



**General Council Meeting**  
**Tuesday 6<sup>th</sup> September 2016**

**Meeting commenced:** 7:41pm

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

**Apologies:** Andrew Miedler, Bruce Kimberley, Edwina Chappel, Mitch Burger, Steve Locisano, Steve Wilson  
Bruce Wood moved that the apologies be accepted, seconded by Bill White – Carried

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

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

Bruce Wood moved that the minutes of 23<sup>rd</sup> August 2016 be accepted, seconded by Bill White – Carried with changes

The motion regarding the treasurer’s report should read as “received” rather than “accepted”.

**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	TBA	Open
160906 – 1	Investigate the MyCricket change requiring a coach to be selected as part of team selection and the ramifications of the Coach ID number	C Menzies	20 Sep 16	Open
160906 – 2	Contact MyCricket and request that the change relating to coach ID number be turned off to allow clubs an opportunity to have coaches enrolled	C Menzies	20 Sep 16	Open
160906 – 3	Obtain two quotes to remedy the dangerous pitch at Cherrybrook Public School	G Hasler	20 Sep 16	Open

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

Ref.	Action / Update	Owner	Due	Status

**Correspondence**

- Affiliation forms were received from Redfield College and Girls Cricket Association
- Cricket NSW have advised of a Cricket Australia course “Community Officiating”. This course is aimed at junior coaches and parents to aid them in being involved in the match day by giving a basic introduction to umpiring. The course is available online at a cost of \$40 or free to women as CA is currently promoting the involvement of women in the game
- MyCricket have advised that they will be introducing the need for junior teams to select a coach when selecting teams and that the coach must have a Cricket Coaches Australia ID number. It should be noted that this change has already been implemented and clubs will need to comply for this weekend’s matches



Bill White moved that the affiliation forms be referred to the Executive for action and all other correspondence be passed to the relevant where action was required. Seconded by Bruce Parker – Carried

**Executive Officer Report:** Craig Menzies

- The Association now has in excess of 900 likes on its Facebook page. Clubs are requested to promote the Association's Facebook page to their members to keep updated on developments within the Association
- Changes have been made recently to the Association's email service to correct an issue with emails sent to Gmail accounts that were being rejected as spam
- The T20 draw has been published for both preliminary rounds of the competition
- The SCC have received a large number of rating requests and have responded to approximately 95% of these to date

**Treasurers Report:** T Davidson

- New signatories for the bank accounts are now in place

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

**Representative Report:** Bruce Parker

- Centre Wicket trials are now completed for all age groups
- Trial games are to be held against Camden on 18th September
- These trial games are being used for final Shield selections for the U13 (1 place) and U14 (3 places) age groups. The additional trials have come about due to some players being unavailable or ill during the Centre Wicket trials, and we want to make sure these players are given a fair chance for selection
- There are additional trial games on 9th and 16th October against Penrith and North Shore
- The Peden and Dive Girls teams are still to be selected
- Ground allocations for the boys Shield teams are:
  - Weblin & Watson – Barker
  - Gee & Moore – Mt Kuring-gai
  - Creak & Casey – Thornleigh
  - Foster – Northholm
  - Peden has a round 2 game at Barker, a normal home ground is still to be determined
  - Dive – no ground decided upon yet.
- Shield season starts 23rd October
- Presidents Cup season starts 27th November
- As at the time of writing this report, some coaches and managers are still to be appointed for some of the teams

**Juniors Report:** Bruce Kimberley

- Provided all information is received and there are no further changes to team nominations the draw will be sent out Wednesday 7<sup>th</sup> September
- The draw has been completed, all that remains is the adding of grounds
- Under 16s to Under 9s should start this weekend, 10<sup>th</sup> September, depending on the number of grounds available
- The under 8s competition will definitely not start until 17<sup>th</sup> September
- A reminder that all matches this weekend are one-day matches and commence at 8:00am

**Seniors Report:** Gavin Wingfield

- T20 team grading, draw and ground allocation have been completed



- It should be noted that the wides law is the same for T20 matches as it is for regular season Saturday matches
- There are no changes to the T20 playing conditions from those of last season
- There were 68 team nominations received for the Saturday competition and the SCC have created seven 8 team competitions (A Grade, A Reserve, B Grade, B Reserve, C Grade, C Reserve, C3 Grade) and two 6 teams competitions (D Grade, D Reserve)
- Clubs are reminded that the SCC does not automatically re-rate players that were nominated in teams that were regrade, the club will need to submit a re-rating request
- The Saturday competition will commence on 24<sup>th</sup> September with a two-day match

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

- The Captains Ticket course will be held at Magpies Waitara on Monday 10<sup>th</sup>, 17<sup>th</sup> and 24<sup>th</sup> October from 7:30pm to 9:30pm
- The Junior Coaches / Managers course will be held on Monday 7<sup>th</sup> / 14<sup>th</sup> November from 7:30pm
- Further details about the course will be distributed shortly

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

- GHC preliminary matches will be held this Sunday 11<sup>th</sup> September at Montview Oval with 48 players involved
- The level 1 coaching course is being held on Sunday 18<sup>th</sup> September, places are filling so be quick to register
- There has been a change of venue for the coaching clinics scheduled for Montview during the October school holidays, they have been transferred to Mark Taylor Oval.

**Girls Cricket: Bruce Wood (Edwina Chappell – absent)**

- The Super 8s Girls competition will be held in term 4 again this year however the event has moved to Wednesday night

**General Business**

- Geoff Findlay advised that the Executive accepted the affiliation requests that were received at the previous HK&HDCA council meeting
- Geoff Findlay advised that the Executive reports that are covered off in the council meeting will be distributed on Mondays prior to the meeting and the meeting will consist of questions to the reports
- Geoff Findlay advised that the Executive had decided to limit the duration of the council meetings to 1 hour however it was possible to extend any meeting length by 30 minutes with agreement of a majority in attendance at the meeting
- Geoff Findlay advised that the senior competition draw for round one would be available on Friday 16<sup>th</sup> September
- Scott Burrows advised that there had been changes to the D&D procedures and that these had been requested to be distributed to all Clubs. EO advised that this has not yet been done but arrange for that to be completed.
- John Campo advised that there were still places available on Kenthurst Banksia's tour to Hobart which would include a day at the test match and two social matches. Accommodation would be at the local Best Western. For further details please contact John Campo at Kenthurst Upper Hills
- Barry McDonald advised the meeting that the pitch at Cherrybrook Public School was in a dangerous condition. While the pitch from stump to stump is in good condition the area behind both sets of stumps is unsafe as the pitch does not extend beyond this point. Barry McDonald moved that the Association obtain two quotes to remedy the current state of the pitch from the stump holes at either ends for a distance of 3m and 6m, seconded by Geoff Hasler – Carried



**Meeting closed:** 8:38pm

Next Council meeting: Tuesday 20<sup>th</sup> September 2016, Hornsby RSL

**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