

**General Council Meeting
Tuesday 20th September 2016**

Meeting commenced: 7:38pm

Attendees: Alf James, Andrew Miedler, Bill White, Bruce Kimberley, Bruce Parker, Gareth Hughes, Gavin Wingfield, Geoff Findlay, Geoff Hasler, Jayesh Hirani, John Campo, John Patten, Jeff Stewart, John Klingberg, John McQuillan, Jose Da Silva, Lance Soles, Roger Friend, Scott Burrows, Scott Reid, Tevin Liyanage, Will Fiedler, Craig Menzies

Apologies: Barry McDonald, Bruce Wood, Keith Fone, Mitch Burger, Steve Loccisano, Tim Davidson

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

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

Minutes of previous HK&HDCA General Council Meeting:

Bill White moved that the minutes of 6th September 2016 be accepted, seconded by Bruce Parker – Carried with changes

The action of obtaining quotes for remedying the pitch at Cherrybrook Public School should be Barry McDonald.

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 – 3	Obtain two quotes to remedy the dangerous pitch at Cherrybrook Public School 6/9 – One quote obtained, second quote requested	B McDonald	20 Sep 16	Open

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

Ref.	Action / Update	Owner	Due	Status
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 6/9 – A single coach can be assigned to all junior teams	C Menzies	20 Sep 16	Closed
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 6/9 – Change requested	C Menzies	20 Sep 16	Closed

Correspondence

- Quote for repairs at Cherrybrook Public School received
- Invitations issued for the GHC and RTC matches
- Issues received regarding Hassell Park and Cowan Oval, passed along to the respective councils for action
- Player rating, re-rating and dispensation requests received, passed along to the SCC for determination
- Notification of Umpires Association run courses distributed to clubs

Jose Da Silva moved that the quote be referred to the Executive for action and all other correspondence be passed to the relevant sub-committees where action was required. Seconded by Bill White – Carried



Executive Officer Report: Craig Menzies

- The Association now has 920 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
- There are a couple of clubs that are yet to apply for insurance and reminders have been sent

Treasurers Report: T Davidson

- As at today our current bank balances totalled \$125,477 with all outstanding accounts having been paid
- Currently working on first draft of budget and would hope to have that ready for the October Executive meeting
- A reminder that rebates are payable to Club on their purchase of Kookaburra match balls purchased for the season 2016/17. These rebates will be paid as soon as we receive the rebate from Kookaburra which is usually payable as the end of December and March each season. Please forward to the executive officer a copy of all ball purchase invoices/receipts so I can process these as soon as we receive the rebate from Kookaburra

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

Representative Report: Bruce Parker

- Trial games were to be held against Camden on Sunday 18 September. Due to the rain, some age groups managed to get some overs in, but no games were played in a normal format
- Final selections for the U13 Gee team will be made at the trial games against North Shore on 9/10/2016. Enough overs were played to assess the U14 players, and a decision will be made by the Rep Committee on the final team structure for the U14 Moore team by Tuesday evening
- No update on the Girls selections

Juniors Report: Bruce Kimberley

- The Association is struggling with grounds
- Some teams have failed to enter results and scores after round 1, fines may be enforced

Seniors Report: Gavin Wingfield

- The SCC has nothing to report above what has previously been distributed to clubs

HKHDCUA (Umpires) Report: Geoff Hasler

- Junior Level 1 Course dates are 7th / 15th November
- Attendance to all Umpire Association conducted courses are to be submitted via the club secretary
- It would be helpful if clubs could provide indicative numbers for each of the courses

HKHDCCA (Coaches) Report: Bruce Wood

- The Level 1 coaching course was held last Sunday 18th September with a record 34 participants graduating
- Registrations are still open for the school holiday coaching clinics which start next week
 - Clinic 1 at George Thornton Reserve has 20 spots left
 - Clinic 2 is sold out
 - Clinic 3 at Mark Taylor Oval has 56 spots left
- The RTC and GHC matches will be played next Sunday 25th September at Turrumurra Oval and Karuah Park respectively



Girls Cricket: Geoff Findlay (Edwina Chappell – absent)

- Due to her heavy workload outside of cricket Edwina Chappel has reluctantly tendered her resignation
- Bruce Parker advised the meeting that Tim Inman was prepared to take on the role of HK&HDCA Girls Development Officer
- Tim Inman was elected unopposed

General Business

- Alf James enquired on the progress of locating the Association’s missing perpetual trophies. Winners for the past six / seven seasons have been contacted to locate the trophies with no success. Replacement trophies are being ordered
- John Campo reminded the meeting of Kenthurst Banksia’s tour to the Hobart test match
- John Campo asked the chair if Hornsby RSL was still the Association’s home and if future meetings would be held here. Geoff Findlay advised that at present Hornsby RSL was still our home until sponsorship is determined

Meeting closed: 8:03pm

Next Council meeting: Tuesday 18th October 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