



**General Council Meeting**  
**Tuesday 9<sup>th</sup> February 2016**

**Meeting commenced:** 7.40pm

**Attendees:** 24 - Detailed list attached.

**Apologies:** Bill White, Edwina Chappel, Jose Da Silva, Tim Davidson,

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

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

**Minutes of previous HK&HDCA General Council Meeting:**

Bruce Wood pointed out an error in the number of nominations for Mark Rushton and spelling of his name.

With those amendments, John Campo moved that the minutes of 8<sup>th</sup> December 2015 be accepted as a true and correct record, seconded by Bruce Parker 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

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

Ref	Action / Update	Owner	Due	Status
1 – 8/12	Letter of Congratulations to Mark Rushton	G Findlay		Closed

**Correspondence**

**IN**

- Invoice from Hornsby Council \$51,100 for seasonal Saturday hire of various grounds – referred to treasurer
- Invoice from Hornsby Council \$1,298 for A21 keys – referred to treasurer
- Invoice from Hornsby Council \$240 for mid-week hire of Thornleigh Oval – referred to treasurer
- Invoice from Hornsby Council \$16,420 for seasonal Saturday hire of turf grounds – referred to treasurer
- Matt Kean, State Member for Berowra, accepted the offer to be a Patron of the Association – noted and thank you note sent
- Paul Fletcher, Federal Member for Bradfield, accepted the offer to be a Patron of the Association – noted and thank you note sent
- Steve Russell, Hornsby Shire Council Mayor, accepted the offer to be a Patron of the Association – noted and thank you note sent
- Tom Richmond, HK&HDCA Life Member, accepted the offer to be a Patron of the Association – noted and thank you note sent



- Notification from Hornsby Council that ground subsidence has occurred at Warrina St Oval – referred to SCC
- Notification from Hornsby Council that ground subsidence at Warrina St Oval has been repaired – noted and no action
- Information relating to the Healthy Sports Club program conducted by NSW Cancer Council – referred to the Executive
- Request from Hornsby Council regarding availability of grounds on Sundays for winter grading sessions – ground availability confirmed with Council
- Request from CNSW for contact details of players selected in the CNSW Academy teams – actioned and requested information provided
- Request from Normanhurst-Warrawee for the Association to consider a Saturday morning junior turf competitions – referred to the Executive
- Umpires Association advised of the awarding of a 5-run penalty for running in the protected area of the pitch – noted and no action

#### OUT

- Request to previous Patrons to continue the role for the current season
- Request to D&D Chairman to arrange some time to enable the documentation of the role and processes
- Reminder to all clubs about the HK&HDCA golf day
- Reminder to applicable clubs to return Association trophies to council meeting
- Advise Ku-ring-gai Council of damage to pitch at Hassell Park
- Advise Hornsby Council of damage to storage door at James Park

#### Executive Officer Report: Craig Menzies:

- We are now up to 809 likes to our Facebook page, growing steadily, please encourage your members to like and follow our page to keep updated on developments within our Association.
- Grass coverage at our sporting grounds, I have spoken with councils and they confirmed that providing the weather allows they are still cutting the grass to the length they have cut to all season, they noted that with the increased temperatures and constant rain the grass grows much better in the January period, as it does at home.
- Clubs are reminded that all association trophies are to be returned this evening. As per rule 36.1 if they are not returned by the next meeting (Last prior to semi-finals) a fine will be incurred by the clubs. Damaged trophies should still be returned as there is history on the trophy and there is also a chance that parts of the trophy could be included in the replacement.

#### Treasurers Report: T Davidson:- (absent)

As at 5<sup>th</sup> February our current bank balances totalled \$212,606 with the only major creditors being the umpires fees for the month of January and GST of \$16,326 which is due for payment at the end of February. Main outstanding debtors are NSWDC \$5720, Kookaburra Sports \$9048 and Hornsby RSL \$1500. Only unbudgeted expenditure was \$6000 towards the construction of a synthetic pitch at Thornleigh West Public School. Club Invoices, Castle Hill RSL have requested time to pay their outstanding fees this has been agreed to by the Executive and they have now made part payment of the amount due.

The Treasurer would like to remind clubs that there are a number of outstanding invoices relating to premierships caps and fines and requests that these amounts are also paid in full and as soon as possible.

Our current year's trading is in line with the budget (apart from ground contributions above) and are in line to meet our budget position for 2015/2016.

John Campo moved that the Treasurers Report be received Seconded by Geoff Hasler - Passed



**Representative Report:** Bruce Parker:

**Country Comp results (there were a lot of washouts):**

U11 – Newcastle was washed out  
U12 – Lismore played 4, won 1 lost 3  
U13 – Ballina played 3, won 3  
U14 – Newcastle played 4, won 1 lost 3

**U13 State Challenge Cup selections:**

Jarod Baxter  
Jordan Fullagar  
Corey Miller  
Jonathan Moran  
Jack Nisbett  
Yash Patel  
Lachlan Shaw

**U14 State Challenge Cup selections:**

Connor Cameron  
Kenneth Chu  
Jordan Hayes  
Joe Hiley  
Kieran Krishnan  
Charlie Rose

**CNSW Academy nominations for U13, u14 and U15 are due 26/2/2016**

**Feedback re additional compulsory games.**

Normanhurst - 4 games U10 to U14 – more flexible for U15 and U16  
Castle Hill RSL – 3 to 5 games all age groups

**HK&HDCA won the Telegraph Shield by 1 wicket.**

**Reps Net Trials**

With an early Easter this year the seniors finals have been pulled back to the Sunday we normally run the Net trials. As there are no other dates that can be used, the net trials will be held on Sunday 20 march 2016. The trial times have been changed from normal, so that the older players trial earlier in the day. If there is a conflict with the trials and a seniors final, we will make allowance for this with the selections.

Notification of the trial date and times will be distributed by Friday, and put on the web site.

**Juniors Report:** Bruce Kimberley

- We are fast coming up to the semi-finals. We have all day Sunday Semi and Grand Finals one week after the other. We need tall the results in early so I can do the Draw. I have a list of 8 grounds plus a spare and will allocated them as per the teams that qualify.
- Thornleigh West PS we are only playing softball cricket on at the moment.
- There have been complaints at the number of wide calls made that seem to favour the side of the parent umpire. I am thinking it would be good to get T-shirts made with the slogan “We are not playing for Sheep Stations” printed on them for umpires to wear.

**Seniors Report:** Gavin Wingfield:

- Not a lot for the seniors to report . One thing to watchout for is the quotient rules . For teams that have been moved the quotient may not be correct. In My Cricket. Will recalculate them if required before the finals using only the matches played in the current grade.
- Clubs need to be aware that even though one of their teams may not be in finals contention that still need to play “hard” and do their best in fairness to the other teams in the competition .

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

- The Umpires Association is calling for independent umpires for the finals, Qualified umpires and Captains ticket holder should contact Steve Wilson . Note they will receive \$110 per day.
- As last week we lost time in some turf matches because covers were not required to be put down so I would like to move that covers become compulsory for the rest of the season. Seconded Bruce Kimberly - Passed.
- The timing for Lightning rule has caused some difficulty. The best way is for the square Leg umpire to position himself facing direction to the storm and be solely responsible for the timing of the interval between the lightning and its associated thunder clap. Note that as soon as the interval is deemed to be short enough then play must stop immediately and players must leave the field. They should not wait to complete an over.

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

- Facebook page – the Coaches' Association has a new Facebook page (<https://www.facebook.com/HKHDCCA/>) where all our regular updates now appear. It is intended to only post the occasional, major news story on the main HK&HDCA Facebook page in future, eg. when we first advertise a new coaching program.
- January cricket clinics - The Coaches' Association held four junior cricket clinics during the January 2016 school holidays in partnership with Northern District CC. The first clinic took place at Mark Taylor Oval, Waitara and attracted 63 registrations. Clinic 2 was held at George Thornton Reserve, West Pennant Hills, with 62 boys & girls in attendance. Clinic 3 took place at Montview Oval, Hornsby Heights (Day 1) and Normanhurst Oval (Day 2), with 73 children; and Clinic 4 at GTR finished with 86 excited players. HKHDCCA also provided a free coaching session on 20 January for Blowfly Cricket, a wonderful organisation that gives kids with autism, Down syndrome and cerebral palsy the chance to play modified cricket. In total, the Coaches' Association received a record number of registrations (**294**) in January, making HKHDCCA the largest NFP provider of junior cricket coaching and development in NSW. We thank the clubs for their strong support for these popular clinics. A report on the January 2016 clinics can be accessed via this link – <http://bit.ly/Report-Jan-16-clinics>
- Revised Constitution – The Coaches' Association formally revised its Constitution at a Special General Meeting on 22 January 2016, primarily to change the timeframe of its financial year from the standard July - June, to 1<sup>st</sup> March to the end of February the following year. The main advantage of changing the HKHDCCA financial year is to ensure that the financial budgets, transactions and reconciliations associated with our various off-season coaching programs and our biannual overseas cricket tours are contained within one financial year and not continue to be spread over two financial years. The new Constitution can be seen at this link - <http://bit.ly/Constitution-22-1-16>
- Coaching at new Super 8 program at West Epping – The Coaches' Association continues to expand its boundaries and provides some coaching services for neighbouring Associations if requested. HKHDCCA has been asked to run a new junior Super 8 cricket program at West Epping (YMCA) oval for children mainly from the local St Gerard’s school. This short program will take place on Friday evenings commencing this week (12 February) through to Easter, with two HKHDCCA coaches (Nathan Middleton & Calvin Breytenbach) running the program.



**Girls Cricket:** Edwina Chappell -absent

- There will a General Meeting for the Girls Association on the 23/2/16 at 7:00pm Hornsby RSL. Anyone who would like to find out more as to what is happening with the Girls division of the Association are welcome to attend.

**General Business**

- We now have a new ground a Brooklyn (called Brooklyn Dairy in the draw) this was officially opened back in January. Tom Richmond bowled the first ball and has prepared a booklet to explain some of the history of the ground. This is the first new senior ground from our councils in 21/22 years. That along with Thornleigh West PS ground where ourselves and Thornleigh CC put in funds . We need more grounds and look forward to them being created in the coming years.
- John Campo commented that recent articles in the local press about soccer grounds implied that soccer was the only users of the grounds. Perhaps it is a good time to remind the press that cricket is a major user of these grounds.
- John McQuillan raise an issue with covers at Kenthurst. Where they had been left outside due to lack of keys for the shed. Craig Menzies reported that the association is currently working with Kenthurst club to resolve the issue. Clubs are reminded if they have problems with their keys they should report them to the association so we can get it resolved.
- Geoff Hasler reminded everyone of the Golf day on February 19<sup>th</sup> where we had something between 50 and 60 players registered. We can still take nominations if anyone want to come along.
- Geoff Hasler raised the issue of Council amalgamations and the difference of seasonal hire fees for grounds between Hornsby and Ku-ring-gai. He suggest we start a campaign with our local state members to seek a moratorium on the changing of the fee structure in the amalgamated council. Referred to Executive for consideration.

Geoff Findlay declared the meeting closed (8:33pm)

Next Council meeting:   Hornsby RSL Club  
                                  4 High St, Hornsby.  
                                  Tuesday 1st<sup>th</sup> March 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



Council Meeting Attendance 2015_16			
First Name	Last Name	Club / Organisation	9 Feb 16
Alf	James	Life Member	Y
Andrew	Miedler	WPHC CC, Executive	Y
Bill	White	St Ives CC & Jnr Vice Pres	A
Bruce	Kimberley	HKHDCA Juniors	Y
Bruce	Parker	Mt Colah, Reps Sec. & Snr Vice Pres.	Y
Bruce	Wood	Coaches Assn & Executive	Y
Craig	Menzies	Executive Officer HKHDCA	Y
Dean	Weston	Thornleigh	Y
Edwina	Chappel	HKHDCA Girls Division	A
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
Janath	Kasthuriarachchi	Lankan Islanders	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	Dasilva	Asquith Rugby League CC	A
Keith	Fone	Mt Colah	Y
Lance	Soles	Castle Hill CC	Y
Mick	Vincent	Berowra CC	Y
Peter	Johnston	Normanhurst-Warrawee CC	Y
Raja	Mohan	Normanhurst-Warrawee CC	Y
Roger	Friend	WPHC CC, Minutes Sec, SCC	Y
Scott	Burrows	Umpires, Executive, D&D Chairman	Y
Taz	Fernando	Sydney Lions CC	Y
Tim	Davidson	Treasurer HKHDCA	A