

General Council Meeting
Tuesday 25th August 2015

Meeting commenced: 7.32pm

Attendees: 31 - Detailed list attached.

Apologies: Bruce Wood, Mitch Burger.

Bill White moved that the apologies be accepted, seconded by Tim Davidson. PASSED.

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

Minutes of previous HK&HDCA General Council Meeting:

Bill White moved that the minutes of 4th August 2015 be accepted, seconded by Tim Davidson. PASSED.

Actions arising from HK&HDCA General Council Meetings:

| Ref | Action / Update | Owner | Due | Status |
|--------|---|-----------|----------------------|--------|
| 1-4/8 | Check if hessian has been replaced or needs replacing at the turf grounds, and advise the Executive Officer. Only Kenthurst outstanding. John Campo to check Kenthurst for Next Meeting | J Campo | 9 th Sept | Open |
| 1-25/8 | Junior competition - Consider limiting older age groups to 50 overs. | G Findlay | Presidents Forum | Open |
| 2-25/8 | Senior competition - Consider Saturday One Day competition | G Findlay | Presidents Forum | Open |

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

| Ref | Action / Update | Owner | Due | Status |
|-----|-----------------|-------|-----|--------|
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Executive Officer Report: Craig Menzies:

Correspondence

In

- The Hills Council advised that locks were being changed at some grounds and if gear was stored then new keys would be required
- Triforce Sports advised that the 3rd place prize for the raffle was ready for collection
- KMC advised that Howson Oval will most probably be unavailable for the season due to capital works
- Confirmation of the hire of Redfield College cricket pitches
- Request from Kenthurst Upper Hills for a pre-season internal match between their Masters and Classics sides (referred to Executive)
- Correspondence with the Association Records Officer to update / correct annual report records
- Junior competition rules for season 2015/16 received and uploaded to website
- NSWDCA Shield playing dates
- Minutes from May NSWDCA delegates meeting
- Request from Girls Association for the hire of Montview Oval
- Updated club affiliation details



- Confirmation for the hire of Fred Caterson fields, Coolong Reserve and Gilroy College
- Request from CNSW for spare junior grounds for use in the Sixers Girls Cricket League
- Confirmation from Hornsby Council for the use of Foxglove Oval on 6th September for RTC
- Confirmation of room hire with Hornsby RSL
- CNSW notice of training sessions for in2cricket and T20Blast co-ordinators
- Team nominations received from most clubs
- Enquiry from general public searching for an under 12 team for their son
- Request from Ku-ring-gai Council for our turf usage schedule
- Request for ground allocations for representative trial and NSWDC matches
- Advice from Hornsby Council about repair works at Warrina St cricket nets
- Hornsby Council have advised that there will be capital works at Montview Oval and Campbell Park

Out

- Clubs requested to advise if storage is used at council grounds as council contacted to advise locks were being changed and users would require a new key. Responses received from KPCC, Beecroft, WPHC, Mt Colah and Reps
- Notice of SGM on 22nd September
- Request to council for extended hire of James Henty Drive for the season
- Request to NDs to place a request with SCA for scheduling of Storey Park matches
- Request for scorebook orders from clubs
- Book meeting dates with Hornsby RSL
- Request to clubs for consideration of a one-day Saturday competition
- Distribution of council meeting minutes
- Distribution of council meeting agenda
- Advise Coaches Association of the confirmation of the hire of Turramurra and Karuah Ovals for GHC on Sunday 20th September
- Request details from Premiership Cap supplier regarding the selection of royal blue in the caps
- Request the hire of Auluba Park for a rep trial match on Sunday 13th September
- Request the hire of Northholm Grammar cricket pitch for the coming season
- Request the hire of Barker College turf pitch for the representative season

Treasurers Report: Tim Davidson:

- Unchanged since previous meeting.

Representative Report: Bruce Parker:

- Bruce Parker reported "All on track"
- Peter Johnson raised query of why 16 member teams were being selected for trial games. BPP

Juniors Report: Bruce Kimberley:

- All Junior Nominations required by 1st Sept .
- It was noted that the Kookaburra Soft shell ball was still quite hard and may only be used as a late season transition for players moving to a leather ball in the following season.
- Barry McDonald asked if there had been a spike in numbers. BJK replied that it was difficult to tell at this stage but 96 teams had been nominated so far.
- Major change for this season was that semi finals will be played on Sunday 6th March 2016 and the Grand Finals on Sunday 13th March 2016, so that umpires could be made available.
- Following discussion on limiting the older age group games to 50 overs it was requested that this be referred to end of Season Presidents Meeting .



- John Campo pointed out that up to 4 Kenthurst players had been “forced” to give up cricket through their involvement with Soccer.

HKHDCUA (Umpires) Report: Geoff Hasler:

- All courses were up on the web-site.
- NSWCUA will be 10th, 15th, 17th & 22nd September, Captains Ticket 8th & 15th Oct, Level 1 (jnr) 21st & 28th Oct.
- A level 0 course for parents with no previous knowledge of cricket will be arranged for a Sunday morning date TBA.

HKHDCCA (Coaches) Report (Will Fiedler in the absence of Bruce Wood):

- Off-season coaching programs
- The Coaches’ Association has just completed its annual off-season coaching programs, with strong attendances across the 10 Sundays covering the U/10 – U/11 Development Program and the U/12 – U/15 Specialist Coaching Program. The feedback from these programs was very positive and we are confident that they will help prepare the junior players for the 2015/16 cricket season.
- Free Clinic for Beginners
- The Coaches’ Association held its annual free cricket coaching clinic for Beginners on 16 August at James Park and it was great to see approximately 60 boys and girls from many clubs having fun learning the fundamentals of batting, bowling and fielding. This coaching session was for U/8 or older boys and girls who are new to cricket or are graduating from their club’s Milo / In2Cricket / Kanga Programs to play in an U/8 or U/9 club team in 2015/16.
- HKHDCCA / NDCC school holiday cricket clinics – September / October 2015
- Registrations are still open for the Coaches' Association's next round of popular cricket clinics, which usually sell out in advance.
- Three junior clinics have been scheduled between 21 September and 1 October 2015 at Mark Taylor Oval, Waitara (two clinics) and George Thornton Reserve, WPH.
- The flyer can also be accessed via this link: <http://bit.ly/HKHDCCA-Sep-15-Clinics>
- It would be appreciated if the clubs could continue to publicise these clinics on their website, newsletter and via email to the junior teams.
- The clinics are suitable for all cricketers aged 6 – 14 years, ranging from beginners, club players and experienced rep. players.
- The ‘early bird’ discount (\$15 off registration fees) remains in place until 9 September, so it’s advisable to get in early with your bookings.
- AGM / Committee for 2015-16
- The Coaches’ Association held its AGM on 11 August – refer to our new Committee for 2015-16: http://bit.ly/CA_Committee_2015-16
- Our Annual Report for 2014-15 can be read at this link: http://bit.ly/HKHDCCA_AR_2014-15
- One of the highlights of the AGM was inducting Rod Hokin (Head Coach) as a Life Member.
- Ross Turner Cup / Glenn Hourigan Cup
- The annual RTC and GHC fixtures will take place in September, with the GHC T20s on Sunday, 6 September at Foxglove Oval, with the main RTC and GHC (50 over) matches at Turramurra Oval and Karuah Park respectively on Sunday, 20 September. The 48 players selected for the GHC T20s on 6 Sept. received their invitations today and the RTC selections will be announced shortly.
- Community (Level 1) Coaching Course
- The Coaches’ Association held its annual Level 1 accredited coaching course at Sportsbliss Active (Thornleigh Indoor Centre) on Sunday, 19 July. Congratulations to the 21 successful candidates from this course, which was facilitated by our Head Coach, Rod Hokin.

Seniors Report: Gavin Wingfield:

- Team and Player nominations were due tonight. (25 August 2015).



Grounds: Geoff Findlay:

- Reported nothing much had changed.
- Dean Weston (Thornleigh) reported problems with the nets and other ground problems at Thornleigh Oval & Ruddock Park. It was requested that an email be sent to the Exec Officer requesting the repairs.

President's Report (Geoff Findlay):

- Nil.

Girls Cricket: Edwina Chappel absent:

- Was currently holding a meeting following the formation of the Girls Division of the HKHDCA earlier tonight.

General Business

- SCC vacancy – no nominations left open till next meeting.
- Executive Councillor vacancy - Geoff Findlay nominated Mitch Burger seconded by Bill White elected.
- Feedback on the concept of a one day Saturday competition was generally negative, with Peter Johnston (Normanhurst) the main supporter of the idea. Moved by Gavin Wingfield suggested it be referred to the next Presidents forum for consideration for next season.

Next Council meeting: Hornsby RSL Club
 4 High St, Hornsby.
 Tuesday 8th Sept 2015 room TBA

Meeting closed at 8:25pm

Signed:

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Geoff Findlay
President
HK&HDCA Inc.
Date:/...../ 2015

Signed:

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



| Council Meeting Attendance 2015_16 | | | |
|------------------------------------|--------------|--------------------------------------|--------------|
| First Name | Last Name | Club / Organisation | 25th Aug '15 |
| Alf | James | Life Member | |
| Andrew | Miedler | WPHC CC, Executive | Y |
| Andrew | Fiedler | WPHC CC | |
| Anton | Rusch | Kissing Point CC | |
| Arees | Rauf | Wahroonga Blade Runners | |
| Asiri | Gunawardena | Sydney Lions CC | |
| Barry | McDonald | WPHC CC & Life Member | Y |
| Bill | White | St Ives CC & Jnr Vice Pres | Y |
| Brendon | Lowndes | Kenthurst Upper Hills | Y |
| Brad | Rayner | Berowra CC, SCC | |
| Brayden | Griffiths | Glenorie District CC | |
| Bruce | Wood | Coaches Assn & Executive | A |
| Bruce | Kimberley | HKHDCA Juniors | Y |
| Bruce | Parker | Mt Colah, Reps Sec. & Snr Vice Pres. | Y |
| Carl | Spears | Castle Hill CC, SCC | |
| Carolyn | Ball | Thornleigh CC | |
| Col | Griffin | Kenthurst-Upper Hills CC | |
| Craig | Menzies | Executive Officer HKHDCA | Y |
| Chris | Easy | Hornsby District CC | Y |
| David | Senathirajah | Sydney Lions CC | |
| Dean | Weston | Thornleigh | Y |
| Dilip | Hirani | SKLPS | |
| Dipesh | Patel | SKLPS | Y |
| Edwina | Chappel | HKHD Girls Division | |
| Gareth | Hughes | Thornleigh CC | Y |
| Gavin | Wingfield | St Ives CC & SCC Chairman | Y |
| Geoff | Findlay | Beecroft CC, LM & President | Y |
| Geoff | Hasler | Umpires & Executive | Y |
| Gerry | Faehrmann | Redfield CC | |
| Glenn | Gittins | Glenorie District CC | Y |
| Greg | Fiedler | Berowra CC | |
| Ian | Fowler | Epping CC | |
| Imran | Hussain | Wahroonga Blade Runners | |
| James | Makin | WPHC CC | |



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| Jay | Hirani | SKLPS | Y |
| Jeff | Stewart | Kissing Point CC | Y |
| 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 | Glenorie Dist. CC | |
| Keith | Fone | Mt Colah | |
| Kumar | Jain | Wahroonga Blade Runners | |
| Lachlan | Reynolds | Thornleigh CC | |
| Lance | Soles | Castle Hill CC | Y |
| Manod | Wickramsinghe | Sydney Lions CC | |
| Mark | Adams | Berowra CC | |
| Mick | Vincent | Berowra CC | |
| Michael | Hungerford | Castle Hill CC | Y |
| Michael | Loomes | Mt Colah | Y |
| Mitch | Burger | Beecroft, Executive | A |
| Mohan | Kumar | Wahroonga Blade Runners | |
| Murray | Macdonald | Hornsby CC | |
| Naran | Varsani | SKLPS | |
| Nathan | Tilbury | Executive | |
| Nidheesh | Narayanan | Wahroonga Blade Runners | |
| Paul | Pastras | Castle Hill CC | |
| Paul | Downey | Glenorie Dist. CC | Y |
| Pavan | Kumar | Wahroonga Blade Runners | |
| Peter | Aitken | Kissing Point CC | |
| Peter | Jennings | Thornleigh | |
| Peter | Johnston | Normanhurst-Warrawee CC | Y |
| Phil | James | Pennant Hills (Jnrs) | Y |
| Priyesh | Khetani | SKLPS | Y |
| Raja | Mohan | Normanhurst-Warrawee CC | |
| Ramesh | Dabarera | Lankan Islanders | Y |
| Richard | Arnott | Kenthurst-Upper Hills CC | |
| Roger | Friend | WPHC CC, Minutes Sec, SCC | Y |
| Saminda | Fernando | Sydney Lions CC | |
| Scott | Burrows | Umpires, Executive, D&D Chairman | Y |
| Scott | Reid | Beecroft | Y |



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|---------|----------|----------------------------|---|
| Sean | Sweeney | Kissing Point CC | |
| Simon | Arthur | Asquith Rugby League CC | |
| Stephen | Johnston | Berowra CC | |
| Stephen | Leggott | Pennant Hills CC - Juniors | |
| Steve | Wilson | Umpires | |
| Taz | Fernando | Sydney Lions CC | Y |
| Thomas | Marriott | Berowra CC | |
| Tim | Davidson | Treasurer HKHDCA | Y |
| Tim | Inman | Hornsby District CC | Y |
| Toby | Norrish | Kissing Point CC | Y |
| Wayne | Norrish | Kissing Point CC | Y |
| Will | Fiedler | Berowra CC | Y |