



General Council Meeting
Tuesday 2nd August 2016

Meeting commenced: 7:45pm

Attendees: Alf James, Andrew Miedler, Bill White, Bruce Kimberley, Bruce Parker, Bruce Wood, Craig Menzies, Gareth Hughes, Gavin Wingfield, Geoff Findlay, Geoff Hasler, John Campo, Jeff Stewart, John Klingberg, Keith Fone, Mick Vincent, Mitch Burger, Peter Johnston, Roger Friend, Scott Burrows, Tim Davidson

Apologies: Steve Wilson, Carl Spears, Jose Da Silva

Andrew Miedler moved that the apologies be accepted, seconded by Bruce Wood – Carried

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

Minutes of previous HK&HDCA General Council Meeting:

Andrew Miedler moved that the minutes of 15th March 2016 be accepted, seconded by Gareth Hughes – Carried

Brice Parker moved that the minutes of 21st March 2016 be accepted, seconded by Bruce Wood – Carried

Actions arising from HK&HDCA General Council Meetings:

Ref	Action / Update	Owner	Due	Status
160802 - 1	Draft letter to Sports Associations re moratorium regarding increases to sportsground hire fees as a result of Council mergers	G Hasler	30 Aug 16	Open
160802 – 2	Contact KMC with an expression of interest for use of NTRA	C Menzies	23 Aug 16	Open

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

Ref	Action / Update	Owner	Due	Status
1-25/8	Junior competition - Consider limiting older age groups to 50 overs.	G Findlay	Presidents Forum	Closed
2-25/8	Senior competition - Consider Saturday One Day competition	G Findlay	Presidents Forum	Closed
1 - 17/11	Senior competition – draw structure for 6-team competitions	G Findlay	Presidents Forum	Closed
6 - 17/11	Senior competition – trial use of the MyCricket Scoring app	G Findlay	Presidents Forum	Closed

Correspondence

- CNSW advised that team insurance for the coming season would be \$40 per junior team and \$75 per senior team
- Planet Sport, the company that has taken over the Triforce Sports' Gordon store supplied a price list for cricket balls for the coming season
- Affiliation forms were received from a number of organisations – Asquith Rugby League, Beecroft, Berowra, Castle Hill RSL, Coaches Association, Glenorie District, Kenthurst Upper Hills, Kissing Point, Mt Colah, SKLPS, St Ives, St Ives / Wahroonga, Thornleigh, Wahroonga Blade Runners, Wahroonga Juniors, West Pennant Hills Cherrybrook, Umpires Association

Bruce Wood moved that the meeting be adjourned for the Executive to consider the applications for affiliations, seconded by Bruce Parker – Carried

Meeting Adjourned: 7:58pm



Meeting Resumed: 8:06pm

Geoff Findlay advised the meeting that all applications for affiliation had been accepted by the Executive.

Executive Officer Report: Craig Menzies

- Cricket Australia have announced funding grants available to both clubs and Association's for the provision of female cricket options
- Summer season ground applications have been lodged with both Hornsby Shire Council and Ku-ring-gai Council. Hills Shire Council advised that were giving preference for ground hire to local clubs before Associations and out of area groups, thanks to Kenthurst Upper Hills, Glenorie District, Castle Hill RSL and West Pennant Hills Cherrybrook for their assistance with booking grounds for the season
- Geoff Hasler asked if an application had been placed for North Turramurra Recreation Reserve as other sporting groups had started making applications. No, because the ground is not yet online. It was agreed that an expression of interest be submitted to KMC.

Treasurers Report: T Davidson

- \$145,000 in the bank with no outstanding debts. The invoice for club insurance has been paid.
- AM moved that the treasurer's report be accepted, seconded by GH – Carried
- GH raised the likely amalgamation of Hornsby & Ku-Ring-Gai Councils and suggested that all sports association should band together to seek a moratorium on fee increases as a result of the merger. GF asked GH if he was volunteering his services and GH agreed that he was. Draft letter to be prepared by GH for distribution through GF. GH moved that the Association, write to each district sports association based in the Hornsby and Ku-ring-gai Council areas to come together for a meeting in relation to sportsground fee increases on Ku-ring-gai Council grounds and the estimated increases if the two councils are merged", seconded by John Campo – Carried.

Representative Report: Bruce Parker

- Centre wicket trials will commence this Sunday with the under 10 squad
- The Association looks like having three teams in the Under 10 and 11 age groups and two teams in the Under 12 to 16 age groups as well as Dive and Peden teams
- It was hoped that Phil Brooks would take on the role of assistant representative secretary with a view to taking over from Bruce Parker at the end of the season however this has fallen through

Juniors Report: Bruce Kimberley

- Clubs are reminded that the Under 8 and 9 teams use a Platypus Softball or something similar
- Clubs are requested to provide indicative team numbers by Tuesday 23rd August
- Bruce will send further details about the competitions directly to clubs
- The meeting was reminded the dispensation requests will be considered for last season's under 16 players to play another season in the under 16 competition as long as the player was not a representative player last season

Seniors Report: Gavin Wingfield

- The draft senior ratings have been published on the HK&HDCA website (<http://www.hkhdca.com.au/files/2921/files/competitions/seniors/2016-17%20ratings-Clubs.xls>)
- Team nominations for the T20 competition are due Friday 26th August
- Indication of team numbers for the Saturday competition are due Tuesday 23rd August
- Team nominations for the Saturday competitions are due Friday 2nd September
- It would be appreciated if clubs could advise as soon as they know if a team will be entered in the Sunday competition
- Team nominations for the Sunday competition are due Friday 30th September



- Feedback is sought from clubs regarding the format of the Sunday competition which is currently 36 overs per side. Should the competition be shortened to 20 or 30 overs per side in an effort to attract more teams ??
- Clubs are reminded that ratings requests and team nominations need to be submitted to ratings@hkhdca.com.au which is now being managed by the Executive Officer
- The updated team nomination form is available from the website (<http://www.hkhdca.com.au/files/2921/files/competitions/seniors/SeniorRegistrationForm.xls>)
- Alf James asked if the pre-season T20 competition could be moved to Sunday to allow the regular season to commence at the start of September as it had in the past. The meeting was advised that ground availability is a limiting factor as not all grounds are available from the second Saturday in September

HKHDCUA (Umpires) Report: Geoff Hasler

- The Umpires Association will again be running the Senior Captain's ticket course and clubs are asked to refer to the current ratings document to confirm those players with expiring Captain's tickets
- The Umpires Association will also be running the Junior Coaches course with details to follow
- The Umpires Association will be conducting a scorer's course

HKHDCCA (Coaches) Report: Bruce Wood

- HKHDCCA has almost concluded its annual off-season programs, which have generally gone well after an initial problem with a late change of venue for our U/10 – U/11 Development Program when James Park, Hornsby, became unavailable for the Coaches' Association's requested 6 Sunday mornings over the Winter months.
- HKHDCCA has organised two free coaching clinics for new cricketers (Under 8 or older), including boys and girls who plan to move from their club's In2Cricket / Kanga / Milo programs to play club cricket in 2016-17
- The main free coaching session will take place at Normanhurst Oval (Harris Road) on Sunday, 14 August from 9.30 am – 12.00 pm. Registrations are open via the link on the flyer – <http://bit.ly/Normo-14-8-16>
- There will also be another free coaching session at Curtis Oval, Dundas Park, on Sunday, 7 August from 9.30 am – 12.00 pm – register via: <http://bit.ly/Dundas-7-Aug-16> Note the new venue for this program in 2016 – Rosewood Oval, Barker College, Hornsby
- Registrations are now open for HKHDCCA's school holiday cricket coaching clinics for boys & girls aged 6 – 15 in Sept. / Oct. 2016
- The Coaches' Association has scheduled 3 junior clinics between 26 September and 5 October 2016 at Mark Taylor Oval, Waitara; George Thornton Reserve, WPH; and Montview Oval, Hornsby Heights
- These popular school holiday cricket clinics, which are conducted in partnership with Northern District CC, provide the perfect lead-in to the 2016-17 cricket season, with experienced, accredited coaches guiding the youngsters
- The clinics may sell out in advance, so it's advisable to book early
- The flyer can be accessed via this link: <http://bit.ly/CA-Sep-Oct-16> and is also on the Association's website and our Facebook page - <https://www.facebook.com/HKHDCCA/>
- It would be appreciated if all the clubs could actively promote these clinics throughout their junior teams and Kanga / In2Cricket squads, and also put a notice on their website and Facebook pages, as the success of these clinics is dependent on the support of each club

Girls Cricket: Craig Menzies (Edwina Chappell – absent)

- After the success of last season's Thursday afternoon girls cricket clinics the Girls Association is going to run this again this season and look to expand the reach attracting more girls to the afternoons
- Clubs are encouraged to promote the girls only competition held on Saturday afternoons commencing at 2:00pm



General Business

- For those clubs that ordered scorebooks they will be available for collection at the next council meeting
- Nominations were called for members of the Senior Competition Committee. John Klingberg, Roger Friend and Carl Spears were all nominated to the committee. There remains room for two other members if any clubs have a member interested, ideally someone competing in the higher grades of our competition
- Nominations were called for the vacant position of minute secretary. There were no nominations forthcoming so the position remains vacant and the duties will be fulfilled by the Executive Officer

Meeting commenced: 9:02pm

Next Council meeting: Tuesday 23rd August 2016 venue to be confirmed.

Signed:

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

Signed:

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