

General Council Meeting
Tuesday 24th March 2015

Meeting commenced: 7.30pm

Attendees: See last page of minutes.

Apologies: Nathan Tilbury, Bruce Parker, Bruce Wood, Bruce Kimberley, Greg Fiedler, Gareth Hughes, Anton Reisch, Andrew Miedler.

Scott Burrows moved that the apologies be accepted, seconded by Geoff Findlay. PASSED.

Welcome: Geoff Hasler welcomed HK&HDCA Life Members present & then all attendees.

Minutes of previous HK&HDCA General Council Meeting:

Geoff Findlay moved that the minutes of 10th March 2015 be accepted, seconded by Barry McDonald. PASSED.

Actions arising from HK&HDCA General Council Meetings:

Ref	Action / Update	Owner	Due	Status
10 th - 1	Purchase a C4 trophy. 24/3 – Ordered, with delivery date to be confirmed.	Craig Menzies	30 th Mar	Open
24 th - 1	Sort out the issue of cover keys for the finals and communicate to Clubs involved.	Craig Menzies	30 th Mar	Open
24 th - 2	Draft a rough outline for Clubs regarding the lack of Hornsby grounds for the semis and finals, and have Craig distribute to Clubs.	Geoff Findlay	30 th Mar	Open

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

Ref	Action / Update	Owner	Due	Status
24 th - 1	Change raffle draw date on the website to the 4 th June. 10/3 – Ongoing. 24/3 – Done.	Craig Menzies	24 th Mar	Closed
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. 24/3 – Done.	Craig Menzies	24 th Mar	Closed

Correspondence

Outgoing –

1. Nil.

Incoming -

1. Correspondence regarding damage to the Turramurra Oval change rooms and equipment – passed along to clubs, junior committee.
 - a. Responses received from U15 Clubs involved.
 - b. Response to Council still pending.
2. Senior Grand Final information – sent to clubs.
3. Ground availability – HSC and SCC.
4. Cover protocols – HSC.
5. Triforce Sports Super Club raffle – respective clubs.
6. NSW Weetbix Census – CNSW.
7. Ground bookings for RTC / GHC – council and coaches association.
8. NSW Female Cricket Academy nominations – sent to clubs.

9. Classic ground hire – councils.
10. Council minutes – Wahroonga Blade Runners.
11. Senior rule clarifications – sent to SCC.
12. Distribution of council minutes – sent to clubs.
13. Enquiries about the rep trials – sent to rep committee.
14. Junior semi-final incident – sent to junior committee.
15. Query from Castle Hill Indoor regarding promotion of their activities – sent to Executive.
16. Request to confirm meeting dates for season 2015/16 – sent to Executive.

Treasurers Report: Tim Davidson:

- Approximately \$200K in bank.
- Some bills still to be paid.
- Final numbers to be given by Umpires, then invoices will be sent to Clubs for Umpire fees and fines.
- Ball rebates, still awaiting invoices from some Clubs.

Representative Report: Bill White (Bruce Parker absent):

- We received 300 registrations using our new online registration system, which is down on the total from last year, but we received less duplicate registrations.
 - Total numbers trialling were down by 10 from last year.
 - This drop in numbers is due to a drop in the number of U11 registrations we received.
 - Normally we would have 40+ trialling for this age group, this year we only had 29.
 - All other age groups had similar numbers to previous years.
- All selection trials were run on Sunday at AIS Mt Kuring-gai, excluding the U16's.
 - Given the dropout rate in the U16's all those who registered were automatically selected for the U16 squad.
- Age squad sizes vary between 28 and 33.
- Selections will be placed on the Website this Thursday.

Juniors Report: Craig Menzies (Bruce Kimberley absent):

- Approve the following premierships teams:
 - 16's - Pennant Hills.
 - 15's - Kissing Point – Red.
 - 14's - Kenthurst Upper Hills.
 - 13's - Kenthurst Upper Hills.
 - 12's – Thornleigh.
 - 11's - Hornsby Districts.

John Campo moved that the above listed teams be named as Premiers, seconded by Tim Davidson. PASSED.

- Thanks to all the umpires for all their good work in the Junior Finals and their effort to make all finals run smoothly considering the constant rain delays.
 - Special mention to Gary Barton who went above and beyond to ensure a great finish in the U/14's.
- For all the Premiership winners, we require their Baggy Cap order form in to the Executive Officer ASAP, with scan/photo of previous cap, logo, sizes, etc.
 - Association pays for 12 baggies, extra hats are paid by the club.
 - If not completed in time, we will make a guess and clubs will have to live with it!!!
- Stephen Leggott – Junior semis for U16's, can we possibly supply Umpires in future, prefer it to mandatory, based on this year's issues on the day?
 - Geoff Hasler suggested that he take this to the President's Forum.
 - Steve Wilson stated that Umpires can be paid for by the Clubs involved, and can be requested as in previous years.
- Geoff Hasler – Junior Finals, all players well behaved, and good support from the parents on the day.



HKHDCUA (Umpires) Report: Steve Wilson:

- Congratulations on the Junior semi's and finals.
- Season is now coming to a close.
- Appointments for finals read out, and is available on the website.
- Geoff Hasler will be umpiring his 13th Grand Final, which is now the most for our Association.

HKHDCCA (Coaches) Report: Bill White (Bruce Wood absent):

- 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:

- Triforce raffle:
 - Tickets to be returned by mid May.
 - Draw to take place on the 4th June, at the Junior Presentation Night.
 - Tickets can be sent to the PO Box.
 - Monies will be invoiced by Tim Davidson.
- Correspondence:
 - Sent to Clubs and Committee.
 - "To" can be individuals as opposed to other Clubs involved.



Seniors Report: Gavin Wingfield:

- C Grade – Galston Glenorie – lost – but had a player who was not qualified (he was qualified in a higher grade, but not C Grade), so would have been disqualified if they hadn't lost.

2014/15 SENIOR COMPETITION FINALS

Saturday/Sunday, 28th & 29th March, 2015

Final Fixture	Ground	Start Times
A GRADE (1) WPHC v (2) Berowra	ASQUITH	11.00am
KOOKABURRA CUP (2) Berowra v (4)WPHC	BEROWRA OVAL (Les Shore 1)	11.00am
B GRADE SKLPS (1) v ARL (2)	PARKLANDS (Les Shore 2)	11.00am
B2 GRADE WPHC (1) v Sydney Lions (2)	KENTHURST (Kenthurst 2)	11.00am
C GRADE (1) Berowra v (2) WPHC	STOREY (Northholm Grammar)	12 NOON
C2 GRADE Berowra (1) v Normanhurst (2)	TURRAMURRA (Annangrove)	12 NOON
C3 GRADE WPHC (1) v Beecroft (2)	THE GLADE (Fred Caterson 2)	12 NOON
C4 GRADE St Ives (1) v Berowra (2)	HASELL	12 NOON
D GRADE (1) Hornsby v (2) Thornleigh	GLENHAVEN	12 NOON
D2 GRADE (2) St Ives v (4) WPHC	AULUBA	12 NOON

Hours of Play

A – B2's (90 overs min. per day)	11:00am -1:00pm	1st Session followed by lunch
	1.40pm – 3.40pm	2 nd Session followed by tea
	4.00pm – 6.00pm	3 rd Session
C – D2's (80 overs min. per day)	12:00pm – 1.40pm	1st Session followed by lunch
	2.00pm – 3.40pm	2 nd Session followed by tea
	4.00pm – 6.00pm	3 rd Session

- 12th & 13th Man or Grade replacement rules apply for 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 higher placed on the points table will be declared the winner. In the event of a tie, joint Premiers will be declared.
- **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.**
- Batting and bowling restrictions remain unchanged for both junior players and restricted senior players
- 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 above – to be removed by 8.30 am Saturday – weather permitting**

Grounds: Nathan Tilbury absent:

- Geoff Findlay – Hornsby Council:
 - No synthetic grounds available for the semis and finals.
 - Should have Clubs (especially Hornsby and Thornleigh) contact their Council and protest accordingly.
 - Hornsby and Thornleigh playing their finals in other Council areas.
- Geoff Hasler – discussion and response from Hills Shire Council, and will share with Nathan Tilbury.

President's Report (Nathan Tilbury absent):

- Nil.

Girls Cricket: Edwina Chapel:

- Congratulations to Castle Hill Club, for the Breakers U15 team and the U18 team who made the finals.
- Email has been distributed regarding the presentation and nominations for female cricketer of the season.

General Business

- John McQuillan – Northholm, keys are with WPHCBCC, who are playing at that ground.
- Barry McDonald – Spikes for the covers are required at The Glade.

Next Council meeting: Hornsby RSL Club
 4 High St, Hornsby.
 30th March, 2015.

Meeting closed at 8:27pm

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 Mar '15
Alf	James	Life Member	Y
Andrew	Miedler	WPHC CC & Executive	A
Andrew	Fiedler	WPHCB CC	
Anton	Rusch	Kissing Point CC	A
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	A
Bruce	Kimberley	HKHDCA Juniors & Executive	A
Bruce	Parker	Mt Colah, Reps Sec. & Executive	A
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	Y
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	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	
Jeff	Stewart	Kissing Point CC	
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	
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	A
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	
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	Y
Tim	Inman	Hornsby CC	
Will	Fiedler	Berowra CC	