

General Council Meeting
Tuesday 18th October 2016

Meeting commenced: 7:55pm

Attendees: Alf James, Andrew Miedler, Bill White, Bruce Parker, Bruce Wood, Gavin Wingfield, Geoff Findlay, Geoff Hasler, Geoff Silver, John Campo, Jeff Stewart, John McQuillan, Jose Da Silva, Michael Loomes, Scott Reid, Craig Menzies

Apologies: Bruce Kimberley, John Klingberg, Mitch Burger, Scott Burrows, Tevin Liyanage, Tim Davidson, Tim Inman

John Campo 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:

Bill White moved that the minutes of 20th September 2016 be accepted, seconded by Andrew Miedler – 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 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 20/9 – Still waiting on second quote 18/10 – Still waiting on second quote	B McDonald	29 Nov 16	Open
161018 – 1	Distribute CBA correspondence relating to boundary riders to all clubs	C Menzies	25 Oct 16	Open
161018 – 2	Enquire of HSA Landscapes the watering schedule for Kenthurst	C Menzies	25 Oct 16	Open

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

Ref.	Action / Update	Owner	Due	Status

Business arising from previous minutes:

John Campo informed the meeting the price for the Banksia tour had been miscalculated and is \$580, John also advised that there were still positions available.

Geoff Hasler moved the HSA Landscapes be asked about their watering schedule at Kenthurst as the pitch is starting to look dry. Seconded by Gavin Wingfield – Carried



Correspondence

In:

- Enquires to use Kenthurst #1
- CBA are seeking interest from junior players aged 12-16 to be boundary riders at the two International one-day matches at SCG in December and January

Out:

- Notification of Umpires Association run courses
- Information on the Kenthurst Banksia's Tour to the Hobart test match
- Gift vouchers for T20 semi-finalists 2015/16

Bill White moved that the CBA correspondence be distributed to all clubs and all other correspondence be passed to the relevant sub-committees where action was required. Seconded by Andrew Miedler – Carried

Executive Officer Report: Craig Menzies

- The Association now has 935 likes on its Facebook page , keep an eye out over the coming weeks as the representative season gets underway as there will be posts for each of the matches advising location and opposition and score updates throughout the day
- As discussed at this year's Presidents Forum a set of keys for turf grounds will be issued to each A Grade and A Reserve team which will give them access to the covers at all six of our regular turf grounds so there will be no excuse for covers not being applied or put away. The keys also provide access to change rooms at five of the six grounds, with Turramurra change room access being managed by the appointed Umpire(s)
- T20 semi-final draws updated with teams and venues
- T20 final draws updated with teams
- Senior audits completed for T20 rounds and semi-finals and round 1 of Saturday competition

Treasurers Report: Tim Davidson

- As at today our current bank balances totalled \$106,966 with all outstanding accounts having been paid. The main activity during the last month has been the payment of representative costs, first advance for umpire fees and other regular payments. We have started to collect rep fees although to date we have only collected fees from about two teams as well as the girl's rep team
- Currently working on first draft of budget and waiting to obtain a clearer picture of the total ground hire fees for the season before finalising the budget. I can advise that there will be fee increases although I am looking at ways to keep these to a minimum or at best ensuring that the costs are better allocated to the various sections to ensure that the burden of costs is better borne by those using the facilities etc

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

Representative Report: Bruce Parker

- Trial games were held against North Shore on 9/10/2016 and Penrith on 16/9/2016. There was a mixed result with the games against North Shore, we only lost one game against Penrith
- We did not have the numbers for an U13 Mollie Dive Girls team, but we were able to put together an U15 Peden Girls team by combining numbers from the Peden and Dive age groups. For most of the girls, this is their first season playing on turf. We had significant losses in the first two rounds, but the girls are enjoying playing Reps, and are improving with each innings
- The first round of the NSWDCA mixed comp starts this Sunday 23/10/2016. U16 Watson and U15 Weblin are playing at Barker on alternate weeks for the first 5 rounds. With U14 Moore and U13 Gee playing alternate weeks at Mt Kuring-gai Oval, U12 Cawsey and U11 Creak playing alternate weeks at Thornleigh Oval, and the U10 Foster have their home games at Northholm
- All team selections are now finalised

- Under 13 Mollie Dive female team was four players short of standing in their own right

Juniors Report: Bruce Kimberley

- Nothing to report

Seniors Report: Gavin Wingfield

- The T20 finals take place this coming Sunday 23rd October. The times for these games and the teams competing in them have been published on MyCricket and the grounds will be posted by Wednesday morning
- T20 grounds have been allocated for 3rd, 4th and 5th grade. Awaiting confirmation from council before allocating the 1st and 2nd grade grounds
- With rain forecast for the weekend, the SCC will look at the possibility of rescheduling any finals that are not completed

HKHDCUA (Umpires) Report: Geoff Hasler

- 63 candidates from 11 clubs attended the Captains course on Monday night. Berowra (13), Kenthurst Upper Hills (7), West Pennant Hills Cherrybrook (7), Sydney Lions (6), SKLPS (6), Hornsby District (5), St Ives (5), Kissing Point (3), Thornleigh (3), Normanhurst-Warrawee (2), Lankan Islanders (2), Mt Colah (2), Castle Hill RSL (2).
- Part A of the exam has been marked and Part B will be results distributed to club secretaries Wednesday 20th October. Those not attaining the required pass mark will be invited to attend night three on Monday 24th October at 7:30pm to be offered further content and try again on the questions they answered incorrectly.
- Level one nominations have been received from Thornleigh, Normanhurst-Warrawee and West Pennant Hills Cherrybrook to date. Registrations will be accepted until Wednesday 3rd November
- Scorer's course nominations have been received from Asquith Rugby League, Thornleigh, West Pennant Hills Cherrybrook, Castle Hill RSL, Kenthurst Upper Hills, Beecroft, Normanhurst-Warrawee, Mt Colah, St Ives and Hornsby District. Registrations will be accepted up until Monday 24th October for the one evening course on Thursday 27th October at Magpies commencing at 7:30pm
- Umpires are at a premium this weekend with most Saturday fixtures having only one umpire. Representative and T20 matches will be covered in full by at least one umpire barring last minute problems

HKHDCCA (Coaches) Report: Bruce Wood

- The Coaches' Association held its annual Cricket Australia Community (Level 1) accredited coaching course at Sportsbliss Active Indoor Centre, Thornleigh, on Sunday, 18 September 2016. Thanks to Rod Hokin (HKHDCCA Head Coach) for facilitating this course on behalf of Cricket NSW. Congratulations to the 34 people who successfully completed the course – see report: bit.ly/Level-1-18-Sep-16
- The Coaches' Association held three junior cricket clinics during the September / October 2016 school holidays, in partnership with Northern District CC. The first clinic took place at George Thornton Reserve, West Pennant Hills, and the other two clinics were held at Mark Taylor Oval, Waitara. We received a total of 162 registrations across the three clinics (average 54 children per clinic), so thanks to the clubs that actively promoted our clinics. The feedback from the young players and their parents was again very positive. A brief summary report can be accessed via this link: bit.ly/Report-Sep-Oct-16-Clinics
- HKHDCCA is pleased to advise that our office bearers and committee for 2016/17 remain unchanged from last season, giving the Coaches' Association some valuable experience and continuity in the various important roles. Refer to our 2016/17 committee: bit.ly/CA-Committee-2016-17
- The Coaches' Association is pleased to again supply coaches for the local Primary Schools Girls Super 8 competition organised by Edwina Chappel and Tim Inman, which will take place at Montview Oval, Hornsby Heights, on Wednesday afternoons from 4.15pm to 6.00pm, commencing on 19 October and



going through until 7 December 2016. This follows the successful initial Girls Super 8 program, which was held in Term 4, 2015

- The Coaches' Association organises overseas cricket tours every two years in partnership with Northern District CC. In 2015 we went to Sri Lanka (Summary Report: bit.ly/SL-Report-2015) and in 2017 we will be taking a strong U/15 team on a 9-match tour to the West Indies and USA. We are organising a 19-day tour departing on Monday 26 June 2017 and returning on Friday 14 July 2017. Six players have already been selected for next year's touring team and we have written to the parents of many other players inviting them to submit an Expression of Interest to be considered for selection – refer to letter and draft itinerary at this link: bit.ly/WI-Eol-Oct-16
- RTC / GHC – HK&HDCA's annual 'showcase' junior representative matches – U/15 Ross Turner Cup (RTC) and U/13 Glenn Hourigan Cup (GHC) were held on Sunday, 25 September 2016 at Turramurra Oval (turf) and Karuah Park respectively. It was great to see Ross Turner and Glenn Hourigan in attendance this year. Both matches were keenly contested and played in very good spirits. Refer to the RTC Program 2016-17 bit.ly/RTC-Program-2016 and RTC Photo Gallery bit.ly/RTC-photos-2016, and the GHC Program 2016-17 bit.ly/GHC-Program-2016 and GHC Photo Gallery bit.ly/GHC-photos-2016

Girls Cricket: Tim Inman

- The second season for the Hornsby Girls Cricket Division at Montview will be kicking off at 4.15pm. Bruce wood has organised four coaches including himself to be there. I will also be attending and coaching as well. Unknown on expected numbers until we get there on Wednesday, an iPad will be taken to help register those who have not managed to get this done
- The U13 WPHCC Girls team first game was at Artarmon oval on the weekend. Girls played well.
- AGM for Girls Cricket division will be on the 8/11, 7.30pm at Hornsby RSL. All welcome

General Business

- Geoff Findlay called for nominations for the vacant Councillor position on the HK&HDCA Executive following the resignation of Steve Wilson. There were no nominations to the position has been left vacant.

Meeting closed: 8:20pm

Next Council meeting: Tuesday 29th November 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