

**General Council Meeting**  
**Tuesday 20<sup>th</sup> October 2015**

**Meeting commenced:** 7.35pm

**Attendees:** 23- Detailed list attached.

**Apologies:** Mick Vincent, Jeff Stewart, Barry McDonald, Tim Davidson, Nathan Tilbury.

Bill White moved that the apologies be accepted, seconded by Andrew Miedler 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 22<sup>nd</sup> September 2015 be accepted as a true and correct record, seconded by Andrew Miedler. PASSED.

**Actions arising from HK&HDCA General Council Meetings:**

Ref	Action / Update	Owner	Due	Status
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
1-08/10	Exec Officer to ask Ku-ring-gai Council for details of complainant (Samuel King Ground) and pass to Geoff Hasler	C. Menzies	17/11/15	Open
2-08/10	D2 teams to be surveyed on playing format for 2014/15 season	C. Menzies	2/10/15	Open

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

Ref	Action / Update	Owner	Due	Status
1-22/9	Clubs to confirm junior team numbers	All Junior Clubs	1 <sup>st</sup> Oct	Closed
2-22/9	Confirm Availability of both Montview ovals	C. Menzies	1 <sup>st</sup> Oct	Closed

**Correspondence**

*In*

- Attendees for Captains ticket course
- Request for a reminder to be sent to clubs regarding the Captains ticket course
- Notification of the lack of preparation of Ku-ring-gai turf grounds
- Feedback on turf cover preparation
- Requests to put a combined HK&HDCA and NSJCA Under 13 girls representative team together
- Information about the NSWDCA competition
- Advice from council about disgruntled neighbours next to Samuel King
- Notice that Montview Oval capital works are completed
- Advice that the doors to the covers at Turrumurra Oval have been fixed to enable them to open fully
- Teams having issues with MyCricket data entry
- Request for keys to Parklands Oval
- Notice on the passing of former Association player Gordon Dorrrough
- Notification that Triforce Raffle tickets are available for collection



- Advice of Sunday one-day team nomination from Hornsby District

#### *Out*

- Request for the return of T20 trophies
- Notification about player rating guidelines for the new season
- Notification about covers policy and responsibilities for covers for this season
- Placing Sydney Lions and ARL in touch to learn cover placement process
- Reminder about the non-smoking requirement at grounds and no-alcohol at school grounds
- Notification of cover requirements for Friday night
- Request for information about the ownership of cover trolleys
- Request for details about the key to Turramurra change rooms and toilets
- Notification of the closure of Hornsby grounds
- Reminder about the Captains Ticket course
- Advise Hornsby Council of issues at Foxglove Oval and Arcadia Oval
- Reminder to senior clubs about the Monday 8pm deadline for data entry into MyCricket
- Reminder to clubs about team nominations for Sunday one-day competition
- Confirmation of the club contacts for cover responsibility
- Request for keys to Parklands Oval from Hornsby Council
- Reminder to clubs that match progress scores need to be entered even when the first day's play is washed out
- Offer to clubs to be part of the Triforce Sports Raffle
- Advice that the T20 semi-final draw has been decided
- Advice that the round 2 senior draw has been decided
- Advice that the T20 final draw has been decided

Geoff Hasler moved that the Exec Officer ask Ku-ring-gai Council for details of complainant (re Samuel King) and pass details to Geoff Hasler", 2<sup>nd</sup> Andrew Miedler - Passed

Geoff Hasler reported that he had a Key to Turramurra Oval which appeared to be the only one in existence. Ku-ring-gai Council yet to confirm how many keys will be made available to the Association.

Moved by Bill White , 2<sup>nd</sup> Scott Burrows that the correspondence be noted and those matters requiring action be referred to the appropriate Officer / Committee. Passed

#### **Elections**

Bruce Wood nominated (2<sup>nd</sup> Andrew Miedler) Edwina Chappell as "Girls Development Officer" .  
No other nominations received Edwina declared elected.

#### **Executive Officer Report:** Craig Menzies:

- Clubs are reminded that if they have any issues with grounds that should report this to the Executive Officer so that councils and schools only have to deal with one person within the Association.

#### **Treasurers Report:** G. Findlay (Tim Davidson absent overseas):

- Still receiving registration fees for reps and paying minor bills for rep expenses.
- First umpires payment made.
- First draft of budget has been provided to the finance committee and should be ready for presentation at the next Executive/Council Meeting.
- Balance remains the same at approx \$182,000.

Moved by Bill White that the Treasurers Report be received. 2<sup>nd</sup> Andre Miedler - Passed



**Representative Report:** Bruce Parker:

Trial games against Central Coast last Sunday went well with only one loss.

Shield teams are now finalised, team captains and vice captains are being announced this week.

The Weblin Shield team has lost 3 players due to spinal stress fractures. The players concerned are Tommy Gohl, Ben Knox and Zac McKenzie. All 3 have been named in the Presidents Cup team in the hope that they will at least be able to get some cricket in at the tail end of the season.

There is an issue with the Watson Shield team in that 3 selected players will not be able to play in round 1. They are Mitchell Blow, Cooper Goddard and Dash Ratnam as they have not played in a round of club cricket. This is despite repeated requests for this to happen.

Two players have been removed from Reps they are Aryan Sambrane U10 and Yushan Gunewardhane U15. To summarise the reasons:

- Aryan Sambrane was selected for Northern District Foster Shield last season, and has been selected again by Northern District for Foster Shield again this season. His father complained to NSWDCA who redirected him back to HK&HDCA. I do not know if a complaint has been lodged with the Association
- Yushan Gunewardhane played 2 games on 10 October, one for Beecroft U15 and another for North Sydney 4<sup>th</sup> grade. He attended the Weblin Shield trial game on 11 October and asked to be taken off as his back was hurting. He then apparently played again for Beecroft on 17 October, and North Sydney 4<sup>th</sup> grade with his father approaching me just prior to the 4<sup>th</sup> grade game starting telling me Yushan had a sore back again. I was going to omit him the previous weekend, but this made the decision easy. I believe a complaint has been lodged with the EO.

I have had a number of requests for dispensation for playing at least 1 round for an HK&HDCA affiliated club, which I cannot do as it is a requirement of By-Law 10 of the DCA playing conditions. One of these was a request to not play for a club as the child was playing for Pennant Hills Shires. My attitude is that Representative Cricket, is exactly that, you represent your Association. If you are not playing within your Association, why should you be selected to represent it.

I would like to change the requirement to play Reps for next season to at least one game must have been played before the beginning of the Rep season, a minimum of at least 4 more games must be played with an HK&HDCA affiliated club over the balance of the season, otherwise that player will not be eligible to be selected for Reps for the following season.

I would also like to include a Rep Shopping section in the Reps rules. This would preclude any player from selection if they reach second round trials with any other Association.

**Juniors Report:** Bruce Kimberley:

All going well.

Split innings rules explained

Draw is out. If there are any problems please contact.

There may be some further adjustments by dropping a weak team down an age group to even up competitions in both age groups.

**Seniors Report:** Gavin Wingfield:

**T20 Finals**

1st Grade: West Pennant Hills v Sydney Lions - Kenthurst Turf (2pm - following 2nd Grade)

2nd Grade: Sydney Lions v Mt Colah - Kenthurst Turf (11am)

3rd Grade: St Ives v Beecroft - Normanhurst Oval (12pm)

4th Grade: Sydney Lions v WPHC (Blue) - Kenthurst No2 (2pm - following 5th Grade)

5th Grade: Thornleigh v Castle Hill - Kenthurst No2 (11am)



**Sunday Competition:**

Underway, now 4 team comp, 9 rounds, no semi-final, just top 2 play off

Minor adjustment to penalty runs to accommodate teams with less than 35 points, this was communicated by email from the executive officer. Points difference \* 4 for teams under 35, rather than the standard Points difference \* 3 for teams between 35 and 44 (inclusive)

**Saturday:**

Progressing well, thanks to clubs and captains for working hard on getting results in by 8pm Monday, still a few that need to work on it and also exercise more haste less speed to reduce the number of errors.

Once again to remind clubs that a player is restricted for the "Whole Match" if he is unregistered at the commencement of the match.

Grounds continue to be problematic as we simply don't have as many as we need so we are working hard to stay on top of the draw.

John Campo proposed (2<sup>nd</sup> Bruce Kimberly) that SCC review D2 competition and that clubs be asked if they wish to play more 2 day games even if it means not playing all other teams the same number of times. Also do they want this year's draw changed. Passed.

**HKHDCUA (Umpires) Report: Geoff Hasler:**

Finished Captains course last Thursday. 71 candidates out of 90 nominated by clubs. Results to be published later in the week.

We are not out to fail candidates and will look at the mark weighting for important questions for people who did not score well. (particularly in regard to the preamble and spirit of the game questions).

Level 1 course to start tomorrow night at Hornsby RSL with 50 nominations. Nominations closed and no more can be accepted.

Captain reports are missing from Round 1 and Round 2. (Normanhurst-Warrawee, Hornsby & Berowra).

Sunday appointments. Representative matches starting this Sunday are all covered. T20 finals have an umpire (Simon Moore) for Div1 & 2. Other games not yet covered.

Clubs will be charged for the nominations made for the Captains and level 1 courses. They need to make arrangements to pick up the resources for people who did not attend.

**HKHDCCA (Coaches) Report: Bruce Wood:**

Coaches Ass put on 3 clinics during October with 192 registrations. A record attendance for this time of year. Now entering a much needed quiet period.

**Girls Cricket: Edwina Chappel :**

- Super 8 schools competition has begun.
- 35 participants across 4 teams.

**President's Report (Geoff Findlay):**

- Letter of support sent to Thornleigh CC regarding a proposal to establish a pitch on the oval at Thornleigh West Public School that would be suitable for the younger Juniors age groups.
- Letter sent to Hornsby council expressing interest in a new ground at the old dairy site at Brooklyn which is anticipated to come online in either December or January. Expected to be suitable for C Grade and below.



**General Business**

Geoff Hasler's report on CNSW charges for Milo Cricket.

**MILO CRICKET – Where does the \$75.00 Fee go?**

**Finally**, I was able to speak with one of the Milo Cricket Coordination Staff in Melbourne, who provided me with the following breakdown of the \$75.00 Registration/affiliation Fee required of each participant in season 2015/16.

It should be noted that the Milo Programs are NATIONAL and involve both Cricket Australia AND the state Associations in their marketing, administration and continuing program development.

Thus, the areas to which various allocations are made are:

1. The marketing teams, at both levels, National and State
2. Resource Development – this is being reviewed and updated continuously to cater for the diversity of participants, players/coordinators ,parents, volunteers etc
3. THE MILO PACK – The pack provided to each child, incl bats, balls, shirts, hats etc
4. Field Staff salaries – providing hands-on back up at all levels of activities at club or association level
5. In service training for existing and additional staff
6. NEW – The development of parent resources to use at home, back yard games, drills etc which will be emailed to participating clubs and parents in season 2015/16
7. Development of the Blast Concept
8. **FINALLY AND IMPORTANTLY – NONE OF THE \$75.00 PLAYER FEES GO TO MILO, THAT HAS BEEN ASSURED.**

Currently, the whole administration and spending of the Milo Cricket Programs is being reviewed and I will update you further upon receipt of this information.

John McQuillan asked if Tri force can provide extra stumps for new A grade clubs. G Findlay to ask Triforce.

C3 trophies presented.

TriForce Raffle tickets available for collection.

A query was raised re the split off proceeds for sales outside the association. This to be clarified by G. Findlay and TriForce.

Geoff Hasler advised that the 2016 Golf Day at Koindah waters would cost \$65 and is booked for 19 February.

Next Council meeting:     Hornsby RSL Club  
                                      4 High St, Hornsby.  
                                      Tuesday 17<sup>th</sup> Nov 2015 room TBA

Meeting closed at 8:40pm

**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



List of attendees for council meeting 20/10/2015.

First Name	Last Name	Club / Organisation	20 Oct 15
Andrew	Miedler	WPHC CC, Executive	Y
Barry	McDonald	WPHC CC & Life Member	A
Bill	White	St Ives CC & Jnr Vice Pres	Y
Bruce	Wood	Coaches Assn & Executive	Y
Bruce	Kimberley	HKHDCA Juniors	Y
Bruce	Parker	Mt Colah, Reps Sec. & Snr Vice Pres.	Y
Craig	Menzies	Executive Officer HKHDCA	Y
Edwina	Chappel	HKHD Girls Division	Y
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
Jeff	Stewart	Kissing Point CC	A
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
Mick	Vincent	Berowra CC	A
Mitch	Burger	Beecroft, Executive	Y
Nathan	Tilbury	Executive	A
Raja	Mohan	Normanhurst-Warrawee CC	Y
Roger	Friend	WPHC CC, Minutes Sec, SCC	Y
Scott	Burrows	Umpires, Executive, D&D Chairman	Y
Stephen	Loccisano	Asquith Rugby League CC	Y
Tim	Davidson	Treasurer HKHDCA	A
Tim	Inman	Hornsby District CC	Y
Trish	Lynch	Kissing Point CC	Y