

**General Council Meeting
Tuesday 19th August 2014**

Meeting commenced: 7.35pm

Attendees: See last page of minutes.

Apologies: Murray Macdonald, Col Griffin, Carolyn Ball, Steve Wilson, Brad Rayner.

Bruce Parker 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:

Bruce Wood moved that the minutes of 9th August 2014 be accepted, seconded by Bruce Parker. 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. 19/8 – Storey OK, Kent outstanding.	Clubs	9 th Sept	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. McDonalds Community Facility Grants.
2. HSC work at Storey Park.
3. HSC Greenway #2 lights.
4. Umpires Association Affiliation.
5. Teams nominations (Missing Galston-Glenorie).

Treasurers Report: Tim Davidson:

- Nil to report.

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

- Nil.

HKHDCCA (Coaches) Report: Bruce Wood:

- HKHDCCA free professional coaching for new cricketers – 31 August 2014
 - The Coaches' Association's free pre-season coaching session was washed out last Sunday, 17 August and has been rescheduled to Sunday, 31 August (same time & venue - 9.30am – 12.00pm at James Park, Hornsby).
 - HKHDCCA has had a tremendous response to this clinic with over 60 players from the U/8 & U/9 age groups registered.
- HKHDCCA / NDCC school holiday junior cricket clinics at Waitara – September 2014
 - Registrations are coming in steadily for the Coaches' Association's junior 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
- The clubs are asked to continue to strongly promote these clinics until they are sold out.

- HKHDCCA U10 - U11 Development Program – 2014
 - This coaching program has been running at James Park throughout the Winter months and concludes this Sunday, 24 August.
 - HKHDCCA has been averaging around 60 players each week. This is the fourth year that we have run this program and it continues to deliver excellent results.

- Private cricket coaching organisations – direct approaches to clubs
 - HKHDCCA is aware of more direct approaches to clubs by commercial organisations that offer the same cricket coaching services as HKHDCCA provides but at nearly twice the cost. HKHDCCA provides smaller coach / player ratios than our competitors; plus well-structured coaching programs for all junior ages and abilities at very affordable prices, while engaging ten (10) Level 2 accredited representative coaches to significantly develop the youngsters' techniques and confidence.
 - We are confident that our coaching model and reputation will continue to attract the young cricket families in the district, as well as lots of 'repeat business', however these recent commercial approaches are a timely reminder that the Coaches' Association only exists with the ongoing support of the member clubs with registrations for our various coaching programs. We put in a lot of time and effort to make sure they are beneficial and enjoyable for the participants, and we take time off work (or Uni.) to employ the best coaches available to help the kids and strengthen the Association.
 - Unlike the Umpires' Association, which has exclusive rights to employ its members in umpiring services throughout HK&HDCA, the Coaches' Association does not have, and never will have, the same exclusive access to coaching services within HK&HDCA and its member clubs. Therefore we again wish to thank the clubs for their ongoing support of our programs, which is essential for our survival and growth.

- Ross Turner Cup / Glenn Hourigan Cup matches – September 2014
 - HKHDCCA has announced the teams and draw for the GHC T20s, which will take place at Foxglove Oval, Mt Colah, on Sunday, 7 September – refer: bit.ly/GHC-teams-draw-7-Sep-14
 - The RTC teams for the match at Turramurra Oval on Sunday, 21 September 2014 will be announced shortly. The main GHC (50 over) match will be played at Karuah Park on 21 September.

Representative Report: Bruce Parker:

- U10 trials Sunday.
- U11 trials deferred due to wet weather.
- Scholarship winners on website.
- DCA AGM held.

Juniors Report: Bruce Kimberley:

- This fortnight for teams, due by 1st Sept.
 - Rough numbers, half teams, etc.
 - Please include colours and names.
- Competition grades take precedence for grounds early in the season.

Executive Officer Report: Craig Menzies:

- Scorebooks available tonight.
- JLT checklists also available.
- Kelloggs cornflakes for Juniors.



President's Report (Nathan Tilbury):

- Nil to report.
- Grounds:
 - Nil.

Seniors Report: Gavin Wingfield:

- Nominations now in.
- Rules circulated to the Executive.
- T20 vs 2 day start to season?
 - Club feedback.
 - T20's are on!
- Lots of rerating requests.
- Barry McDonald, ratings, log jam in higher grades.
 - Regrading requests, plus dispensations.
 - Formula may be an issue.
 - Timeframe and conditions impact ratings.
 - Four players playing down may be insufficient.

General Business

- Banners:
 - Banners lost by various Clubs from Council sites.
- John Campo – Junior Rep Players:
 - Geoff Hasler – should be left to parents.
 - Greg Fiedler – is this state wide? Nathan Tilbury – Not in this format.
 - Various – Why are other rules in place, i.e., helmets, bowling restrictions, etc.?
 - Geoff Findlay – It is the responsibility of the Association under Duty of Care.
 - Gavin Wingfield – Can it be a guideline as opposed to a rule?
 - Bruce Parker – IDCA, dispensation requests re playing limitations; 95 injuries recorded. We need to look after our players!

Geoff Hasler moved to omit the section relating to the junior rep players limitations from the Reps selection policy, seconded by Greg Fiedler.

For 14, Against 8, PASSED.

Next Council meeting: Hornsby RSL Club
 4 High St, Hornsby.
 9th September, 2014.

Meeting closed at 8.55pm

Signed:

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

Signed:

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



Council Meeting Attendance 2014_15			
First Name	Last Name	Club / Organisation	19th Aug '14
Alf	James	Life Member	
Andrew	Miedler	WPHC CC - Executive Member	Y
Arees	Ralf	Wahroonga Blade Runners	
Asiri	Gunawardena	Sydney Lions CC	
Barry	McDonald	WPHC CC & Life Member	Y
Bill	White	St Ives CC & Secretary HKHDCA	Y
Brad	Rayner	Berowra CC	A
Brayden	Griffiths	Galston Glenorie CC	
Bruce	Wood	Coaches Assn & Executive	Y
Bruce	Kimberley	HK&HDCA Juniors & Executive	Y
Bruce	Parker	Mt Colah & Reps Sec. & Exec.	Y
Carl	Spears	Castle Hill CC	Y
Carolyn	Ball	Thornleigh CC	A
Col	Griffin	Kenthurst-Upper Hills CC	A
Craig	Menzies	Executive Officer HKHDCA	Y
David	Senathirajah	Sydney Lions CC	
Dilip	Hirani	SKLPS	Y
Gareth	Hughes	Thornleigh CC	
Gavin	Wingfield	St Ives CC & SCC Chairman	Y
Geoff	Findlay	Beecroft CC, SCC, D&D Chairman, LM & Vice Pres.	Y
Geoff	Hasler	Vice Pres. HKHDCA & Umpires	Y
Gerry	Faehrmann	Redfield CC	Y
Glenn	Gittins	Galston-Glen. CC & Executive	Y
Greg	Fiedler	Berowra CC & Executive Mem.	Y
Ian	Fowler	Epping CC	
Jay	Hirani	SKLPS	Y
John	Patten	Hornsby CC	Y
John	Campo	Kenthurst-Upper Hills CC	Y
John	Klingberg	Kissing Point CC & SCC	Y
John	McQuillan	Life Member	A
Jose	Da Silva	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	
Manod	Wickramsinghe	Sydney Lions CC	Y
Mick	Vincent	Berowra CC	
Mick	Hungerford	Castle Hill CC	Y
Mohan	Kumar	Wahroonga Blade Runners	
Murray	Macdonald	Hornsby CC	A
Naran	Varsani	SKLPS	Y
Nathan	Tilbury	President HKHDCA	Y
Paul	Pastras	Castle Hill CC	
Paul	Downey	Galston Glenorie CC	
Pavan	Kumar	Wahroonga Blade Runners	
Peter	Aitken	Kissing Point CC	
Peter	Johnston	Normanhurst-Warrawee CC	Y
Raja	Mohan	Normanhurst-Warrawee CC	
Roger	Friend	WPHC CC & SCC	Y
Saminda	Fernando	Sydney Lions CC	
Scott	Burrows	Umpires & Executive Member	Y
Sean	Sweeney	Kissing Point CC	
Simon	Arthur	Asquith Rugby League CC	Y
Stephen	Johnston	Berowra CC	
Stephen	Leggott	Pennant Hills CC - Juniors	Y
Steve	Wilson	Umpires & Executive Member	A
Tim	Davidson	Treasurer HKHDCA	Y
Tim	Inman	Hornsby CC	Y
Will	Fiedler	Berowra CC	