

**General Council Meeting
Tuesday 5th August 2014**

Meeting commenced: 7.40pm

Attendees: See last page of minutes.

Apologies: Will Fiedler, Alf James, Roger Friend, Gareth Hughes, Geoff Hasler, John McQuillan, Murray Macdonald.

Geoff Findlay moved that the apologies be accepted, seconded by Simon Arthur. 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 31st March 2014 be accepted, seconded by Bruce Wood. PASSED.

Actions arising from HK&HDCA General Council Meetings:

Ref	Action / Update	Owner	Due	Status
1 – 5 th	Check if hession has been replaced or needs replacing at the turf grounds, and advise the Executive Officer.	Clubs	19 th Aug	Open
2 – 5 th	Advise Blade Runners that their affiliation needs to be amended.	Craig Menzies	19 th Aug	Open
3 – 5 th	Place an item on website and Facebook, calling for Umpires for this season.	Craig Menzies	19 th Aug	Open

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

Ref	Action / Update	Owner	Due	Status
1 – 31	Write to the Normanhurst-Warrawee Club and request a reprimand for the player involved in Correspondence item #2, as well as direct a direct response to the player instructing him in the appropriate protocol. 5/8 – Done.	Craig Menzies	April '14	Closed
2 - 31	Write to the HSC to congratulate Kristian Mitchell on his pitch preparation and cooperation for the A grade final at Parklands. 5/8 – Done.	Craig Menzies	April '14	Closed
3 - 31	Check the new hessian has been dried prior to being packed away. 5/8 – Done.	Craig Menzies	April '14	Closed

Correspondence

Outgoing –

1. Nil.

Incoming -

1. Club Affiliations: West Pennant Hills Cherry Brook, St Ives, Wahoonga, St Ives Wahoonga, Blade Runners, Sydney Lions, Kenthurst Upper Hills, Thornleigh, Hornsby, Galston-Glenorie, Northern District, SKLPS, Pennant Hills Juniors, Normanhurst-Warrawee, Mt Colah, Kissing Point, HKHDCCA, Castle Hill, Berowra, Becroft, ARL.
2. Ku-ring-gai Council – Nth Turramurra clubhouse.
3. Nth Shore Junior Cricket Association.



- Executive Casual Vacancies:

Barry McDonald moved that Andrew Meidler be nominated to the Executive as a floor member, 2nd by Bruce Wood, PASSED.

Andrew Fiedler moved that Greg Fiedler be nominated to the Executive as a floor member, 2nd by Geoff Findlay, PASSED.

Council meeting adjourned at 8.05 for Executive to consider affiliations.

Recommended meeting at 8.05pm

Announced the Executive decisions;

- Accepted all Club affiliations listed, with the exception of Wahroonga Blade Runners and the three St Ives Clubs
- Accepted the St Ives, Wahroonga and St Ives Wahroonga affiliations as one member body, to the Association
- Accepted the Wahroonga Blade Runners affiliation, subject to clarification of their name.

Treasurers Report: Tim Davidson:

- Banking moved from Westpac to Bendigo Bank at Turramurra.
- More visibility required of Rep costs, etc.

HKHDCCA (Umpires) Report: Steve Wilson:

- AGM held in June, President Geoff Hasler, Secretary Steve Wilson.
- Seeking an increase in remuneration for the 2014/15 season.
- Four confirmed full time umpires, with three more at 50%, and four confirmed for Reps.
- New shirts for this season, with Triforce providing 50% as sponsorship.

Steve Wilson moved that there be an increase in Umpires pay, from \$20 to \$22/hr for single Umpires and \$17 to \$19 for double Umpires, 2nd by Raja Mohan, PASSED.

HKHDCCA (Coaches) Report: Bruce Wood:

- HKHDCCA free professional coaching for new cricketers – 17 August 2014
 - The Coaches' Association invites all new cricketers (Under 8 or older), including boys and girls moving from their club's In2Cricket / Kanga / Milo programs to play U/8 or U/9 club cricket in 2014-15, to attend a free pre-season coaching session at James Park, Hornsby on Sunday, 17 August 2014 from 9.30am – 12.00pm. The registration flyer can be accessed via this link: bit.ly/Free-Coaching_17-8-14
 - Last year HKHDCCA held a successful free Beginners' coaching session, which was attended by 40 young players from various clubs. We would be pleased to see this number increase to at least 60 children on 17 August 2014.
- HKHDCCA / NDCC school holiday junior cricket clinics at Waitara – September 2014
 - Registrations are now open for the Coaches' Association's cricket clinics at Mark Taylor Oval, Waitara, which are an ideal preparation for the 2014-15 season for boys and girls aged 6 - 14.
 - Two junior clinics have been scheduled during the school holidays on Mon. 22, Tues. 23 & Wed. 24 Sept. (8.30am – 12.00pm); and Mon. 29 & Tues. 30 Sept. (8.30am – 2.00pm).
 - The registration flyer can be accessed via this link: bit.ly/HKHDCCA-Sept-2014
 - Please advertise these clinics on your club's website and also send an email to your junior teams and players, as we are reliant on the support of the clubs to fill these popular cricket clinics.
- HKHDCCA Specialist Coaching Program – 2014 off-season

- The Coaches' Association's Specialist Coaching Program concludes this Sunday, 10 August, and has been an outstanding success, with all sessions throughout Winter being sold out in advance.
 - The program provides advanced coaching for U12 - U15 rep. players and stronger club players on Batting, Pace Bowling, Spin Bowling, Fielding and Wicket-keeping.
 - We have been averaging 100 players at James Park on each of the 4 dates and the Association's bowling machine has been put to good use. HKHDCCA has mainly staffed this program with experienced Level 2 accredited coaches.
 - The feedback from the players and their parents has been excellent and it is clear that this off-season program will lead to the boys being more successful in 2014-15, both individually and as a team.
- HKHDCCA U10 - U11 Development Program – 2014
 - This program has been running at James Park throughout the Winter months and the Coaches' Association has been averaging around 60 players each week. 5 of the 6 dates have been completed with the final day on 24 August.
 - The main objective of this program is to fast-track the youngsters transition from soft to hard ball cricket by teaching them the techniques required to handle competitive cricket and contribute towards their teams.
 - The players have all shown terrific enthusiasm and have significantly increased their confidence when batting, bowling and fielding with a hard ball for the first time (for the majority).
 - Ross Turner Cup / Glenn Hourigan Cup matches – September 2014
 - HKHDCCA is currently finalising its plans for the annual RTC & GHC matches for 2014-15 and the selected teams will be announced shortly. The GHC T20s are scheduled to take place at Foxglove Oval, Mt Colah, on Sunday, 7 September and the main (50 over) RTC & GHC matches are booked for Turramurra Oval and Karuah Park respectively on Sunday, 21 September 2014.

Representative Report: Bruce Parker:

- Centre wicket trials phase.
- Ongoing for various ages.
- Complete by 10th Sept.

Juniors Report: Bruce Kimberley:

- Ensure Junior coordinators are listed on the affiliation forms.
- Team nominations two weeks prior to competition start (1st Sept).

Executive Officer Report: Craig Menzies:

- Scorebooks available, \$12 per book.
- Annual report, PDF on website, and please advise if any errors are found.
- Ground applications now need to identify players inside and outside Council areas, Juniors vs Seniors, and male/female, so please ensure MyCricket is filled in correctly (gender, suburb, post code, DoB).
- Interact Sport (MyCricket) email service is closing on the 1st Sept.

President's Report (Nathan Tilbury):

- Grounds:
 - Mimosa and Howson already discussed.
 - Kenthurst – all costs are being passed onto the Association.
 - Kenthurst Club meeting successful, and are willing to perform all ongoing maintenance on turf wicket square for 2014/15.
 - Pennant Hills – Expressions of Interest now out. & close Friday 8th August 2014



Seniors Report: Gavin Wingfield:

- Ratings now on website.
- Team nominations by 19/8, T20's and Saturday competition.
- T20's commence 13th Sept.
- Saturday completion commences 27th Sept.

- Scot t Burrows, ratings are going down and Clubs are losing flexibility to move players between teams.
 - SCC invites any feedback from Clubs on this issue.

General Business

- Senior Vice President:
 - Geoff Findlay or Geoff Hasler.

Geoff Findlay moved that Geoff Hasler be nominated as the Senior Vice President, 2nd by Steve Wilson, PASSED.

- DCA and IDCA representatives:
 - Bruce Parker and Nathan Tilbury.

Steve Wilson moved that Bruce Parker and Nathan Tilbury be nominated as the DCA and IDCA representatives, 2nd by Geoff Findlay, PASSED.

- SCC Five plus Chair (Gavin Winfield):
 - Geoff Findlay.

Col Griffin moved that Geoff Findlay be nominated to the SCC, 2nd by Bruce Parker, PASSED.

- John Klingberg.

Geoff Findlay moved that John Klingberg be nominated to the SCC, 2nd by Bruce Wood, PASSED.

- Roger Friend.

Andrew Fiedler moved that Roger Friend be nominated to the SCC, 2nd by Barry McDonald, PASSED.

- Brad Rayner.

Gavin Wingfield moved that Brad Rayner be nominated to the SCC, 2nd by Greg Fiedler, PASSED.

- Glenn Gittens.

Gavin Wingfield moved that Glenn Gittens be nominated to the SCC, 2nd by Col Griffin, PASSED.

- Col Griffin – Junior Rep Players:
 - Association is over ruling parents.

Col Griffin moved to rescind the Executive decision relating to the junior rep players limitations (potentially playing too much cricket, and becoming tired or injured, plus the child protection legislation – limiting junior reps to one game on a Saturday, where reps is being held on the Sunday) and bring the decision back to Council.

For 13, Against 7, PASSED.

Next Council meeting: Hornsby RSL Club
 4 High St, Hornsby.
 19th August, 2014.

Meeting closed at 9pm



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	5th Aug '13
Alf	James	Life Member	A
Andrew	Fiedler	West Pennant Hills- Cherrybrook CC	Y
Arees	Ralf	Wahroonga Blade Runners	
Asiri	Gunawardena	Sydney Lions CC	
Barry	McDonald	West Pennant Hills- Cherrybrook CC & Vice	Y



		President HKHDCA	
Bill	White	St Ives CC & Secretary HKHDCA	Y
Brad	Rayner	Berowra CC	Y
Brayden	Griffiths	Galston Glenorie CC	
Bruce	Wood	Coaches Association	Y
Bruce	Kimberley	Juniors	Y
Bruce	Parker	Mt Colah & Reps Secretary	Y
Carl	Spears	Castle Hill CC	
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	A
Glenn	Gittins	Galston-Glenorie CC	Y
Greg	Fiedler	Berowra CC	Y
Ian	Fowler	Epping CC	
James	Hepworth	St Ives	
Jason	Lawless	CNSW	
John	Patten	Hornsby CC	Y
John	Campo	Kenthurst-Upper Hills CC	
John	Klingberg	Kissing Point CC & SCC	Y
John	McQuillan	Life Member	A
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	
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	A
Nathan	Tilbury	President HKHDCA	Y
Paul	Pastras	Castle Hill CC	Y
Paul	Downey	Galston Glenorie CC	
Pavan	Kumar	Wahroonga Blade Runners	
Peter	Aitken	Kissing Point CC	
Peter	Johnston	Normanhurst-Warrawee CC	
Phil	Hayes	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	A
Salim	Khan	Mt Colah	
Saminda	Fernando	Sydney Lions CC	
Scott	Griffin	Berowra CC	
Scott	Burrows	Umpires Association	Y
Sean	Sweeney	Kissing Point CC	
Simon	Arthur	Asquith Rugby League CC	Y
Stephen	Johnston	Berowra CC	
Stephen	Leggott	Pennant Hills CC	
Steve	Wilson	Umpires Association	Y
Stewart	Jeff	Kissing Point CC	
Tim	Davidson	Treasurer HKHDCA	Y
Tom	Calloway	St Ives	
Will	Fiedler	Berowra CC	A