

General Council Meeting
Tuesday 27th January 2015

Meeting commenced: 7.36pm

Attendees: See last page of minutes.

Apologies: Bill White, Greg Fiedler.

Geoff Findlay 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:

Geoff Hasler moved that the minutes of 17th December 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
17 th - 1	HKHDCUA to organise a Captain's Course for KUHCC	Geoff Hasler	27 th Jan	Open

Correspondence

Outgoing –

1. Nil.

Incoming -

1. The state of Warrina St pitch
2. WPHC CC appealing SCC penalty
3. Request to move the finals playing dates
4. Dispute from ARL vs CHRSL A Grade
5. Details about World Cup warm up matches
6. Courses being run by Hills Shire Council

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

Treasurers Report: Tim Davidson:

- Bank Balances
 - The current cash position is a positive balance of \$203,000.
 - This balance is after collecting Season 2014/15 fees from the majority of clubs
- Accounts Payable
 - The only outstanding invoice is for Pennant Hills #4 season hire
- Season 2014/15 Invoices
 - Sydney Lions have an outstanding amount for season fees of \$2,300 which David Senathirajah committed to having paid by weeks end
 - We are waiting on payment of minor invoices for umpires and SCC penalties from Berowra, Kenthurst Upper Hills and Normanhurst / Warrawee

- Kookaburra Rebate
 - The Kookaburra rebate for the period 1st April 2014 to 31st December 2014 was approximately \$10,000
 - Clubs are encouraged to forward invoices to claim their rebate for this period

Scott Burrows moved to extend the deadline of Sydney Lions for payment of 2014/15 season fees to 8th February, seconded by Steve Wilson. PASSED.

Geoff Findlay moved that if payment from Sydney Lions is not received by the 8th February deadline then that will lose all points obtained by the club since 1st January 2015, seconded by Geoff Hasler. PASSED.

Representative Report: Bruce Parker:

- Under 11 team attended carnival in Newcastle and finished with 2 wins and 3 losses
- Under 12 team attended carnival in Lismore and finished with 4 wins and 3rd place
 - Lachlan Shaw – Batting Average Award 73.5 and Wicket Keepers Award 3 catches and 5 stumpings. Player of the Carnival 28.7 points as well as the MOTM points allocated by the umpires
- Under 13 team attended carnival in Ballina and finished with 1 win, 1 draw and 3 losses
- Under 14 team attended carnival in Newcastle and finished with 2 draws and 1 loss
- NSW State Challenge
 - Under 13
 - North City Silverbacks - Nicholas Hammond, Jordan Hayes, Kieran Krishnan, Charlie Rose
 - City West Scorpions – Connor Cameron, Kenneth Chu, Cooper Davenport, Joe Hiley and Vedant Virmani
 - North City Silverbacks were runners up, City West Scorpions came sixth
 - Joe Hiley, Jordan Hayes and Connor Cameron were selected for the Under 13 NSW team
 - Under 14
 - North City Silverbacks – Shivraj Ranna and Nicholas Andreou
 - North City Silverbacks won the Under 14 competition
 - Nicholas Andreou was selected for the Under 14 NSW team
- President's Cup will recommence 1st February
- 2015/16 Representative Trials will be held on 22nd March with registration information to be distributed in the next few weeks
- Junior / Representative Presentation Night should be in mid-late May subject to the venue availability

Juniors Report: Bruce Kimberley:

- Nil

HKHDCUA (Umpires) Report: Steve Wilson:

- Good season despite umpiring numbers being down
- All NSWDCA Shield matches had officials
- Bruce Wood officiated in the NSWDCA Weblin Shield final
- Two umpires have been used in the Presidents Cup competition to develop new, up and coming umpires
- Two senior umpires have declared their unavailability for the senior semi-finals
- The HKHDCUA will struggle to field an umpire at every senior final match
- All captain's reports are up to date
- Steve Wilson has spoken with captains regarding the completion of the captain's report

HKHDCCA (Coaches) Report: Bruce Wood:

- Six clinics were held in January.
 - Mark Taylor Oval had 70 attendees



- George Thornton Reserve had 67 attendees due largely to WPHC CC support
 - Excellent facilities and the venue will be used again
- Blowfly and Girls clinics had small numbers
- 15% of clinic attendees were from outside the HK&HDCA

Executive Officer Report: Craig Menzies:

- Reminder to all clubs that complaints or issues about council grounds should be directed through the Executive Officer so that we avoid bombarding council and maintain a good working relationship

Seniors Report: Gavin Wingfield:

- Audits have been finalised for completed rounds with penalties sent to infringing clubs
 - Some leeway was provided over the Christmas period
 - Clubs are reminded about player restrictions
- With the end to school holidays all matches are now a 1:00pm start

Grounds: Nathan Tilbury:

- Warrina St pitch is in need of remediation work

Will Fiedler moved to request council to investigate remediation to the Warrina St pitch, seconded by Steve Wilson. PASSED.

- Length of grass at various grounds

President's Report (Nathan Tilbury):

- Nil.

Girls Cricket: Edwina Chappel:

- A partnership with CBA has been developed through Manager at the Hornsby CBA Branch, Tim Inman and the Commonwealth Bank Grassroots Cricket grants
- \$2,000 for each of two years to help promote the involvement of both girls aged 5 – 15 and boys aged 5 – 8.
- To recognise the support of CBA there will be an award presented to a female player at the Junior Presentation night. The recipient will be determined by Tim Edmond and Edwina Chappel
- We are introducing a Primary Schools Twilight Competition which will be run weeknights across the summer. We are looking to bridge the gap between school and club cricket. Local CBA Branch Managers have been very supportive of the initiative
- WPHC CC will be running a post-Christmas T20 Blast for girls clinic

General Business

- Request to reschedule the Senior Competition Finals to avoid conflict with the World Cup Final

David Senathirajah moved that the Senior Competition Committee, within the next seven days, consider moving the date of the final for this year only, seconded by Manod Wickramasinghe. DEFEATED.

- Protest for A Grade match between ARL and CHRSL
 - SCC to investigate
- World Cup warm up matches, free tickets are available
 - 9th February – England vs West Indies at SCG
 - 10th February – Scotland vs Ireland at Blacktown
 - 11th February – Pakistan vs England at SCG
 - 12th February – Ireland vs Bangladesh at Blacktown
 - 12th February – West Indies vs Scotland at SCG

Geoff Findlay moved that the details be distributed to all clubs, seconded by Alf James. PASSED.



- Hills Shire Council are conducting a number of courses that may be of assistance to improve the running of clubs

Geoff Findlay moved that the details be distributed to all clubs, seconded by Alf James. PASSED.

- David Lea vs Alf James 50th Season celebrity match is being held at Kenthurst #1 on Sunday 22nd February commencing at 10:00am
- WPHC CC appeal the penalty of the SCC

Andrew Miedler moved that the Senior Competition Committee rescind the penalty, seconded by Barry McDonald. PASSED.

- Geoff Hasler – Kooindah Waters Golf Day:
 - Friday 20th February '15.
 - 8:00am for an 8:30am hit-off.
 - \$63 for golf, cart and breakfast.
 - Details on website.
 - Please provide indicators of player numbers to Geoff Hasler
 - Monies to be paid by 9th February

Next Council meeting: Hornsby RSL Club
 4 High St, Hornsby.
 24th February, 2015.

Meeting closed at 9:30pm

Signed:

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Nathan Tilbury
President
HK&HDCA Inc.
Date:/...../ 2015

Signed:

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Craig Menzies
Executive Officer
HK&HDCA Inc.
Date:/...../ 2015



Council Meeting Attendance 2014_15			
First Name	Last Name	Club / Organisation	27th Jan '15
Alf	James	Life Member	Y
Andrew	Miedler	WPHC CC & Executive	Y
Andrew	Fiedler	WPHC CC	Y
Andrew	Watt	WPHC CC	Y
Anton	Rusch	Kissing Point CC	
Arees	Ralf	Wahroonga Blade Runners	
Asiri	Gunawardena	Sydney Lions CC	
Barry	McDonald	WPHC CC & Life Member	Y
Bill	White	St Ives CC & Secretary HKHDCA	A
Brad	Rayner	Berowra CC	
Brayden	Griffiths	Galston Glenorie CC	
Bruce	Wood	Coaches Assn & Executive	Y
Bruce	Kimberley	HKHDCA Juniors & Executive	
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	Y
Dilip	Hirani	SKLPS	
Edwina	Chappel	Girls Development Officer	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	
Glenn	Gittins	Galston-Glen. CC & Executive	
Greg	Fiedler	Berowra CC & Executive	A
Ian	Fowler	Epping CC	
Imran	Hussain	Wahroonga Blade Runners	
James	Makin	WPHC CC	Y
Jay	Hirani	SKLPS	
John	Patten	Hornsby CC	
John	Campo	Kenthurst-Upper Hills CC	Y
John	Klingberg	Kissing Point CC & SCC	



John	McQuillan	Life Member	
Jose	Dasilva	Asquith Rugby League CC	Y
Josh	Brown	Asquith Rugby League CC	
Justin	Epthorp	Galston Glenorie CC	
Keith	Fone	Mt Colah	
Kumar	Jain	Wahroonga Blade Runners	
Lachlan	Reynolds	Thornleigh CC	
Lance	Soles	Castle Hill CC	
Manod	Wickramsinghe	Sydney Lions CC	Y
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
Nidheesh	Narayanan	Wahroonga Blade Runners	
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	
Raja	Mohan	Normanhurst-Warrawee CC	Y
Richard	Arnott	Kenthurst-Upper Hills CC	
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	
Steve	Wilson	Umpires & Executive	Y
Thomas	Marriott	Berowra CC	
Tim	Davidson	Treasurer HKHDCA	Y
Tim	Inman	Hornsby CC	Y
Will	Fiedler	Berowra CC	Y