

General Council Meeting
Tuesday 8th December 2015

Meeting commenced: 7.37pm

Attendees: 27 - Detailed list attached.

Apologies: Andy Bayles, Carolyn Ball, Edwina Chappel, Gareth Hughes, Jose Da Silva, Keith Fone, Nathan Tilbury, Peter Johnston, Ross Anderson, Tim Davidson, Vince Connor.

Bruce Wood moved that the apologies be accepted, seconded by Bill White PASSED.

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

Minutes of previous HK&HDCA General Council Meeting:

John Klingberg moved that the minutes of 17th November 2015 be accepted as a true and correct record, seconded by Greg Fiedler 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
6 - 17/11	Senior competition – trial use of the MyCricket Scoring app	G Findlay	Presidents Forum	Open
1 – 8/12	Letter of Congratulations to Mark Ruston	G Findlay		Open

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

Ref	Action / Update	Owner	Due	Status
2 - 17/11	Treasurer to send EO copies of outstanding invoices for forwarding to clubs	T Davidson	23/11/15	closed
3 - 17/11	Notify clubs of the successful level 1 course candidates	G Hasler	21/11/15	Closed
4 - 17/11	Arrange printing of captain's ticket and level 1 cards	G Hasler	8/12/15	Closed
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	Closed
7 - 17/11	Upload the Ku-ring-gai Council refugee welcome pack information to the website	C Menzies	1/12/15	Closed
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	Closed

Correspondence

IN

- Invoice from NSFA \$1,764 for hire of Mills Park – referred to treasurer
- Invoice from HSA Landscapes \$3,083.69 for preparation of Kenthurst turf wicket for November – referred to treasurer



- Notification of returfing around Samuel King pitch – noted as no impact on availability of the ground and no action required by HKHDCA
- Advice from NSFA of gear fitting days at Mills Park on 5th December which should have no impact on junior teams in the morning – noted and no action
- Request from Kissing Point for an additional six A21 keys for Hornsby – request sent to Hornsby Council
- Request by treasurer to distribute seasonal invoices to clubs – invoices forwarded to clubs
- Request from Kissing Point, Berowra, West Pennant Hills Cherrybrook and Pennant Hills to amend 2015/16 seasonal invoices due to incorrect details – referred to treasurer
- Request by treasurer to distribute adjusted seasonal invoices – invoices forwarded to clubs
- Enquiry into prize money for the Triforce Cup T20 competition – referred to President
- Request by Coaches Association to distribute advertisement about January Coaches Clinics – details forwarded to clubs
- Invoice from Hills Shire Council \$695.96 for hire of George Thornton Reserve – referred to Coaches Association
- Queries over the MyCricket draws and ladders following the regrade of senior teams – actioned
- Request from Thornleigh to complete paperwork in relation to the approved grant from CNSW – referred to President
- Report on the condition of Ku-ring-gai turf pitches for the following weekend's matches – noted and no action
- Request from North West Sydney Hurricanes for the use of Kenthurst #1 on Sunday 13th December – actioned (request declined)
- Request from NSWDC that round 5 shield results be entered on Sunday night – referred to Representative Secretary
- Notification of Ku-ring-gai Council turf pitch preparation schedule for coming weekend – noted and no action
- Updated junior competition playing conditions to be placed on website – actioned
- Request from NSWDC that qualifying final results be entered on Sunday night – referred to Representative Secretary
- Details from South Eastern for the Foster Shield qualifying final – referred to Representative Secretary
- Feedback from general public regarding players not using the toilets at Foxglove Oval – actioned
- Query from Thornleigh regarding players that have lapsed Captain's ticket – referred to Umpires Association
- Feedback that some Under 10 teams are not using the correct ball – referred to Junior Competition Secretary
- Request from Ku-ring-gai Masters for details on insurance claim process – advised club to contact JLT Sports
- Photos received of the square at Kenthurst #1 following covers being left on across the weekend – referred to Senior Competition Secretary
- Request from CNSW for grounds for Girls Summer League – afternoon grounds allocated to competition
- Request from Thornleigh for two A21 Hornsby keys – request sent to Hornsby Council
- Request from Thornleigh for two Hills Shire keys – request sent to Hills Shire
- Hornsby Council advise that run-ups for practice nets at both Montview Oval and Warrina St have been completed – noted and no action taken
- Updated junior competition playing conditions to be placed on website – actioned
- Advise of issues with the lock on a change room at John Purchase Oval – advised Hornsby Council
- Request from Thornleigh for additional raffle tickets – arranged for collection of additional tickets
- Request for assistance from NDCA in supplying umpires for Presidents Cup matches on 6th December – referred to Umpires Association



- Invoice from Northern District Hockey \$700 for hire of Pennant Hills #4 – referred to Treasurer
- Request from NSJCA to be put in contact with Under 10 Presidents Cup manager – referred to Representative Secretary
- Correspondence from Life Member Alf James regarding the structure of the D Reserve draw and the “lost” use of historical grounds – referred to Executive
- Follow-up from NSWDCA on non-payment of invoice for affiliation fee and scorebooks – referred to Treasurer
- NSWDCA advised a change of venue for the Gee Shield semi-final against Sutherland – referred to Representative Secretary
- Details of community inspection event for the new Warrina St clubhouse – referred to Executive
- Notification from Hornsby Council of hazard reduction burns in Mt Colah, North Turramurra and Mt Ku-ring-gai areas – advised clubs drawn to play in the affected area
- Notification from Ku-ring-gai Council of hazard reduction burns behind Samuel King sportsground – advised clubs drawn to play at Samuel King
- Invitation from Hornsby Council to a meeting to discuss the development of a large parcel of land for sportsground facilities – referred to President
- Details from Triforce Sports regarding Christmas sales – distributed to member clubs
- Details from Triforce Sports regarding upcoming coaching clinics – distributed to member clubs
- Complaint from parent regarding locked gates at Mills Park – referred to Berowra club for explanation
- Information regarding Pink Stumps Day – distributed to member clubs

OUT

- Notice to Berowra, Castle Hill RSL, Lankan Islanders, Wahroonga Blade Runners, SKLPS and Kissing Point regarding the regrading of teams by the SCC
- Notification to Asquith Rugby League, Berowra, Hornsby District, St Ives and Kenthurst Upper Hills of outstanding invoices
- Notification to Bruce Parker and Scott Burrows regarding the outcome of the matter referred to the D&D committee
- Information about the HK&HDCA Golf Day
- Notification of the covers required for the following Saturday
- Invoice to Sri Lanka Masters for hire of Kenthurst #1
- Distribution of weekend results
- Advise Barker College that their turf ground is no longer required as Shield teams didn’t make the finals
- Notification of ground allocations for Sunday one-day competition
- Inform Representative Secretary of the reallocation of Sunday turf grounds
- Update Hornsby Council of Sunday turf requirements following confirmation that no Shield team qualified for finals and the issuance of the IDCA draw
- Reports from the D&D regarding A Grade round 1 match between Berowra and Sydney Lions
- Reminder to senior clubs that a captain needs to be selected when entering team lists into MyCricket
- Request for information about the application of mulch to the run-ups at Warrina St on 14th November
- Request of the junior competition secretary to remind all junior teams of the appropriate absorbent materials to be used
- Reminder to all clubs that toilets and change rooms are to be locked prior to leaving the ground regardless of the time of day
- Advised West Pennant Hills Cherrybrook, Kissing Point, Berowra, Glenorie District, Thornleigh and Lankan Islanders that MyCricket issues relating to the regrading of teams has been resolved
- Request for club feedback on suggestion that umpires that are allocated to turf matches which are washed out be re-assigned to synthetic matches for the day
 - Asquith Rugby League – in favour



- Beecroft – in favour where umpire is allocated for the entire match (one-day matches)
 - Berowra – in favour
 - Castle Hill RSL – in favour
 - Kissing Point – in favour where umpire is allocated for the entire match (one-day matches)
 - Lankan Islanders – B Reserve in favour
 - Mt Colah – in favour
 - Thornleigh – in favour
 - Wahroonga Blade Runners – Kookaburra Cup in favour
 - West Pennant Hills Cherrybrook – in favour where umpire is allocated for the entire match (one-day matches)
- Request to Asquith Rugby League, Sydney Lions, Normanhurst-Warrawee, Hornsby District, West Pennant Hills Cherrybrook, Berowra, St Ives, Castle Hill RSL, SKLPS, Glenorie District, Mt Colah, Kenthurst Upper Hills and Wahroonga Blade Runners to advise that there will be individual Facebook posts on Saturday relating to each of the A Grade and Kookaburra Cup matches and could teams provide updates of their match throughout the day – one update across the eight posts
 - Invitation to HK&HDCA Christmas drinks extended to Association Executive members, Association Life Members, Association Patrons, sponsors, CNSW officials, NSWDC officials, member club officials, neighbouring Association officials, Northern District Grade officials and Epping Bulls officials
 - Distribution to clubs of information relating to the Ku-ring-gai Mayoral Syrian Refugee appeal
 - Distributed to Executive members, member clubs and life members the minutes for the previous HKHDCA council meeting and agenda for the upcoming meeting
 - Request Hornsby Council arrange for the removal of the foreign padlock on the canteen at Parklands Oval which prevented the canteen from being used during the representative match the previous week.

Bruce Wood moved that “The correspondence be noted and those matters requiring action be referred to the appropriate Officer / Committee”, seconded Bill White. Passed.

Additional Correspondence.

- Geoff Findlay reported that an appeal was received from Hornsby District CC regarding the re-rating of a player (**Jatinder Kumar**) from an 8 to a 7 by the SCC. The club had been informed of the change on 14th October and as this was not received with the required 7 days the appeal cannot be considered.

Executive Officer Report: Craig Menzies:

- We have 778 likes to our Facebook page, please encourage your members to like and follow our page to keep updated on developments within our Association

Treasurers Report: T Davidson: - (absent)

1. Bank Balances

As at today our current bank balances totalled \$179,229 with all outstanding accounts having been paid. The major expense that has not yet been paid is the season ground hire bills from Hornsby and the Hills but these invoices have not yet been received.

2. Season Invoices

Several Clubs have already paid their invoices and so a big thank you to them. For those Clubs that have yet to pay please remember that all fees must be paid by 31 December, 2015.

3. Ball Invoices

A reminder that rebates are payable to Club on their purchase of Kookaburra match balls purchased for the season 2015/16 These rebates will be paid as soon as we receive the rebate from Kookaburra which is usually payable as the end of December and March each season. Please forward to the executive officer a copy of all ball purchase invoices/receipts so I can process these early in the new-year.

John Klingberg moved that the Treasurers Report be received, seconded by Bill White. Carried

Representative Report: Bruce Parker:

- NSWDCA season has finished. Only one of our NSWDCA teams made the finals The u13 Gee Shield tied in their semi-final against Sutherland but did not qualify for the final.
- Presidents cup season has started teams doing reasonably well.

Juniors Report: Bruce Kimberley

- We have handed out penalty for not completing match results.
- The rules have been replaced on the web page for the juniors.
- The draws are done up to the end of the season.

Seniors Report: Gavin Wingfield:

- I need to mention that the SCC introduced a trial system that players would retain a permanent rating if they had 1 year off due to children or something similar but not if they played in a different competition. Clubs should inform the SCC if a player is returning from another competition so that they can be reassessed on that performance, otherwise the SCC will make him a P rated player and may regrade the player when they find out. The alternative is to make all players a P again if they don't make the requisite 4 completed innings.
- Scores to be completed by 8pm on the Monday following the match
- Scoring, no balls – A no ball that is hit for a 4 counts as 1 against no balls, 4 against the batsman and 5 against the bowler. A No Ball that goes for 2 byes or leg byes, is recorded as 3 against no balls and 3 against the bowler. I have seen scorebooks from more than one club where the runs are not properly recorded against the bowler and this is often where there are issues with adding up the runs. I would recommend that a suitable scheme is adopted as standard such as a 4 within a circle to indicate that the no ball went for 4 off the bat as well as the no ball, while a dot inside the circle indicates it did not go for any runs off the bat, but there was an additional run from the no ball.
- Christmas coming, keep an eye on the draw in case grounds become unavailable, and also ensure that teams turn up on time for the midday matches.
- The senior Draw will be completed by this coming Friday (11/12/15)

HKHDCUA (Umpires) Report: Geoff Hasler:

- The clubs are asked to pick up the cards for their successful candidates for both the Captains course and the Level 1 course.
- We are looking at running a scorers course, the original idea was to have this course aimed at juniors, however having seen some the efforts of some scorers in seniors over the years this course could also be run for seniors. It should be run as on a single night lasting about 90 minutes. Could clubs give us some feedback on numbers who are likely to attend such a course.
- The umpires had a very good evening entertainment at Asquith Bowling Club, where players from Hornsby and Berowra joined us for a Barefoot Bowls night. We had refreshments and a sausage sizzle. It was great fun and it would not surprise me if we held another one later in the season.
- Please remember the Golf Day on Friday 19th February, \$65 per head, all details are on the website. We do need clubs/players to think about this and get their entries in.

HKHDCCA (Coaches) Report: Bruce Wood:

- In January we have 7 clinics, 4 Boys, 2 Girls and 1 Blowfly. We would like as much support as possible from the clubs.

Girls Cricket: Tim Inman (Edwina Chappell -absent)

- The schools' competition went well and we would like to thank Bruce Wood and the Coaches Association as well as the Commonwealth Bank for their support. The feedback from the parents has been very encouraging.



General Business

- Craig Menzies - Clubs are reminded that at Gilroy College there is no parking on school grounds.
- Bruce Wood – Noted that Mark Ruston (Life Member) has won NSW Volunteer of the Year award. There were 77,000 nominations .

Bruce wood proposed, seconded Alf James “ That a letter of congratulation to Mark Ruston on winning the NSW Volunteer of the Year Award” Passed.

Geoff Findlay declared the meeting closed (8:08pm) and invited everyone to join him and the Executive for drinks and nibbles to celebrate the success of the year and look forward to the year to come.

Next Council meeting: Hornsby RSL Club
 4 High St, Hornsby.
 Tuesday 9th February 2016 room TBA

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 8/12/2015.

First Name	Last Name	Club / Organisation	8 Dec 2015
Alf	James	Life Member	Y
Andrew	Miedler	WPHC CC, Executive	Y
Andy	Bayles	Blowfly Cricket & Life Member	A
Barry	McDonald	WPHC CC & Life Member	Y
Ben	Bridie	Castle Hill RSL	Y
Bill	White	St Ives CC & Jnr Vice Pres	Y
Brett	Munro	Asquith Rugby League	Y
Bruce	Kimberley	Mt Colah, HKHDCA Juniors & Life Member	Y
Bruce	Parker	Mt Colah, Reps Sec. & Snr Vice Pres.	Y
Bruce	Wood	Coaches Assn & Executive	Y
Carolyn	Ball	Thornleigh	A
Craig	Henson	Kenthurst Upper Hills	Y
Craig	Menzies	Executive Officer HKHDCA	Y
Edwina	Chappel	HKHD Girls Division	A
Gareth	Hughes	Thornleigh CC	A
Gavin	Wingfield	St Ives CC & SCC Chairman	Y
Geoff	Findlay	Beecroft CC, LM & President	Y
Geoff	Hasler	Umpires & Executive	Y
Greg	Fiedler	Berowra	Y
Jeff	Stewart	Kissing Point CC	Y
John	Campo	Kenthurst-Upper Hills CC	Y
John	Klingberg	Kissing Point CC & SCC	Y
John	McQuillan	Life Member	Y
Jose	Da Silva	Asquith Rugby League CC	A
Keith	Fone	Mt Colah	A
Lance	Soles	Castle Hill RSL	Y
Mitch	Burger	Beecroft, Executive	Y
Nathan	Tilbury	Executive	A
Peter	Johnston	Normanhurst-Warawee	A
Raja	Mohan	Normanhurst-Warrawee CC	Y
Ramesh	Dabarera	Lankan Islanders	Y
Roger	Friend	WPHC CC, Minutes Sec, SCC	Y
Ross	Anderson	WPHC CC, Life Member	A



Scott	Burrows	Umpires, Executive, D&D Chairman	Y
Tim	Davidson	Treasurer HKHDCA	A
Tim	Inman	Hornsby District CC	Y
Thisal	Vidana	Lankan Islanders	Y
Vince	Connor	Beecroft	A