

General Council Meeting
Tuesday 25th March 2014

Meeting commenced: 7.40pm

Attendees: See last page of minutes.

Apologies: Gareth Hughes, Ian Fowler, Glenn Gittens, Peter Johnston.

Geoff Findlay 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:

Barry McDonald moved that the amended minutes of 11th March 2014 be accepted, seconded by Bruce Wood. PASSED.

Amendment: In Umpires Report words, change Bruce Parker to Steve Wilson.

Actions arising from HK&HDCA General Council Meetings:

Ref	Action / Update	Owner	Due	Status
Nil.				

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: Tim Davidson:

- Bank Balances.
 - The current cash position is a positive balance of about \$120,000 as well as having a term deposit of \$65,000 which is due to mature in July 2014.
- Sponsorship.
 - Invoices with Kooindah Waters, Triforce, Sydney Sixers and the RSL.
- Insurance.
 - Have a policy with JLT for James Park shed, and is in force until Aug '14.
 - \$2,500 theft and \$4,000 material damage, which cost approximately \$400/year.
 - Coaches and Umpires are covered under the Association policy.

John Klingberg moved that the insurance issue be moved to the Executive, seconded by Geoff Hasler, PASSED.

- Kooindah Waters.
 - Geoff Hasler stated that Kooindah Waters was seeking proof of the greater than \$15K expenditure by the Association.



- Fines.
 - Geoff Findlay asked if the fines had been invoiced.
 - They will be invoiced soon.

HKHDCUA (Umpires) Report: Geoff Hasler:

- Finals this weekend.
- 18 Umpires (2/game), no reserves.
- Thanks to volunteer Umpires in the Semi's.
- Independent Umpires query from Semi's – explained that appointed Umpires have no Club affiliations.
- Appointed Umpires for Finals will have no perceptions of Club affiliations.
- Steve Wilson – 15 Kookaburra Cup Umpires, with an average score of 3.98 out of 5; 9 A grade Umpires, with an average score of 4.75 out of 5.

HKHDCCA (Coaches) Report: Bruce Wood:

- Two off season programmes.
 - 53 registrations for the U10/11 programme.
 - Can have up to 80/90.
 - Older boys, U12/15, over four Sundays.
 - 35 registrations.
 - Can have up to 50/60.
- Coach of the Year Award.
 - 2/3 nominations so far.
 - More nominations required.

Representative Report: Bruce Parker:

- U13 NSW Cricket Academy Selections:
 - Joe Hiley
 - Jordan Hayes
 - Charlie Rose
 - Nicholas Hammond
 - Kenneth Chu
 - Connor Cameron
 - Kieran Krishnan
- U14 NSW Cricket Academy Selections:
 - Nicholas Andreou
 - Shivraj Rana
- U15 and U16 selections will be announced over the next two weeks.
- Rep Trials:
 - There were 320 registrations on the system for trials this season. Once duplicates and players from other Associations who do not qualify to play for us were removed we had 286 players trial. This is an increase of 29 over last year.
 - Trials were held at Action Indoor Sports at Mt Kuring-gai, TriForce Sports Activate at Mortlake and the Turf Nets at Drummoyne Oval.
 - Squad selections were finalised last night. Those that were not successful were notified today, with the final list of selected players to be put on the website tomorrow.
- Game Limitations:
 - Any dispensation for smaller Clubs?
 - To be discussed at the Executive.



Juniors Report: Bruce Kimberley:

- Finalised the results.
- Club Championship organised:
 - 3rd Normanhurst Warrawee.
 - 2nd WPHC.
 - 1st Kenthurst Upper Hills.
- Kimbo Cup:
 - 1st Mt Colah.
- Caps:
 - Sizes, designs, etc. are now required.

Executive Officer Report: Craig Menzies:

- Locate the John Hayne Cups.
 - Nathan advised that both are at James Park shed.
- 4th Grade T20 trophy?
 - Still looking.
- Website:
 - Menu's on front page have been adjusted for the upgrade.

President's Report (Nathan Tilbury):

- Grounds:
 - Col Griffin asked if Glenhaven could be handed back to Council.
 - Nathan requested that this request be sent to him to deal with.
- ND's, 2 home semi's, in 2nd and 3rd grades.
- Epping, 3rd and 4th grade finals this weekend.
- President's Forum date TBA.
- Junior presentation night, Thurs 22nd May.
- Umpires end of season review, 10/4.
- Hills Clubs, both senior and junior champions.
- Sydney Lions outstanding performance in their respective grades.

Seniors Report: Geoff Findlay:

- 2013/14 SENIOR COMPETITION FINALS
 - Saturday/Sunday, 29th & 30th March, 2014

Final Fixture	Ground	Umpires	Start Times
A GRADE			11.00am
(1) ARL v (2) WPHC	PARKLANDS		
Covers: WPHC			
KOOKABURRA CUP			11.00am
(1) Berowra v (3) Normanhurst	BEROWRA OVAL		
Covers: Normanhurst	B/U Warrina St		
B GRADE			11.00am
(2) WPHC v (4) St Ives	TURRAMURRA		
Covers: St Ives	B/U Headen Park		
B2 GRADE			11.00am
(1) ARL v (2) Berowra	STOREY PARK		



Covers: Berowra	B/U Mt Ku-Ring-Gai		
C GRADE			12 NOON
(1) WPHC v (3) Sydney Lions	KENTHURST		
Covers: Sydney Lions	B/U Kenthurst 2		
C2 GRADE			12 NOON
(1) Sydney Lions v (3) Normanhurst	THE GLADE		
Covers: Normanhurst	B/U Normanhurst		
C3 GRADE			12 NOON
(2) WPHC Blue v (4) Kenthurst	GREENWAY 2		
Covers: N/A			
D GRADE			12 NOON
(1) WPHC Red v (2) Kenthurst	CHELTENHAM OVAL		
Covers: N/A			
D2 GRADE			12 NOON
(1) Galston-Glenorie v (3) Normanhurst	LES SHORE (1)		
Covers: N/A			

Hours of Play

A – B2’s (90 overs min. per day)	11:00am -1:00pm	1st Session followed by lunch
	1.40pm – 3.40pm	2 nd Session followed by tea
	4.00pm – 6.00pm	3 rd Session
C – D2’s (80 overs min. per day)	12:00pm – 1.40pm	1st Session followed by lunch
	2.00pm – 3.40pm	2 nd Session followed by tea
	4.00pm – 6.00pm	3rd Session

- 12th & 13th Man or Grade replacement rules apply for finals.
- Drink breaks are to be taken regularly as agreed by captains.
- All games are to be played as 2 day games regardless of weather. If Day 1 is washed out then Day 2 is **NOT** a one day limited overs game. In the event of a drawn game, the team higher placed on the points table will be declared the winner. In the event of a tie, joint Premiers will be declared.
- **Unfair Play** - official umpires may apply 5 run penalties as provided for under Law 42.
- To be eligible for a final in a particular grade, players must have played 4 games (or equivalent in ½ games) for that grade or below.
- Batting and bowling restrictions remain unchanged for both junior players and restricted senior players

Backup grounds (if required) - Matches to be played as 2 Day games under conditions as instructed by umpire/s.

Teams allocated to turf (with the exception of A grade) should ensure they have astro and turf stumps in their kits and these are taken to their ground.

COVERS:

Friday ONLY as listed above by ground – to be removed by 8.30 am Saturday – weather permitting

- Geoff Hasler requested direction for the Umpires, from the SCC, regarding a move from the turf ground to the back-up ground.

Bruce Kimberley moved that, as a guideline only, it will be the Umpires decision on day one only, that if play cannot commence by tea on turf grounds, then the match will move to the back-up ground. Also, if no play is possible by tea on day one, then it is mandatory to move to the back-up ground, providing the back-up ground is in a better condition, seconded by John McQuillan, PASSED.



Geoff Findlay moved that Berowra be declared the Sunday Competition Premiers, seconded by Geoff Hasler,
PASSED.

Geoff Findlay moved that Galston-Glenorie be declared the Club Champions, seconded by Geoff Hasler,
PASSED.

- Steve Wilson stated that he had presented Berowra with the Kookaburra Cup, as Minor Premiers, on the weekend.

General Business

- Geoff Hasler – Indoor Cricket.
 - The presentation and details will be provided on the website.
- Col Griffin – Greenway facilities.
 - Will they be open for the finals?
 - Send an email to Craig Menzies to confirm.
- Barry McDonald - Kenthurst.
 - The shed was not open when the covers were to be put down for the semi's.
 - Peter Wright had been told the wrong times for the semi's.
 - Peter Wright was advised of the times for this weekend.
 - The shed will be left open and keys will be made available.
- Steve Wilson – Umpires for Finals.
 - A Grade – Geoff Hasler and Simon Moore.
 - Kookaburra Cup – Barry McDonald and Steve Wilson.
 - B Grade – Bruce Wood and Ian Lewis.
 - B Reserve – Scott Burrows and Ian Patterson.
 - Other Grades to be advised.
- Nathan Tilbury – Alf James.
 - Qualified for the D Grade Final.
 - Stepping aside to allow a younger guy to play.
 - Will Umpire a Final instead.
 - Fantastic spirit and sportsmanship.

Next Council meeting: Hornsby RSL Club
 4 High St, Hornsby.
 Monday 31st March, 7.30pm.

Meeting closed at 9.00pm

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	25th Mar '14
Alf	James	Life Member	Y
Andrew	Fowler	West Pennant Hills- Cherrybrook CC	
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
Brayden	Griffiths	Galston Glenorie CC	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	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	A
Ian	Fowler	Epping CC	A
James	Hepworth	St Ives	
Jason	Lawless	CNSW	
John	Klingberg	Kissing Point CC & SCC	Y
John	McQuillan	Life Member	Y
John	Patten	Hornsby CC	Y
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	
Lachlan	Reynolds	Thornleigh CC	
Lance	Soles	Castle Hill CC	



Manod	Wickramsinge	Sydney Lions CC	Y
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	
Paul	Downey	Galston Glenorie CC	Y
Pavan	Kumar	Wahroonga Blade Runners	
Peter	Aitken	Kissing Point CC	
Peter	Johnston	Normanhurst-Warrawee CC	A
Raja	Mohan	Normanhurst-Warrawee CC	
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	Y
Scott	Griffin	Berowra CC	
Sean	Sweeney	Kissing Point CC	
Simon	Arthur	Asquith Rugby League CC	Y
Stephen	Leggott	Pennant Hills CC	Y
Stephen	Johnston	Berowra CC	Y
Steve	Wilson	Umpires Association	Y
Stewart	Jeff	Kissing Point CC	
Tim	Davidson	Treasurer HKHDCA	Y
Tom	Calloway	St Ives	
Will	Fiedler	Berowra CC	