rana
 - Connor Slater
 - Brad Stockwell
 - U15
 - Cooper Goddard
 - Joshua Hayes
 - Jamie Shaw
 - Matthew Wright
 - U16
 - Sanjay Balakumar
 - Daniel Habib
 - Anthony Johnston
 - Rahul Krishna
 - Travis Loxton
- I would like to thank all of the Rep Players, Coaches, Managers, Convenors, Committee Members, and parents for such a successful season. Hopefully we can maintain the standards set this season, next season.



- Rep Net Trials for 2014/2015 are being held on 23 March. As of Sunday evening (9/3/2014) we have received 210 nominations to trial, which is a 20% increase on the numbers we had at the same time last year.

Alf James – Acknowledged the Coaches Association’s influence on player standards.

Game Limitations – query raised on the impact of this limitation on smaller Clubs. Advised to raise directly to Bruce Parker.

Updated version of the limitations, are now on the website.

Juniors Report: Bruce Kimberley:

- Awaiting the statistics to come in.
- Thanks to the Umpires.
- Competition is now completed.
- Parklands strip was the same one used on Saturday.
- Results:
 - U11WPHC Blue defeated WHHC Gold.
 - U12 WPHC White defeated Normanhurst Red.
 - U13 Hornsby defeated WPHC Gold.
 - U14 WPHC Gold defeated Normanhurst Black.
 - U15 Pennant Hills defeated Kenthurst WPHC.
 - U16 Normanhurst defeated Kenthurst Redfield.

Bruce Kimberley moved that the above winning teams be declared Premiers, seconded Keith Fone, PASSED.

Executive Officer Report: Craig Menzies:

- Feedback on grounds – Holland Reserve.
- Dural Park is OK, and is scheduled for remedial work this week.
- Grounds released to Council that will not be utilised for Semi’s.
- Website – notice that the new template will be upgraded in April.

President’s Report (Nathan Tilbury):

- Grounds:
 - Galston-Glenorie advised of a new fence being erected at Les Shore #2,
 - Annangrove – photos provided to Council.
- Ian Fowler – All four Grades of Epping have qualified for the finals.
- ND’s won their one day final against Sydney Uni.
 - Also qualified for finals in their 3rd and 4th Grades.
- Audit on Clubs regarding the number of teams and their respective results (Senior, Junior and Milo).

Seniors Report: Gavin Wingfield:

- John Hayne Cup – 10 nominations.
 - Late nominations may be accepted up to Midday Wednesday.
 - Rules to be sent out for the John Hayne Cup.
- Semi’s.
 - Draws are now posted.
 - A Grade and Kookaburra Cup are 11am starts.



- Covers.
 - Parklands – Hornsby.
 - Berowra – Berowra.
 - Turramurra – St Ives.
 - The Glade – Normanhurst.
 - Storey – Berowra.
 - Kenthurst - Normanhurst.

Geoff Hasler moved that covers be compulsory for the Semi's and Finals, and should be down no later than 7.30pm Friday night, or at the direction of the Executive Officer, seconded by Bruce Kimberley, PASSED.

General Business

- Nathan Tilbury – Kenthurst.
 - Barry McDonald and Nathan Tilbury had a meeting with the Mayor and Council regarding the Penrith model.
 - Awaiting a response.
 - Hawkesbury Association are using the same model.

- Steve Wilson – Player of the Year Award (A Grade).
 - Name for the award?
 - Suggested Graham Bender? – To be discussed.

- Presentation on Indoor Cricket.

Next Council meeting: Hornsby RSL Club
 4 High St, Hornsby.
 Tuesday 25th March, 7.30pm.

Meeting closed at 9.10pm

Signed:

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

Signed:

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



First Name	Last Name	Club / Organisation	11th Mar '14
Alf	James	Life Member	Y
Andrew	Fowler	West Pennant Hills- Cherrybrook CC	
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	A
Bruce	Wood	Coaches Association	Y
Carl	Spears	Castle Hill CC	
Carolyn	Ball	Thornleigh CC	A
Chris	Easy	Hornsby CC	
Col	Griffin	Kenthurst-Upper Hills CC	Y
Craig	Menzies	Executive Officer HKHDCA	Y
Damien	McMahon	Mt Colah	
David	Senathirajah	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	Y
Ian	Fowler	Epping CC	Y
James	Hepworth	St Ives	
Jason	Lawless	CNSW	Y
John	Klingberg	Kissing Point CC & SCC	Y
John	McQuillan	Life Member	Y
John	Patten	Hornsby CC	
John	Campo	Kenthurst-Upper Hills 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	
Michael	O'Shea	Mt Colah	
Mick	Vincent	Berowra CC	Y
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	Y
Pavan	Kumar	Wahroonga Blade Runners	
Peter	Aitken	Kissing Point CC	Y
Peter	Johnston	Normanhurst-Warrawee CC	
Raja	Mohan	Normanhurst-Warrawee CC	
Ran	Varsani	SKLPS	
Ray	Lees	Kenthurst-Upper Hills CC	
Roger	Friend	West Pennant Hills- Cherrybrook CC & SCC	A
Salim	Khan	Mt Colah	
Saminda	Fernando	Sydney Lions CC	
Scott	Burrows	Umpires Association	A
Scott	Griffin	Berowra CC	
Sean	Sweeney	Kissing Point CC	Y
Simon	Arthur	Asquith Rugby League CC	Y
Stephen	Leggott	Pennant Hills CC	Y
Stephen	Johnston	Berowra CC	
Steve	Wilson	Umpires Association	Y
Stewart	Jeff	Kissing Point CC	
Tim	Davidson	Treasurer HKHDCA	Y
Tom	Calloway	St Ives	
Will	Fiedler	Berowra CC	