

**General Council Meeting  
Tuesday 21<sup>st</sup> October 2014**

**Meeting commenced:** 7.35pm

**Attendees:** See last page of minutes.

**Apologies:** Greg Fiedler, Gareth Hughes, Geoff Hasler, Edwina Chappel, Roger Friend.

Bruce Wood moved that the apologies be accepted, seconded by Geoff Findlay. PASSED.

**Welcome:** Nathan Tilbury welcomed HK&HDCA Life Members present & then all attendees.

**Minutes of previous HK&HDCA General Council Meeting:**

Geoff Findlay moved that the minutes of 23<sup>rd</sup> September 2014 be accepted, seconded by Bruce Kimberley. 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
	Nil.			Closed

**Correspondence**

Outgoing –

1. Nil.

Incoming -

1. Nil.

**Treasurers Report:** Tim Davidson:

- Approximately \$150K in the bank.
- Budget being prepared.
- Invoicing to Clubs after budget approved.

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

- All good.
- Captain's ticket course held successfully.
  - 54 passed.
  - 3 of which are HKHDCA Umpire badges.
- T20 finals are covered in all grades.
- Hessian was purchased, with Steve Wilson and Scott Burrows delivering to the grounds.
- A Grade and Kookaburra Cup, please remind Captains to rate the Umpires after each match.

**HKHDCCA (Coaches) Report:** Bruce Wood:

- HKHDCCA cricket clinics – September 2014
  - The Coaches' Association (HKHDCCA) conducted two school holiday junior cricket clinics at Mark Taylor Oval, Waitara in September 2014 in partnership with Northern District CC, with record attendances of 75 children at each clinic and a total of 15 accredited coaches employed.
  - These beneficial clinics are designed for boys and girls aged between 6 & 14 and they cater for all cricket standards from beginners to experienced rep. players.



- The feedback from the players and their parents at each clinic was terrific and we continue to get a high return rate of previous attendees, which demonstrates the popularity of these clinics. Many parents completed the Evaluation form and recorded very favourable comments, including the following from Jim Wilson, Channel 7 Sports Director, who had two 13 year old boys at our second clinic – “The boys loved the clinic, got so much out of it, the coaches were superb. Bring on the next one.” Refer to report – [bit.ly/Report-Clinics-Sept-14](http://bit.ly/Report-Clinics-Sept-14)
- HKHDCCA cricket clinics – January 2015
  - Planning is already well underway for our next round of school holiday junior cricket clinics, which will be held in January 2015. We will be holding two clinics at Mark Taylor Oval, Waitara, as well as clinics at two new venues, Turrumurra Oval / Karuah Park, and George Thornton Reserve, View St., West Pennant Hills – refer to flyer – [bit.ly/HKHDCCA-Jan-15-clinics](http://bit.ly/HKHDCCA-Jan-15-clinics).
  - Early bookings for these clinics are now open and can be made at any time.
- HKHDCCA successful in obtaining a Government Grant – 2014/15
  - HKHDCCA submitted an application in April this year for a grant under the Participation and Facility Program administered through Sport and Recreation, a NSW Government Department. In September, we received a letter from the Minister for Sport and Recreation, the Hon Stuart Ayres MP, advising that we had been successful in obtaining a \$6,000 grant to continue the expansion of coaching programs run by the Coaches’ Association – refer to letter: [bit.ly/HKHDCCA-Grant-2014-15](http://bit.ly/HKHDCCA-Grant-2014-15).
  - The funding will be used during the 2014/15 financial year to further expand our existing junior development programs, as well as implementing various new initiatives.
- HKHDCCA cricket tour to Sri Lanka – 2015
  - HKHDCCA is pleased to advise that it has organised an exciting U/15 (2014-15) representative cricket tour to Sri Lanka in June/July 2015, in partnership with Northern District CC. Our touring team will comprise 14 strong players, three HKHDCCA coaches / officials (Rod Hokin, Bruce Wood & Will Fiedler), and numerous parents / family members (a touring party of around 35 people).
  - It is planned that the team will play 7 matches against quality opposition teams on top cricket grounds, including Test match venues. In between these matches, the team will be treated to some of the best tourist attractions that Sri Lanka can offer.
  - The cricket tour is being organised by HKHDCCA in consultation with Russel Arnold, former Sri Lankan Test player, Level 3 accredited coach and current international cricket TV commentator.
  - This U/15 tour to Sri Lanka will provide a unique and unforgettable cricket and cultural experience for all those in the touring party. More details to follow later.

**Representative Report:** Bruce Parker:

- 2 rounds of trials, Nth Shore and Central Coast.
- Draws and rules out, plus contacts.
- First round this weekend.
- Facebook updates throughout the matches.
- Seniors, Martin Shield only.

**Juniors Report:** Bruce Kimberley:

- Going well.
- Round 3, Individual player scores and team results need to be submitted.

**Executive Officer Report:** Craig Menzies:

- Issues in MyCricket relating to results are coming direct via email:
  - Please include grade, round and error details.

**Grounds:** Nathan Tilbury:

- Berowra – issues with covers needs to be addressed.
- Aluba – problem with pitch, and awaiting Council to advise fix.
- Howson – upgrade next season, but current condition will need to be investigated for this season.



**President's Report (Nathan Tilbury):**

- Berowra night, \$50, 8<sup>th</sup> Nov, with details to be placed on website.
- Fuggle Award presented – Murray Macdonald.

**Seniors Report: Gavin Wingfield:**

- T20 Finals - Draw - Hopefully players will be able to get to Parklands in time to see the TFC.
  - TFC - Normanhurst Warrawee v WPHC - Parklands at 3pm - Backup ground Mt Ku-ring-gai
  - 2nd - Berowra v Sydney Lions - Parklands at 11:30am - Backup ground Mt Ku-ring-gai
  - 3rd - Sydney Lions v Normanhurst Warrawee - Les Shore 1 at 12pm
  - 4th - Sydney Lions v Hornsby - Les Shore 2 at 12pm
  - 5th - WPHC v CHRSL - Headen Park at 12pm.
- Saturday Comp - Remember registrations and restrictions on unregistered players, as per email from Craig last week.
- Saturday comp - Get the results in on time.
- Sunday Comp - Underway - 5 teams only so still a spot if anyone has a late entry. Currently 10 rounds with 2x byes, a semi final and final, everyone plays each other twice - weather permitting.
- Draw - Please ensure that you check the draw on a Friday before the game, (and regularly before), grounds can sometimes be changed due to lack of availability etc. Particularly this time of year with back-burning.

**Girls Cricket: Craig Menzies (Edwina Chappel absent):**

- Survey of Clubs in progress.
- Will be completed by next meeting.

**General Business**

- Steve Wilson – T20 Trophies:
  - 3 with Craig Menzies.
  - One to be picked up this week.
  - 2<sup>nd</sup> Grade with Galston-Glenorie.
  - Will all be at the matches for presentation this weekend.

Next Council meeting:   Hornsby RSL Club  
                                  4 High St, Hornsby.  
                                  18<sup>th</sup> November, 2014.

Meeting closed at 8.15pm

**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	21st Oct '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	Y
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	Y
Carolyn	Ball	Thornleigh CC	
Col	Griffin	Kenthurst-Upper Hills CC	
Craig	Menzies	Executive Officer HKHDCA	
David	Senathirajah	Sydney Lions CC	
Dilip	Hirani	SKLPS	
Edwina	Chappel	Girls Development Officer	A
Gareth	Hughes	Thornleigh CC	A
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	A
Gerry	Faehrmann	Redfield CC	
Glenn	Gittins	Galston-Glen. CC & Executive	
Greg	Fiedler	Berowra CC & Executive	A
Ian	Fowler	Epping CC	
Jay	Hirani	SKLPS	
John	Patten	Hornsby CC	
John	Campo	Kenthurst-Upper Hills CC	Y
John	Klingberg	Kissing Point CC & SCC	Y
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	
Lance	Soles	Castle Hill CC	
Manod	Wickramsinghe	Sydney Lions CC	
Mick	Vincent	Berowra CC	
Mick	Hungerford	Castle Hill CC	
Mohan	Kumar	Wahroonga Blade Runners	
Murray	Macdonald	Hornsby CC	Y
Naran	Varsani	SKLPS	
Nathan	Tilbury	President HKHDCA	
Nidheesh	Narayanan	Wahroonga Blade Runners	Y
Paul	Pastras	Castle Hill CC	
Paul	Downey	Galston Glenorie CC	
Pavan	Kumar	Wahroonga Blade Runners	Y
Peter	Aitken	Kissing Point CC	
Peter	Johnston	Normanhurst-Warrawee CC	
Raja	Mohan	Normanhurst-Warrawee CC	Y
Roger	Friend	WPHC CC & SCC	A
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