

General Council Meeting
Tuesday 10th March 2015

Meeting commenced: 7.35pm

Attendees: See last page of minutes.

Apologies: Tim Davidson, Carolyn Ball.

Scott Burrows moved that the apologies be accepted, seconded by Andrew Miedler. 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 24th February 2015 be accepted, seconded by Bruce Kimberley. 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. 10/3 – Ongoing.	Craig Menzies	24 th Mar	Open
10 th - 1	Purchase a C4 trophy.	Craig Menzies	24 th Mar	Open
10 th - 2	Send a note to Clubs to ensure all Junior trophies are returned to either the Executive Officer, Bruce Kimberley or to the ground.	Craig Menzies	24 th Mar	Open

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

Ref	Action / Update	Owner	Due	Status
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. 10/3 – Done.	Craig Menzies	10 th Mar	Closed
24 th - 3	Gavin to draft a note on the John Hayne Cup, and Craig to distribute to Clubs prior to this weekend. 10/3 – Done.	Gavin Wingfield/Craig Menzies	10 th Mar	Closed

Correspondence

Outgoing –

1. Nil.

Incoming -

1. John Hayne nominations – passed to SCC.
2. MyCricket enquiries – acted on.
3. Ground hire by Classics / Masters – acted on.
 - a. KMC ground available, Masters bumped.
4. Semi-final ground allocations – passed to SCC.
5. Green Shield enquiry – acted on.
6. Apology for council meeting – acted on.
7. Issues with Northholm Grammar – passed to clubs.
 - a. Will possibly withdraw next season based on issues arising at ground.
 - b. Written to Clubs involved and have responses.
8. Triforce Super Raffle enquiry – acted on.
9. Statutory Declaration from rep player – passed to rep secretary.
10. Pre-season ground availability – acted on.



- a. Winter ground request.
11. Level 2 Coaching Course – passed to clubs.
 - a. Association to sponsor?
 - b. Bruce Wood suggested, as per last season, that Clubs put forward nominations for L2 coaching, to be potentially sponsored by the Association, which would be considered by the Executive and Coaches Association.
12. HKHDCCA Coach of the Year nominations – passed to clubs.
13. Covers issue at The Glade – passed to SCC and club.
 - a. No Umpire, no key.
14. Council meeting minutes – passed to clubs.
15. Decisions by D&D – passed to clubs.
16. Life Membership nomination – held waiting for sub-committee.
17. Association Records – working with Hon. Records Officer.
18. HKHDCCA Off-Season Development Program – passed to clubs.
19. Vodafone invoice – passed to treasurer.
20. Hornsby council's capital works programme – acted on.
21. Senior Playing Condition interpretation – acted on.
22. Senior key policy – distribution to SCC.
23. Request for Umpires for finals series – passed to clubs.
24. Forfeit by NWCC B Reserve – passed to SCC.
25. Various invoices – passed to treasurer.

Treasurers Report: Nathan Tilbury (Tim Davidson absent):

- All Clubs are financial.

Representative Report: Bruce Parker:

- NSW Cricket accepting nominations for U13 and U16, as of last Friday.
- Net trials to be held 22nd March.
- Will send out a reminder on Thursday.

Juniors Report: Bruce Kimberley:

- Halfway through the semi's.
- Kimbo Cup draw change.
- All is well.
- Covers down for Turramurra and Parklands on Saturday afternoon.

HKHDCCA (Umpires) Report: Steve Wilson:

- Tight for semi's (Sat) and Junior grand final.
- Appointments read out, with some to be confirmed.
- Well within budget.
- Week 2 Umpires only – No, keep consistency.

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, were successfully held on Sunday, 8 March 2015 at Foxglove Oval.
 - Four teams of 12 players were 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) coached these GHC T20 teams on 8 March and did a great job.
 - The feedback from the players and their parents was excellent.
 - Photos from the day have been added to the GHC 2014/15 photo gallery on Facebook, which can be accessed via the HK&HDCA website at this link:
<http://bit.ly/GHC-photos-2014>



- HKHDCCA Coach of Year award – 2014/15:
 - HKHDCCA is calling for nominations for the annual Coach of Year award for this season, covering club and representative teams, plus HKHDCCA.
 - Nominations must be lodged online by 4 April 2015 via this link: <http://bit.ly/HKHDCCA-CoY-2014-15>.
 - The Executive Officer has sent out an email to the main club contacts, who are asked to forward it to their junior teams, plus Bruce Parker will pass it onto the rep. team managers.

- HKHDCCA U/10 – U/11 Off-season Development Program:
 - The Coaches' Association has conducted a successful U/10 & U/11 off-season Development Program at James Park, Hornsby, every year since 2011 and invites registrations for our 2015 off-season program, which covers two sessions on six Sundays (3 May, 24 May, 21 June, 19 July, 2 August & 23 August 2015).
 - Families choose which session they prefer for the duration of the program. The relevant flyer can be accessed via this link: <http://bit.ly/HKHDCCA-U10-11-Coaching-2015>.
 - HKHDCCA would appreciate the clubs forwarding the relevant email to their current U/10, U/9 and U/8 teams and promote this coaching program on their website and Facebook pages.

- HKHDCCA Off-season Specialist Coaching Program:
 - HKHDCCA is calling for registrations for our annual off-season Specialist Coaching Program, which will take place at James Park, Hornsby, over four Sundays (17 May, 14 June, 26 July & 9 August 2015).
 - This program provides high quality coaching for U12 – U15 players covering batting, pace & spin bowling and wicket-keeping.
 - Parents register online (link to flyer - <http://bit.ly/Specialist-Coaching-2015>) and they choose which sessions they would like their sons to attend.
 - HKHDCCA relies on the support of all the clubs and requests that they pass on this information to their junior teams in these age groups and also promote this coaching program on their website and Facebook pages.

Executive Officer Report: Craig Menzies:

- Require all Senior trophies back by the next meeting.
- Kookaburra Cup trophy should be taken to the ground this weekend.

Seniors Report: Gavin Wingfield:

- The following teams are named Minor Premiers:
 - A WPHCB.
 - A2 Normanhurst/Warrawee.
 - B SKLPS.
 - B2 WPHCB.
 - C Berowra.
 - C2 Berowra.
 - C3 WPHCB.
 - C4 St Ives.
 - D Hornsby.
 - D2 Berowra.



• SEMI-FINAL MATCHES – 14TH AND 21ST March, 2015

GRADE	MATCH	GROUND	START TIME
A	(1) WPHC v (4) Hornsby	Parklands	11.00am
A	(2) Berowra v (3) ARL	Berowra	11.00 am
Kookaburra Cup	(1) Normanhurst v (4) WPHC	Turrumurra (Northholm Grammar)	11.00 am
Kookaburra Cup	(2) Berowra v (3) Sydney Lions	Kenthurst (Kenthurst No. 2)	11.00 am
B	(1) SKLPS v (4) St Ives	The Glade (Fred Catterson 2)	1.00 pm
B	(2) ARL v (3) Berowra	Mt Kurringai	1.00 pm
B2	(1) WPHC v (4) Kissing Pt	Dural Park	1.00 pm
B2	(2) Sydney Lions v (3) CHRSL	Annangrove	1.00 pm
C	(1) Berowra v (4) Sydney Lions	Warrina St	1.00 pm
C	(2) WPHC v (3) Galston-Glenorie	Greenway No. 2	1.00 pm
C2	(1) Berowra v (4) WPHC Red	Headen Park	1.00 pm
C2	(2) Normanhurst v (3) SKLPS	Normanhurst Oval	1.00 pm
C3	(1) WPHC v (4) Kissing Pt	Les Shore 1	1.00 pm
C3	(2) Beecroft v (3) ARL	Cheltenham Oval	1.00 pm
C4	(1) St Ives v (4) Galston-Glenorie	Hassell Park	1.00 pm
C4	(2) Berowra v (3) Kissing Pt	Auluba	1.00 pm
D	(1) Hornsby v (4) Kissing Pt	Foxglove South	1.00 pm
D	(2) Thornleigh v (3) Berowra	Thornleigh Oval	1.00 pm
D2	(1) Berowra v (4) WPHC	Arcadia	1.00 pm
D2	(2) St Ives v (3) Hornsby	Les Shore 2	1.00 pm
John Hayne Cup		Fred Catterson 4 Fred Catterson 6 Glenhaven Holland Reserve	1.00pm 3.30pm

- Hours of Play
 - A and Kookaburra Cup (90 overs min. per day)

11:00 am – 1:00 pm	1st Session
1.40 pm – 3.40 pm	2nd Session
4.00 pm – 6.00 pm	3rd Session
 - B – D2 (75 overs min. per day)

1:00 pm – 3.30 pm	
3.45 pm – 6.00 pm	
- 12th & 13th Man or Grade replacement rules apply for semi-finals and finals
- Drink breaks are to be taken regularly as agreed by captains
- ALL GAMES ARE TO BE PLAYED AS 2 DAY GAMES REGARDLESS OF WEATHER. IF DAY 1 IS WASHED OUT THEN DAY 2 IS NOT A ONE DAY LIMITED OVERS GAME. IN THE EVENT OF A DRAWN GAME, THE TEAM PLACED HIGHER ON THE POINTS TABLE WILL PROCEED TO THE FINAL. IF THE TWO TEAMS ARE EQUAL ON POINTS, THE TEAM WITH THE HIGHER QUOTIENT WILL PROCEED. THIS ALSO APPLIES TO A TIE.
- Unfair Play - official umpires may apply 5 run penalties as provided for under Law 42.
- To be eligible for a final in a particular grade, players must have played 4 games (or equivalent in ½ games) for that grade or below in the HK&HDCA senior Saturday competition
- Backup grounds (if required) - Matches to be played as 2 day games under conditions as instructed by umpire/s.
- Teams allocated to turf (with the exception of A Grade) should ensure they have astro and turf stumps in their kits and these are taken to their ground.
- Covers – Team listed 2nd on the draw (ie. lower placed team).



Grounds: Nathan Tilbury:

- Discussed.
- New ground, Stringy Bark Ridge Pony Club, to be taken to election.

President's Report (Nathan Tilbury):

- Nominations for Life Members to be submitted.
 - Subcommittee to reconvene.
 - Nathan to follow up with previous members of the subcommittee.
- Fuggle nominations required.

Girls Cricket: Craig Menzies:

- Nil.

General Business

- Nil.

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

Meeting closed at 8:40pm

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	10th Mar '15
Alf	James	Life Member	Y
Andrew	Miedler	WPHC CC & Executive	Y
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	A
Col	Griffin	Kenthurst-Upper Hills CC	Y
Craig	Menzies	Executive Officer HKHDCA	Y
David	Senathirajah	Sydney Lions CC	
Dilip	Hirani	SKLPS	
Edwina	Chappel	Girls Development Officer	
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	Y
Ian	Fowler	Epping CC	
Imran	Hussain	Wahroonga Blade Runners	
James	Makin	WPHC CC	
Jay	Hirani	SKLPS	
Jeff	Stewart	Kissing Point CC	Y
John	Patten	Hornsby CC	



John	Campo	Kenthurst-Upper Hills CC	
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	
Kumar	Jain	Wahroonga Blade Runners	
Lachlan	Reynolds	Thornleigh CC	
Lance	Soles	Castle Hill CC	
Manod	Wickramsinghe	Sydney Lions CC	
Mark	Adams	Berowra 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
Nidheesh	Narayanan	Wahroonga Blade Runners	
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
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	Y
Steve	Wilson	Umpires & Executive	Y
Thomas	Marriott	Berowra CC	
Tim	Davidson	Treasurer HKHDCA	A
Tim	Inman	Hornsby CC	
Will	Fiedler	Berowra CC	