

General Council Meeting
Tuesday 24th February 2015

Meeting commenced: 7.35pm

Attendees: See last page of minutes.

Apologies: Greg Fiedler, Jose DaSilva, Steve Wilson, Edwina Chappel, Andrew Miedler, Roger Friend.

Geoff Findlay moved that the apologies be accepted, seconded by Barry McDonald. 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 27th January 2015 be accepted, seconded by Barry McDonald. PASSED.

Actions arising from HK&HDCA General Council Meetings:

Ref	Action / Update	Owner	Due	Status
24 th - 1	Change raffle draw date on the website to the 4 th June.	Craig Menzies	10 th Mar	Open
24 th - 2	Send a request to Clubs for Umpires for semi's and finals – names to be sent to Steve Wilson or Craig Menzies.	Craig Menzies	10 th Mar	Open
24 th - 3	Gavin to draft a note on the John Hayne Cup, and Craig to distribute to Clubs prior to this weekend.	Gavin Wingfield/Craig Menzies	10 th Mar	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. Notice of forfeit from NWCC vs KPCC for round 12 – passed to SCC
2. Questions about representative selection trials – passed to rep committee
3. NSFA and NDs regarding the double booking of Mills Park by ND's 3rd grade ladies – passed to NT
4. Requests for grounds from – reps, seniors and Barker College – passed to council
5. MyCricket issues - resolved
6. Rescheduled GHC T20 match to the 8th March – distributed to clubs
7. Weekly turf wicket reports from Ku-ring-gai Council – noted
8. SCA regarding 2015/16 playing dates – noted
9. Requests for changes to matches for both match type and allocated ground – passed to SCC
10. Ground maintenance issues such as top dressing – passed to affected committees
11. Request to distribute information about HKHDCA Golf Day – distributed to clubs
12. Winter Sports Clubs seeking availability of grounds – acted upon
13. Kookaburra ball rebate invoices – passed to Treasurer
14. Hornsby RSL – Junior Presentation Night on 4th June – acted upon
15. Change of contact email address for Castle Hill RSL secretary – acted upon



Treasurers Report: Tim Davidson:

- Bank Balances
 - The current cash position is a positive balance of \$206,000.
- Accounts Payable
 - All accounts paid.
 - Invoices now paid.
- Season 2014/15 Invoices
 - Sydney Lions have paid up.
- Kookaburra Rebate
 - Has been paid to those Clubs who have submitted invoices.

Representative Report: Bruce Parker:

- Now finished.
- Mid field in competition, at 6th from 11 in the Associations.
- U16's 3rd.
- U11, Premiers.
- Registrations open for rep trials – 22nd March.

Juniors Report: Bruce Kimberley:

- Last week of final round.
- Results to be in ASAP, as it determines the semi's.
- 7 and 14th March, Semi's.
- 15th March, Finals.
- U16's will be at Parklands.

Barry McDonald returned the U11 and U12 trophies from WPHCB CC.

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

- 10 grades, 20 semi's, 20 umpires.
- Clubs are requested to seek umpires from players ranks for the semi's and finals.
- Junior finals to be covered.
- Sunday finals covered.

HKHDCCA (Coaches) Report: Bruce Wood:

- Glenn Hourigan Cup T20 matches – 2014/15:
 - The annual GHC T20 matches, which were washed out in September last year, have been rescheduled on Sunday, 8 March at Foxglove Oval.
 - Four teams of 12 players have been selected from the U/13 to U/11 age groups in keeping with the tradition of giving younger rep. players the opportunity to play with and against older boys.
 - Four Watson Shield players (Lachlan Anchique, Ryan Tullia, Jack Donkin & Rahul Krishna) will coach these GHC T20 teams on 8 March.
- HKHDCCA Coach of Year award – 2014/15:
 - HKHDCCA is calling for nominations for the annual Coach of Year award for this season, covering club & rep. teams, plus HKHDCCA clinics.
 - When Craig sends out that email, please circulate to your junior teams, plus Bruce Parker is asked to forward the email to the Rep. Managers.
- HKHDCCA Off-season Coaching Programs:
 - HKHDCCA will shortly advertise for registrations for our annual off-season coaching programs – the U/10 – U/11 Development Program and our Specialist Coaching Program for U/12 – U/15 players.
 - Please circulate the email from Craig to your junior teams and also put a notice on your club's website and Facebook pages.

Executive Officer Report: Craig Menzies:

- Explanation of association structure and responsibilities:
 - Seniors – headed by Gavin and deals with all matters relating to the senior competitions, including deciding on matters involving team conduct and interpretation of playing conditions.
 - Juniors – headed by Bruce and deals with all matters relating to the junior competition.
 - Disputes and Discipline – headed by Geoff and deals with all matters relating to inappropriate player conduct.
 - Girls – Edwina Chappel and deals with promoting girls cricket within the area.
 - Reps – headed by Bruce and deals with all matters relating to junior representative cricket.
 - Umpires Association – a body external to HKHDCA, headed by Geoff Hasler.
 - Coaches Association – a body external to HKHDCA, headed by Bruce Wood.
 - Executive Committee – headed by Nathan and deals with the direction of the association.
 - Executive Officer – responsible for communication with external bodies, relaying correspondence between member clubs and the association's committee. No decision making ability whatsoever.
- Activities:
 - Working with SCC to develop and document a covers policy.
 - Working with SCC to develop and document a keys policy.
 - Working with Bruce Parker and Bruce Kimberley to book a venue (Hornsby RSL) for Junior Presentation Night on Thursday 4th June.
 - Working with the Executive sub-committee to develop and document a policy for the conduct of the Super Club raffle.
 - Deliver Telegraph Shield Premiership baggy caps that were not collected at the senior presentation night last season.
 - Deliver excess scorebooks and annual reports and trophies to the storage at James Park.
 - Deliver the inter-association shields to the Mark Taylor Oval clubhouse.

Geoff Hasler asked that the date be changed on the website for the raffle draw – now 4th June.

Seniors Report: Geoff Findlay/Gavin Wingfield:

- John Hayne Cup - Nominations to be received by 4pm Monday 9th March - There may be a limit placed on the number of teams this year due to a lack of grounds.
- Sunday Competition - Semi-final grounds will be published on myCricket.
- Renaming of "teams":
 - Some clubs have renamed the teams in their grades things such as "the Youngsters" or "Father and Sons".
 - This causes serious issues with ratings and qualification for association awards.
 - The players performance is shows as being in the "Youngsters" competition, not B, C1, C2 etc. and therefore the player may miss out on an association award for that grade as he doesn't fall under it.
 - An amendment will be made to the rules next season that bans or restricts the renaming of teams.
- Reaching the end of the season:
 - Please remember that players need to have completed 4 games in the grade that they will be playing in in the finals (or a grade below that), ie. a player who has played only 2 games in D2 and 2 games in D1 is ONLY eligible for D1.
 - Please note that the SCC keeps records of players who have played in each round, and any team who is found to have 'doctored' the players participation will face penalties which may include disqualification.
- Semi-Final and Final Grounds:
 - We have very few grounds available this season.



- With the additional competition, and unavailability of grounds particularly for the final (Hornsby council have provided turf wickets for the finals, but will NOT provide any astro wickets).
- Clubs will need to check myCricket regularly for semi-final and final grounds as we may be forced to make late changes to them.
- Let's hope that the weather is fine and we can make full use of the turf wickets.

Geoff Findlay moved that \$500 prize be allocated to the John Hayne Cup, provided that a minimum of eight teams are entered, seconded by Alf James. PASSED.

Barry McDonald asked that a definitive policy for covers be adopted for the semi's and finals.

Geoff Hasler moved that there will be mandatory covers for all games through to the end of the season, with covers to be down by no later than Friday 7pm, and off by no later than 8.30am Saturday (unless there is a further chance of rain), with the lowest placed team to be responsible for this activity in the semi's and finals. PASSED.

Grounds: Nathan Tilbury:

- Issues with Councils, with shortened seasons.
- Discuss with Councils, regarding Summer to Winter and Winter to Summer transitions.

President's Report (Nathan Tilbury):

- David Lea vs Alf James game held at Kenthurst.
 - Nathan read out David Lea biography from booklet.

Girls Cricket: Craig Menzies (Edwina Chappel absent):

- Tim Inman, Commonwealth Bank Hornsby Branch, will support twilight cricket.
- BBL will have a women's competition.

General Business

- Geoff Hasler – Kooindah Waters Golf Day:
 - 44 players.
 - Possibly extend invitation to ND's and Epping.
 - Overall, a good day had by all.

Next Council meeting: Hornsby RSL Club
 4 High St, Hornsby.
 10th March, 2015.

Meeting closed at 8:55pm

Signed:

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

Signed:

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



Council Meeting Attendance 2014_15			
First Name	Last Name	Club / Organisation	24th Feb '15
Alf	James	Life Member	Y
Andrew	Miedler	WPHC CC & Executive	A
Andrew	Fiedler	WPHCB CC	
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	
Carolyn	Ball	Thornleigh CC	
Col	Griffin	Kenthurst-Upper Hills CC	
Craig	Menzies	Executive Officer HKHDCA	Y
David	Senathirajah	Sydney Lions CC	
Dilip	Hirani	SKLPS	
Edwina	Chappel	Girls Development Officer	A
Gareth	Hughes	Thornleigh CC	Y
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	
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	A
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	
Mark	Adams	Berowra 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	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	
Steve	Wilson	Umpires & Executive	A
Thomas	Marriott	Berowra CC	
Tim	Davidson	Treasurer HKHDCA	Y
Tim	Inman	Hornsby CC	
Will	Fiedler	Berowra CC	