

General Council Meeting
Tuesday 1st March 2016

Meeting commenced: 7.45pm

Attendees: 21 - Detailed list attached.

Apologies: Tim Inman, Steve Wilson, Bruce Wood, Edwina Chappel, Andrew Miedler,
Bill White moved that the apologies be accepted, seconded by Bruce Parker. Passed.

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

Minutes of previous HK&HDCA General Council Meeting:

Geoff Hasler updated the meeting on the Golf day held on the 19th February. 64 players on the day, weather fine the track was good. This was our 5th Golf day and was won by a team representing St Ives. This now gives 3 wins to St Ives and 2 wins to Berowra in the 5 tournaments. Kooindah Waters Golf club staff treated us exceptionally well, the cooperation was extremely good and everyone was polite enough to not to complain about anything and say what a good time they had. The important thing was for everyone to enjoy themselves and with the Associations permission will do it again next year.

Bruce Kimberly moved that the minutes of 9th February 2016 be deferred to the next meeting, 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

Correspondence

Application for “Holden Home Ground Advantage Grants” - for the nets at James Park

Executive Officer Report: Craig Menzies:

- A large number of trophies have been returned, We are still waiting on the return of 8 trophies. 2 to be presented at Finals (U14 premiers and B Reserve) . Reminders to Kenthurst, Kissing Point , WPHCCC and our Reps Those trophies need to be returned.

Treasurers Report: T Davidson:

\$235,000 in the bank with no outstanding debts. The only thing that will be happening in the next couple of weeks will be the invoicing of clubs for their umpires fees, Captains ticket and level 1 course fees and any fines owing,

All Clubs are now Financial.

Bill White moved that the Treasurers Report be received Seconded by Keith Fone - Passed



Representative Report: Bruce Parker:

Finally finished all the comps in the Presidents Cup we finished 4th out of 13 Associations so that is an improvement on last year.

Registrations for this year's trials, where we are currently sitting just shy of 200. (Close off in 2 weeks).

- We have CNSW Academy nominations for U13 (4) U14 (5) U15 (4). There has been no request for nominations for U16.

Juniors Report: Bruce Kimberley

We are fast coming up to the Kimbo Cup and the semi finals. All the draws have been done. The Semi Finals are a one day game being played on Sunday 6th March and the Finals will be a one day game played on Sunday 13th March. We have umpires (1 per semi final and 2 per final) for all matches. U16.s don't have a semi final they will just be playing the final on the 13th. The Kimbo Cup will be played on the 5th and 12th March. Teams losing a semi final on the 6th will not be able to play in the Kimbo Cup on the 12th. We have had a couple of cubs fill in all their stats for the year in one night. Because we have the final being played on a Sunday many of the teams will be playing on much better grounds than they may have played during the season.

Geoff Hasler asked if teams were aware they are going to have a Black and White umpire for the finals . Bruce Kimberly confirmed that they had all been informed . He added that due to the inexperience of umpires working with the junior restrictions on bowling he still requests that scorers call out on the completion of players allotted overs. Geoff H confirmed that umpires will be given overs cards to help manage this.

A request was received from Hornsby Council for soccer training to start on Thornleigh Oval. Craig Menzies was asked to reply council pointed out that we were willing to try and comply with their request but would like a policy of no studs to be worn on the synthetic cricket pitches.

Seniors Report: Gavin Wingfield:

GW moved that the following teams be declared Minor Premiers :-

A1 Hornsby
Kookaburra Cup Glenorie
B WPHCCC
B2 WPHCCC
C St Ives
C2 Blade Runners
C3 Normanhurst
C4 WPHCCC
D WPHCCC
D2 St Ives
Seconded Bruce Parker. Passed.

Sunday Competition

GW moved that the winners of the Sunday Completion be declared as WPHCCC Red.

They defeated ARL in a well-played match. The teams appeared to get on well and everyone seemed to enjoy the competition

Seconded Geoff Hasler Passed

Club Championship

3rd Hornsby District CC (5.87)

2nd WPHCCC (6.281)

1st Normanhurst Warrawee (6.286)

GW moved that Normanhurst be declared Club Champions for 2015/16

Seconded Bill White Passed.



The semi-finals as per published on the web site. Playing conditions and times to be sent to all clubs. All clubs are reminded on the qualification rules , junior and Sunday competitions matches do not count for this purpose. For turf matches the putting on and removal of covers will be the responsibility of the lower ranked team.

- Geoff Hasler requested that official umpires (only those with an umpires badge) can award 5 run penalties for obstruction under Law 42. The umpires Association were to requested to confirm this with the appointed umpires.

HKHDCUA (Umpires) Report: Geoff Hasler:

- The Umpires Association is calling for independent umpires for the finals. As yet we don't have sufficient umpires for one per game for the semi-finals (currently 6 short). Qualified umpires and Captains ticket holder should contact Steve Wilson . Note they will receive \$110 for a 5 hour day.
- Junior semi-finals will be covered with single umpires and Finals by double umpires.

HKHDCCA (Coaches) Report: Geoff Findlay (Bruce Wood -Absent)

Coaches' Association Report for HK&HDCA Council meeting – 1 March 2016

HKHDCCA U/10 – U/11 off-season Development Program – 2016

- The Coaches' Association has conducted a successful **U/10 & U/11 off-season Development Program** at James Park, Hornsby every year since 2011 and invites registrations for its 2016 program, which covers two sessions on six Sundays (1 May, 22 May, 5 June, 26 June, 24 July & 31 July 2016). The 2-hour session times will be 8.30am – 10.30am, and 10.30am – 12.30pm.
- The relevant flyer can be accessed via this link <http://bit.ly/CA-U10-11-2016> and has been sent to each club by the Executive Officer.
- Note the new venue for this program in 2016 – **Rosewood Oval, Barker College**, Hornsby.
- HKHDCCA requests that each club distributes the email sent by the Executive Officer to the Coaches and Managers of their junior teams in the U/10, U/9 and U/8 age groups, requesting that they forward it to each family in their team. It would also be appreciated if the clubs could advertise this U/10 & U/11 off-season Development Program on their website and Facebook pages. We look forward to the support of each club to make this beneficial coaching program another success in 2016.

HKHDCCA Specialist Coaching Program for U/12 – U/15 players

- The Coaches' Association invites registrations for its annual off-season Specialist Coaching Program, which provides high quality coaching in small groups for U/12 – U/15 players, covering batting, pace & spin bowling and wicket-keeping / fielding.
- This specialist coaching program is ideal for representative standard players and stronger club players looking to significantly improve their skills before the 2016/17 cricket season.
- The program will take place at James Park, Hornsby over four Sundays (15 May, 29 May, 19 June, 17 July 2016), refer to flyer at this link - <http://bit.ly/Specialist-2016>
- The Head Coach will be Rod Hokin, who is also the Head Coach of the Northern District CC U/16 AW Green Shield team. He will be supported by HKHDCCA's experienced Level 2 & 1 accredited coaches.
- It would be appreciated if the clubs could advise the Coaches, Managers and players in their 2015/16 U/11 – U/14 teams and also advertise this program on their website.

HKHDCCA Coach of Year Award

- HKHDCCA is calling for nominations for the annual Coach of Year award for 2015/16, covering club & rep. teams, plus HKHDCCA clinics. Nominations are submitted online via this link – <http://eepurl.com/bRC-3n>



- The Executive Officer has sent out an email regarding this award, so please circulate it to your junior teams to get the nominations rolling in. HK&HDCA rep. coaches can also be nominated. Last year's winner was Mark Harvey from Pennant Hills CC (U/16 team).

Girls Cricket: Edwina Chappell -absent
No Report

General Business

1. The rules will be changed for next year but Craig has been asked to send out a request to all clubs that scores and player scores to be entered by 8:00pm on the Sunday after the finish of the semi-finals so that the SCC can complete the audit and confirm the finalists in time for the next Council meeting.
2. John Hayne Cup has currently 7 teams nominated it would be good if we have an even number to avoid having byes. Draw to be published in next 24 hours.

Geoff Findlay wished everyone involved in the junior and senior semis and junior finals good luck. Play fair, play hard and enjoy a fantastic game.

Meeting declared the meeting closed (8:40pm)

Next Council meeting: Hornsby RSL Club
 4 High St, Hornsby.
 Tuesday 15th March 2016 room TBA

Signed:

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Geoff Findlay
President
HK&HDCA Inc.
Date:/...../ 2016

Signed:

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Craig Menzies
Executive Officer
HK&HDCA Inc.
Date:/...../ 2016



Council Meeting Attendance 2015_16			
First Name	Last Name	Club / Organisation	1 Mar 16
Andrew	Miedler	WPHC CC, Executive	A
Bill	White	St Ives CC & Jnr Vice Pres	Y
Bruce	Kimberley	HKHDCA Juniors	Y
Bruce	Parker	Mt Colah, Reps Sec. & Snr Vice Pres.	Y
Bruce	Wood	Coaches Assn & Executive	A
Carl	Spears	Castle Hill CC, SCC	Y
Craig	Menzies	Executive Officer HKHDCA	Y
Denver	Rego	Asquith Rugby League CC	Y
Edwina	Chappel	HKHDCA Girls Division	A
Gavin	Wingfield	St Ives CC & SCC Chairman	Y
Geoff	Findlay	Beecroft CC, LM & President	Y
Geoff	Hasler	Umpires & Executive	Y
Imran	Hussain	Wahroonga Blade Runners	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
Keith	Fone	Mt Colah	Y
Mitch	Burger	Beecroft, Executive	Y
Peter	Johnston	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
Steve	Wilson	Umpires	A
Tim	Davidson	Treasurer HKHDCA	Y
Tim	Inman	Hornsby District CC	A