



General Council Meeting
Tuesday 23rd August 2016

Meeting commenced: 7:35pm

Attendees: Andrew Miedler, Bill Wihte, Bruce Kimberley, Bruce Parker, Bruce Wood, Gareth Hughes, Gavin Wingfield, Geoff Findlay, Geoff Hasler, Greg Fiedler, John Campo, Jeff Stewart, John Klingberg, John McQuillan, Mitch Burger, Roger Friend, Scott Burrows, Tevin Liyanage, Tim Davidson, Phil Hayes, Lance Soles, Jose Da Silva, Steve Locisano, Craig Menzies

Apologies: Alf James, Edwina Chappel, Peter Johnston, Raja Mohan, Steve Wilson

Bill White moved that the apologies be accepted, seconded by Tim Davidson – Carried

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

Minutes of previous HK&HDCA General Council Meeting:

Bruce Parker moved that the minutes of 2nd August 2016 be accepted, seconded by Tim Davidson – Carried with changes

Coaches Report made mention of a new venue for the free coaching course being Barker Oval, this was incorrect and should not have been included.

Seniors Report included a question from Alf James regarding pre-season T20 competitions. This should have included Alf's request "...[that if we must have a limited-overs pre-season competition, why can't it be 30 overs per side so that more players may get the opportunity to take more part in the matches]..."

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 23/8 – Hold over until State government announces merger outcome	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)

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Correspondence

- "A Sport for Everyone" documents were received by the Association for distribution to clubs. The documents provide information to assist clubs in attracting players other than the traditional white Anglo-Saxons to clubs. The documents were available for collection at the meeting
- Affiliation forms were received from a number of organisations – Lankan Islanders, Normanhurst-Warrawee, Pennant Hills and Sydney Lions

Geoff Hasler moved that the affiliation forms be referred to the Executive for action and all other correspondence be accepted, seconded by Tim Davidson – Carried



Executive Officer Report: Craig Menzies

- Scorebooks were available at the meeting for clubs that had placed an order. There are a limited number of scorebooks remaining if clubs require any additional

Treasurers Report: T Davidson

- Paid \$12,512.50 for the upgrade of synthetic at the James Park nets
- Invoiced CNSW \$2,500 for their contribution to the upgrades at James Park

Bruce Parker moved that the treasurer's report be accepted, seconded by Bill White – Carried

Representative Report: Bruce Parker

- Centre wicket trials for Under 10, 12, 13, 15 and 16 have been completed with squads placed on the website
- Centre wicket trials for Under 11 and 14 will be held this weekend

Juniors Report: Bruce Kimberley

- Some clubs provided indicative team numbers as requested at the previous meeting. Based on the numbers received we are expecting a slight decrease in the number of junior teams
- Team nominations for the non-competitive age groups of under 8, 9 and 10 remain fluid with additional teams being accepted until Christmas
- A reminder to clubs that under 16 teams can have players that are 16 years old as long as the club applies for a dispensation and the player didn't play representative cricket in the past season
- All competitions will be commencing Saturday 10th September with one-day matches pending the availability of sufficient grounds

Seniors Report: Gavin Wingfield

- Team nominations are due for the T20 by Friday 26th August 2016 and for the regular competition the following Friday 2nd September 2016
- Clubs are reminded that you cannot nominate two teams in one grade unless you have a team in every grade (this includes T20), ie. you have more teams than grades
- We also requested an indication of the number of teams ahead of today's meeting, including the Sunday competition, most clubs have provided this
- Feedback on the format of the Sunday competition, however this has been minimal
- Clubs are reminded to use a separate tab for each team in the team nominations spreadsheet
- A reminder that players need to be rated for the T20 competition
- Player's that do not have an entry next to their name in the ratings spreadsheet OR their date is in red will need to renew their captain's ticket for this season. These players will be in breach of the playing conditions post the completion of the 2016/17 captain's ticket exam
- A 12 rating is being introduced for players with special needs or serious health issues preventing them from participating in the whole match. The 12 rating will be applied at the discretion of the SCC
- The latest set of playing conditions are available online however they do not make reference of the 12 rating yet

HKHDCUA (Umpires) Report: Geoff Hasler

- The Umpires Association will again be running the Senior Captain's ticket course however no date or venue have been confirmed yet however the course will run in October



- The captain's ticket will be held across three evenings with the exam held at the end of the second night. The exam will be in two parts with part A requiring a pass mark of 90% and part B requiring a pass mark that is yet to be confirmed
- The third night for the captain's ticket is not compulsory however it is an opportunity for participants to review the exam questions and better understand where they were mistaken
- The Junior Coaches course has no date or venue set yet
- The Junior Coaches course will no longer contain a compulsory assessment component however there will still be a test so that participants can self-assess their knowledge. Attendance at the course will constitute passing
- The Umpires Association will be conducting a two hour scorer's course sometime in September however no date or venue have been set yet
- The scorer's course is intended to educate a chief scorer within each club to then assist them in returning to their club to train the remaining scorers in the club

HKHDCCA (Coaches) Report: Bruce Wood

- The Coaches' Association will be holding its annual Community (Level 1) accredited coaching course on Sunday, 18 September 2016 (8.45am – 5.00pm) at the Sportsbliss Active Indoor Centre, 17 Sefton Rd, Thornleigh. Rod Hokin, the HKHDCCA Head Coach, will again facilitate the course on behalf of Cricket NSW. This is an ideal opportunity for club coaches, interested parents and young senior players (minimum age 16) to improve their coaching skills and gain a Level 1 qualification.
- Registrations are still open via this link - <http://community.cricket.com.au/coach/courses>
- Applicants need to follow the Cricket NSW Coaching Course Registration Process via this link - <http://bit.ly/CNSW-Rego>
- This Level 1 course is filling rapidly so register ASAP if you wish to attend. The cost is \$120 for adults and \$100 for students. Any problems with registering online should be directed to Cricket NSW - coacheducation@cricketnsw.com.au
- Registrations are still open for the Coaches' Association's popular cricket coaching clinics for boys and girls aged 6 – 15, which will be held during the September / October 2016 school holidays
- Three junior clinics have been scheduled between 26 September and 5 October at Mark Taylor Oval, Waitara; George Thornton Reserve, West Pennant Hills; and Montview Oval, Hornsby Heights
- These 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 usually sell out in advance, so it's advisable to book early. Register and pay by 16 September to receive a discount on the already subsidised fees
- The flyer can be accessed via this link: <http://bit.ly/CA-Sep-Oct-16> and is also on the Coaches' Association's Facebook page - <https://www.facebook.com/HKHDCCA/>
- The Coaches' Association organises HK&HDCA's annual 'showcase' junior representative matches – U/15 Ross Turner Cup (RTC) and U/13 Glenn Hourigan Cup (GHC).
- The preliminary GHC T20 matches will be played at Montview Oval, Hornsby Heights, on Sunday, 11 September, involving four teams (48 players) and 4 young coaches. Each team will play two T20 matches on the day, one in the morning commencing at 9.00am, and the other game after lunch. Provisional GHC T20 teams have been selected and invitations sent out
- The main RTC and GHC (50 overs) matches for 2016-17 will be played on adjacent ovals on Sunday, 25 September, with the RTC on Turramurra Oval (turf) and the GHC on Karuah Park.
- A summary of these important fixtures is recorded in the HK&HDCA Annual Report and the Coaches' Association's Annual Report - <http://bit.ly/CA-AR-15-16>
- The Coaches' Association's committee has done some forward planning and provisionally set dates and venues for its various coaching programs right through until October 2017.
- The schedule can be accessed on the HK&HDCA website at this link - <http://bit.ly/CA-dates-2017>



Girls Cricket: Craig Menzies (Edwina Chappell – absent)

- No report

General Business

- Senior team nominations are to be accurate otherwise the SCC will be harsh on the regrading
- The Senior T20 competition starts on Saturday 10th September and the draw for the preliminary rounds will be available on the website on Friday 2nd September

Meeting commenced: 8:25pm

Next Council meeting: Tuesday 6th September 2016, Magpies Waitara

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