

**General Council Meeting
Tuesday 9th September 2014**

Meeting commenced: 7.35pm

Attendees: See last page of minutes.

Apologies: John Klingberg, Glenn Gittins, Barry McDonald.

Scott Burrows moved that the apologies be accepted, seconded by Tim Davidson. 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 19th August 2014 be accepted, seconded by Tim Davidson. PASSED.

Actions arising from HK&HDCA General Council Meetings:

Ref	Action / Update	Owner	Due	Status
	Nil.			Open

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

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, Kenthurst outstanding. 9/9 – Kenthurst needs hession.	Clubs	9 th Sept	Closed

Correspondence

Outgoing –

1. Nil.

Incoming -

1. Certificate of currency for HKHDCA.

Geoff Hasler moved to have the hession item passed to the Executive, seconded by Scott Burrows. PASSED

Geoff Hasler moved to have Craig Menzies advise all Clubs to ensure insurance is completed prior to the season commencing, seconded by Geoff Findlay. PASSED

Treasurers Report: Tim Davidson:

- Final instalment of the Kooindah Waters sponsorship has been paid.
- Property insurance has been paid.
- Budget being prepared.

HKHDCUA (Umpires) Report: Steve Wilson:

- Umpire numbers are light.
- Four confirmed for this weekend.
- L1 and Captains ticket courses:
 - L1, 9th & 23rd Sept, \$10 plus \$10 for booklet.
 - Capt's, 30th Sept & 7th Oct, \$17.50 per person.
 - Registrations required.

HKHDCCA (Coaches) Report: Bruce Wood:

- It's raining!!
- Clinic completed, with 65 kids in attendance.
- Glenn Hourigan Cup T20's washed out.
 - Rescheduling being attempted.
- Glenn Hourigan and Ross Turner Cup's on the 21st September.
- Two September clinics to be held, 104 registrations (52 for each one).
 - 22, 23, & 24 Sept (12 hours of coaching).
 - 29 & 30 Sept (12 hours of coaching).

Representative Report: Bruce Parker:

- It's raining!!
- U10, 11, 12, 13 and 15 trials have all been held indoors.
- U16 deferred.
- Trial games being held this weekend.

Juniors Report: Bruce Kimberley:

- It's raining!!
- Grounds OK but competition grades will get preference.
- Not on this Saturday, and will hold a one dayer the following Saturday.
- Season dates sent out.
- 127 teams (5 up on last year).

Executive Officer Report: Craig Menzies:

- BHSC has a new policy for ground hire.
 - Smoke free within 10m of the field.
- Working with children seminars to be held in Hornsby during November.
- School fetes – activities can be held on ovals.

President's Report (Nathan Tilbury):

- Sponsorship:
 - Kooindah Waters – paid final instalment.
 - Executive discussion regarding Riverside Oaks as a replacement sponsor.
 - Pennant Hills Toyota, proposal being prepared.
 - Triforce – met with Abbas Aly last week, and keen to sponsor again.
 - VW Polo to raffle as a giant raffle across Clubs, with TV's, laptops, etc. With half to Clubs and half to the Association.
 - Some Clubs are not purchasing balls from Triforce!
 - Sydney 6's and Sydney Thunder – doubled sponsorship.
 - Clubs split across each team.
- NSW defaulters list distributed, and nobody from this Association is listed.
- Council meeting dates confirmed and available on the web site.
- Clubs for trial or social matches will be discussed at the Executive.
- Mimosa pitch is going in.
 - 25% of pitch is being paid by the Association.
- Howson will be done next Summer.
- Milo centres – now 15 in the Association.
- Grounds:
 - Discussed.

Seniors Report: Gavin Wingfield:

- Use last season's T20 rules – this seasons rules will be published online this week.
- Home teams to mark 25m circle – with landscape paint (chalk).
- 1pm start.
- Clubs to ensure all players are registered/rated – always check latest ratings online.
- Use new comp ball – unless captains agree to old / practice / Red King.
- Saturday competition make-up still TBA.

- Nathan Tilbury – T20 trophies.
 - Need to get them back.

Geoff Findlay moved that if there is an odd number of teams in the Senior competition, and in the event of North Shore attempting to affiliate, that if they cannot bring half a ground to the Association for use, then the team should be knocked back by the SCC , seconded by Greg Fiedler. PASSED.

General Business

- Geoff Hasler – Kooindah Waters:
 - Booking on the 6th February for the golf day.
 - Cancel or not?
 - Decision by end of September, and then advise.

- Geoff Hasler - Stumps:
 - Discussed at President's Forum.
 - Supply a new set of stumps to the A Grade sides.
 - Approach Triforce?

Geoff Hasler moved that the Association provide each A Grade side a minimum of three stumps/4 bails, and that Nathan Tilbury contact Triforce for discounts and/or supply, seconded by Jose Dasilva. PASSED

- Bruce Kimberley – Juniors, Kanga and Milo:
 - Parents have been getting emails information and poaching kids from other Clubs.
 - Nathan Tilbury suggested that the Club in question be approached directly, or through himself.
 - Gavin Wingfield raised the same concern for Seniors.

- Andrew Miedler – Ratings:
 - Still general perception of outstanding versus average performance, based on ratings movements.
 - “and/or” in last year's rules should be just “and”.
 - WPH and Berowra support this change.
 - Geoff Findlay stated that dispensations can be sought.
 - John McQuillan stated that “0” was for grade or outstanding players.
 - Gavin Wingfield stated that in A grade, 12 players had been rated up and 31 players rated down.



Next Council meeting: Hornsby RSL Club
4 High St, Hornsby.
23rd September, 2014.

Meeting closed at 8.45pm

Signed:

Signed:

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

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

Council Meeting Attendance 2014_15			
First Name	Last Name	Club / Organisation	9th Sept '14
Alf	James	Life Member	
Andrew	Miedler	WPHC CC & Executive	Y
Andrew	Fiedler	WPHCB CC	Y
Anton	Rusch	Kissing Point CC	Y
Arees	Ralf	Wahroonga Blade Runners	
Asiri	Gunawardena	Sydney Lions CC	
Barry	McDonald	WPHC CC & Life Member	A
Bill	White	St Ives CC & Secretary HKHDCA	Y
Brad	Rayner	Berowra CC	
Brayden	Griffiths	Galston Glenorie CC	
Bruce	Wood	Coaches Assn & Executive	Y
Bruce	Kimberley	HKHDCA Juniors & Executive	Y
Bruce	Parker	Mt Colah, Reps Sec. & Executive	Y
Carl	Spears	Castle Hill CC	
Carolyn	Ball	Thornleigh CC	
Col	Griffin	Kenthurst-Upper Hills CC	Y
Craig	Menzies	Executive Officer HKHDCA	Y
David	Senathirajah	Sydney Lions CC	
Dilip	Hirani	SKLPS	
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	
Glenn	Gittins	Galston-Glen. CC & Executive	A
Greg	Fiedler	Berowra CC & Executive	Y
Ian	Fowler	Epping CC	
Jay	Hirani	SKLPS	
John	Patten	Hornsby CC	
John	Campo	Kenthurst-Upper Hills CC	Y
John	Klingberg	Kissing Point CC & SCC	A
John	McQuillan	Life Member	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	
Manod	Wickramasinghe	Sydney Lions CC	
Mick	Vincent	Berowra CC	
Mick	Hungerford	Castle Hill CC	
Mohan	Kumar	Wahroonga Blade Runners	
Murray	Macdonald	Hornsby CC	
Naran	Varsani	SKLPS	
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	
Raja	Mohan	Normanhurst-Warrawee CC	Y
Roger	Friend	WPHC CC & SCC	Y
Saminda	Fernando	Sydney Lions CC	
Scott	Burrows	Umpires & Executive	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	Y
Tim	Davidson	Treasurer HKHDCA	Y
Tim	Inman	Hornsby CC	
Will	Fiedler	Berowra CC	Y