

**General Council Meeting
Tuesday 17th November 2015**

Meeting commenced: 7.46pm

Attendees: 23- Detailed list attached.

Apologies: Barry McDonald, Will Fiedler, Nathan Tilbury, Stephen Loccisano, Bill White, Bruce Kimberley, Mitch Burger, Roger Friend

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

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

Minutes of previous HK&HDCA General Council Meeting:

John McQuillan moved that the minutes of 20th October 2015 be accepted as a true and correct record, seconded by Bruce Wood. 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 - 17/11	Senior competition – draw structure for 6-team competitions	G Findlay	Presidents Forum	Open
2 - 17/11	Treasurer to send EO copies of outstanding invoices for forwarding to clubs	T Davidson	23/11/15	Open
3 - 17/11	Notify clubs of the successful level 1 course candidates	G Hasler	21/11/15	Open
4 - 17/11	Arrange printing of captain's ticket and level 1 cards	G Hasler	8/12/15	Open
5 - 17/11	Survey clubs on the possibility of umpires being reallocated from washed out A Grade matches to synthetic matches for the days of the wash out only	C Menzies	8/12/15	Open
6 - 17/11	Senior competition – trial use of the MyCricket Scoring app	G Findlay	Presidents Forum	Open
7 - 17/11	Upload the Ku-ring-gai Council refugee welcome pack information to the website	C Menzies	1/12/15	Open
8 - 17/11	Ask the junior competition secretary to send an email to ensure that all under 8s, 9s and 10s are using the right ball	C Menzies	27/11/15	Open

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

Ref	Action / Update	Owner	Due	Status
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	Closed
2-08/10	D2 teams to be surveyed on playing format for 2014/15 season – completed Status quo to remain	C. Menzies	20/11/15	Closed

Correspondence

In

- Report on the state of Thornleigh Oval following rain on the first day of the season



- Advice from Hornsby Council that the run-ups to Warrina St practice nets will be repaired in mid-November
- Request for raffle terms and conditions to be displayed on the website
- Various venue changes for representative fixtures
- Request from St Ives Cricket Club for storage facilities at Turramurra Oval for their In2Cricket equipment
- Information from NSWDCA regarding the junior representative competition including updated playing conditions
- Draft draw from NSWDCA for Telegraph Shield
- Request from Blacktown to host round 2 of Telegraph Shield as they have no turf grounds available
- Request from representative secretary to create FaceBook posts for the NSWDCA shield matches
- Advice from clubs with teams in the D Reserve competition about preferences for the draw structure
- Advice that the T20 2nd grade trophy was not present at the game
- Application from NSWDCA for umpires to officiate in the junior and senior shield finals as independent officials
- Emails requesting results of Captains Ticket exams
- Ku-ring-gai Council invoice for season hire - \$29,746
- HAS Invoice for Kenthurst #1 - \$3,083.69
- RJ Cox invoice for trolley tyres - \$154
- Vodafone invoice for Executive Officer mobile - \$30
- MYOB invoice - \$924
- Telstra invoices - \$79.99 and \$9.95
- CNSW will be conducting Level 2 coaching courses in Bowral in December
- Request from HKHDCCA to book grounds for January clinics
- Request from Hornsby District to enter an additional team into the senior competition
- Advice from Hornsby Council that locks at Parklands Oval have been updated
- Ku-ring-gai Council will have staff investigate state of pitch at Samuel King and will speak with their Animal Companion Officer about the dog poo at Cliff #2
- D&D report from D Grade match
- Ground and umpire allocations for NSWDCA shield matches and Presidents Cup trials
- Reminder from NSWDCA that Associations are not required to send umpires to ACT for matches
- Information from NSWDCA regarding the Under 13 and 14 NSW State Challenge
- Request for additional ground allocation for Ku-ring-gai Classics
- Request from ARL for information on placing an insurance claim
- Notification from Ku-ring-gai Council that turf pitches could not be prepared due to constant rain during the week
- Notice from Ku-ring-gai Council that they are no closer to permanent providing access to Turramurra toilets
- Notification of the closure of Barker Oval for Sunday representative matches
- Advice from Hornsby Council on remediation works conducted at Thornleigh Oval
- Advice from Hornsby Council on the closure of turf grounds
- Enquire from Manly Telegraph Shield side as to the local procedures regarding wet weather
- Advice from Coaches Association as to a possible change to the dates for the January clinics
- Advice from Hornsby Council that repairs to Warrina St practice nets are delayed by a week due to the constant rain
- Correspondence on the state of Samuel King following the constant rain
- Advice that the address listed for John Purchase Oval is incorrect
- Advice of changes to the dates for coaching clinics in January
- Request from Barker College for the use of James Park on 21st November
- Advice of upgrades to Montview Oval practice nets synthetic
- Request from Hornsby Council for confirmation of the use of fields on Sunday 6th December
- Request from Epping Bulls for the hire of Kenthurst #1 on Sunday 20th December
- Report from Hornsby Council that mulch had been used on the run-ups at Warrina St on 7th November



- Advice from Hornsby Council about the replacement of synthetic on pitches at Arcadia and Glenorie Ovals
- Advice from Hornsby Council that drainage works at Campbell Park will most likely be delayed until January
- Details about the HK&HDCA Golf Day and a request for this to be sent to members and promoted on the website and Facebook
- Advice that one of the wheels on the trolley at Kenthurst is in need of repair

Out

- Sent details of Samuel King neighbour to Geoff Hasler
- Advised affected clubs that 3rd Grade T20 Final is moved to Cheltenham Oval at the request of council
- Request to all clubs with teams in the D Reserve competition about preferences for the draw structure
- Advised NSWDCA that they had drawn both Watson and Telegraph Shield teams at Parklands on the same date
- Request to book grounds for HKHDCCA clinics in January
- Advised Ku-ring-gai council of issues with the pitch at Samuel King and large amount of dog poo at Cliff #2
- Turf usage requirements for Kenthurst #1
- Confirmation of Association contact details and team / player numbers in each age group to Hills Shire Council
- Request of Association Records Officer for biographies for the website of two patrons, Ross Turner and Colin Cooper
- Request to Hornsby Council to change the keying of Parklands Oval so that the A21 key opens all toilets and change rooms
- Confirmation with Representative Secretary about changes to the structure of representative information on the website
- Confirmation that HK&HDCA is able to host the round 2 Telegraph Shield match against Blacktown
- Requested room bookings with Hornsby RSL for Association meetings
- Forwarded D&D report from D Grade match
- Distribution of match data from the Association's weekend matches
- Notification to clubs of the results of the Captains Ticket
- Request for four new tyres for trolley at Turramurra
- Advice to Hornsby District that the SCC will not accept their late nomination for an additional senior competition team
- Confirmation of deferred round one match of Sunday one-day competition
- Request to Ku-ring-gai Council for storage space at Turramurra Oval
- Advise Ku-ring-gai Classics of unavailability of Turramurra Oval due to rain and confirmation of the availability of Normanhurst Oval
- Advise clubs of closure of Ku-ring-gai grounds following persistent rain
- Request to NDs to apply covers to Storey Park following their match on Saturday in preparation for Sunday representative match
- Distribution of details relating to the next CNSW Level 2 coaching course
- Weekly advice on whether covers are to be applied on the Friday afternoon or not
- Advise senior competition and representative convener of the closure of turf grounds
- Notification to clubs that Kenthurst #1 is closed due to excessive rains
- Feedback to Ku-ring-gai Council on the state of turf wickets
- Request to hire additional turf grounds for Sunday 15th November
- Invoice to Sri Lanka masters for the hire of Kenthurst #1 on Sunday 22nd November
- Information about HK&HDCA Golf Day
- Request for quote on trolley wheels at Kenthurst
- Distribution of the minutes from the recent AGM
- Distribution of the minutes and agenda for the council meeting
- Updated preparation schedule for Kenthurst #1 following additional hirers



Geoff Hasler moved that “We ask the Junior Competition Secretary seeking to include a similar statement as is in the senior rules for the use of materials, if it is not already there, and be placed in the junior rules immediately and to advise all the clubs now”, seconded by Scott Burrows. Carried

Tim Davidson moved that “The correspondence be noted and those matters requiring action be referred to the appropriate Officer / Committee”, seconded Raja Mohan. Passed

Scott Burrows moved that “A list be provided of what correspondence and action that goes with the agenda to be prepared by the Executive Officer”, seconded by Geoff Hasler. Passed.

Executive Officer Report: Craig Menzies:

- Work progresses on the clean-up of menu items on the website with the “competitions”, “officials” and “representative cricket” menus tidied up with only “Library” and “Media” remaining.
- Some annual reports have been added to the website under the “Library” menu along with council minutes.
- We have 751 likes to our Facebook page, please encourage your members to like and follow our page to keep updated on developments within our Association
- Communication of important match day matters on Saturday are best done via phone rather than email, as email is not constantly monitored and even less so of a weekend

Treasurers Report: T Davidson:

- Balance currently \$154,000
- Paid season ground hire for Ku-ring-gai Council being approximately \$30,000
- No invoice has been received from Hornsby Shire Council
- Outgoings for representative cricket, mainly cricket balls
- The budget will be submitted to the Executive this evening for approval, once approved clubs will be invoiced with sufficient time prior to the due date of 31st December
- A couple of clubs with small outstanding invoices that would be appreciated if they could be paid

Scott Burrows moved that the Treasurers Report be received, seconded by John McQuillan. Carried

Representative Report: Bruce Parker:

- NSWDCA not performing that well this season with no five wicket hauls and only one century to date
- Encouraging that last season under 10s and 11s didn’t win a game however this season under 10s, 11s and 12s have all had two wins in the first four rounds
- Rain hasn’t helped us with a couple of matches being lost on run rate

Juniors Report: Bruce Kimberley not present

- All going well

Seniors Report: Gavin Wingfield:

T20 Finals – Premiers

1st Grade: Sydney Lions

2nd Grade: Mt Colah

3rd Grade: Beecroft

4th Grade: West Pennant Hills Cherrybrook – Blue

5th Grade: Thornleigh

Gavin Wingfield moved that the above teams be declared Premiers of their respective competitions, seconded by John Klingberg. Carried.



Saturday:

- Regrades were conducted following the completion of round 4 with most regrade upwards being performed at the request of the clubs
 - Berowra D Reserve moved to D Grade
 - Castle Hill RSL D Grade moved to D Reserve
 - Lankan Islanders D Grade moved to C4 Grade with a deduction of 6 competition points
 - Castle Hill RSL C4 Grade moved to D Grade with a credit of 1 competition point
 - Wahroonga Blade Runners C3 Grade moved to C Reserve
 - Castle Hill RSL C Reserve moved to C3 Grade
 - SKLPS B Grade moved to Kookaburra Cup
 - Kissing Point Kookaburra Cup moved to B Grade
- Players in teams that have been regraded do not automatically receive dispensation, clubs will need to apply for consideration
- Reminder of the Monday 8:00pm deadline for the entry of senior data into MyCricket
- Restrictions imposed on a player due to late registration apply to the entire match
- Reminder that captain's need to be selected in every senior team sheet
- One-day matches in January commence at 12:00pm, MyCricket has been updated to reflect this
- Check the dispensations allowed to players as they can differ for one-day and two-day matches
- Geoff Hasler highlighted the fact that Storey Park was not allocated for 5th and 12th December. SCC is aware and are in the process of correcting this
- Scott Burrows asked when the ground allocations would be done for the remainder of the season. SCC are waiting on the issues with MyCricket following the regrading of teams to be resolved
- Andrew Miedler asked the possibility of using the MyCricket Scoring app. Concerns around not having a record in the event of electronic malfunction. The suggestion is that clubs trial the app however there should be a scorebook in use at the same time
- Andrew Miedler asked if there was the possibility of a Twitter feed for A Grade and Kookaburra Cup to enable scores to be distributed during the day

Andrew Miedler moved that "The trial introduction of MyCricket Scoring app be added as an agenda item at the Presidents Forum", seconded by Gavin Wingfield. Carried

Andrew Miedler moved that "We conduct a trial of Facebook posts with score updates for round 6 of the senior competition in A Grade and Kookaburra Cup", seconded by Geoff Hasler. Carried

HKHDCUA (Umpires) Report: Geoff Hasler:

- Successful captain's ticket candidates have been informed through their club and the player rating spreadsheet has been updated by the SCC
- Successful candidates of the NSWCU&SA exam have been updated in the player rating spreadsheet by the SCC. All 10 candidates passed the exam with the minimum mark achieved being 90% and a maximum of 98%
- Level 1 candidates will be advised through their clubs this week. The examiners have been extremely sympathetic to those close to the pass mark. Barry McDonald spoke with a couple of the people who were just short of the pass mark
- Captain's ticket and level 1 cards will be printed shortly and distributed to clubs at the next council meeting
- Unsubmitted captain's reports
 - Round 3 – A Grade – St Ives
 - Round 3 – Kookaburra Cup – Glenorie District
 - Round 4 – A Grade – Normanhurst-Warrawee
 - Round 4 – Kookaburra Cup – Berowra, Hornsby District and Kenthurst Upper Hills
- Captain's reports still need to be submitted even if no play was possible in the match

The Possibility of umpires officiating in synthetic matches on days when turf grounds are washed out was discussed. Scott Burrows moved that "We write to the clubs requesting their consideration in relation to umpires where A Grade is washed out umpiring other games potentially for only one week of a two day game", seconded by Geoff Hasler. Carried



HKHDCCA (Coaches) Report: Bruce Wood:

- There are four clinics to be held in January, two at Mark Taylor Oval in Waitara and two at George Thornton Reserve in West Pennant Hills
- Dates and venues are locked in
- Details will be placed on the website

Girls Cricket: Edwina Chappel:

- Currently in week 7 of the girls competition
- There have been a couple of weeks washed out
- Feedback has been positive with additional registrations since the start of the competition
- Approximately 40 players currently
- There was an article in the Hornsby Advocate
- 3rd December will be the official cheque presentation with CBA so as many Association members in attendance as possible
- Looking to encourage the girls to move on to the Coaches clinics
- Looking to promote Saturday afternoon Thunder girls competition to the players with a transition to local clubs

President's Report (Geoff Findlay):

- Attended the Ku-ring-gai Council Refugee seminar and received an information pack which will be uploaded to the website for the information of clubs

General Business

- John Klingberg advised that some clubs were still using a hard ball in Under 10 matches
- There are additional tickets available for the "Grassroots Sports Raffle". The intention at the moment is to draw the raffle at the Junior and Representative Presentation night on Friday 27th May 2016.

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

Meeting closed at 8:53pm

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 17/11/2015.

First Name	Last Name	Club / Organisation	17 Nov 2015
Andrew	Miedler	WPHC CC, Executive	Y
Barry	McDonald	WPHC CC & Life Member	A
Bill	White	St Ives CC & Jnr Vice Pres	A
Brendan	Lowndes	Kenthurst Upper Hills	Y
Bruce	Kimberley	HKHDCA Juniors	A
Bruce	Parker	Mt Colah, Reps Sec. & Snr Vice Pres.	Y
Bruce	Wood	Coaches Assn & Executive	Y
Craig	Menzies	Executive Officer HKHDCA	Y
Dipesh	Patel	SKLPS	Y
Edwina	Chappel	HKHD Girls Division	Y
Gareth	Hughes	Thornleigh CC	
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	Y
John	Campo	Kenthurst-Upper Hills CC	
John	Klingberg	Kissing Point CC & SCC	Y
John	McQuillan	Life Member	Y
Jose	Da Silva	Asquith Rugby League CC	Y
Mick	Vincent	Berowra CC	
Mitch	Burger	Beecroft, Executive	A
Nathan	Tilbury	Executive	A
Pras	Sivanathan	Kissing Point	Y
Raja	Mohan	Normanhurst-Warrawee CC	Y
Raymond	Ruik	Wahroonga Blade Runners	Y
Roger	Friend	WPHC CC, Minutes Sec, SCC	A
Scott	Burrows	Umpires, Executive, D&D Chairman	Y
Stephen	Loccisano	Asquith Rugby League CC	A
Tim	Davidson	Treasurer HKHDCA	Y
Tim	Inman	Hornsby District CC	
Thisal	Vidana	Lankan Islanders	Y
Trish	Lynch	Kissing Point CC	



Will	Fiedler	Berowra	A
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