

**General Council Meeting
Tuesday 6th December 2016**

Meeting commenced: 7:49pm

Attendees: Andrew Miedler, Bruce Kimberley, Bruce Parker, Bruce Wood, Dean Weston, Gareth Hughes, Gavin Wingfield, Geoff Findlay, Geoff Hasler, Greg Fiedler, John Campo, Jeff Stewart, John Klingberg, Jose Da Silva, Keith Fone, Raja Mohan, Roger Friend, Tim Davidson, Tim Inman, Craig Menzies

Apologies: Bill White, Peter Johnston, Scott Burrows, Steve Locissano, Tevin Liyanage,

Andrew Miedler 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 18th October 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 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 6/12 – Andrew Miedler to obtain second quote	B McDonald	29 Nov 16	Open
161206 – 1	Cancel Christmas Party if a minimum of 25 attendees are not reached by 8:00pm Thursday	C Menzies	8 Dec 16	Open

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

Ref.	Action / Update	Owner	Due	Status
161018 – 1	Distribute CBA correspondence relating to boundary riders to all clubs	C Menzies	25 Oct 16	Closed
161018 – 2	Enquire of HSA Landscapes the watering schedule for Kenthurst	C Menzies	25 Oct 16	Closed

Business arising from previous minutes:

Andrew Miedler committed to obtaining a second quote for the Cherrybrook Public School pitch replacement.

Good response from clubs to Tim Inman regarding the opportunity for junior players to act as boundary riders during an ODI at the Sydney Cricket Ground



Correspondence

In:

- Nil

Out:

- Invitations to the Association Christmas Party
- Request for survey ideas regarding the senior competition

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
- Christmas party numbers currently poor with less than 15 acceptors. Bruce Kimberley moved that the function be cancelled if less than 25 attendees are confirmed prior to 8:00pm Thursday, seconded by Andrew Miedler – Carried

Treasurers Report: Tim Davidson

- As at today our current bank balances totalled \$126,381 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 now collected the vast majority if rep fees for the 2016/17 season
- The 2016/17 is presented tonight and as previously advised there have had to be increases in all fees this year to cover the ever increasing cost of hiring both turf and synthetic grounds from both Kur-ring-gai and Hornsby Councils as well the cost of the preparation of the turf wicket at Kenthurst No1. The most significant rises have been in A and A Reserve Grades to reflect the increasing costs of hiring turf grounds. There has been a 10% increase across the board with an additional 15% increase for A2s to reflect the increase in turf grounds being used by this grade and to bring it more into line with A Grade. The increase in fees has also been necessary to account for the previously agreed target of spending \$10,000 per annum on ground improvements. The ground improvements have been budgeted to come from operating profits and not cash reserves

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

Representative Report: Bruce Parker

- U10 Foster – Won 3, Lost 2, 4th on ladder, lost semi final to North Shore by 4 wickets in a close game
- U11 Creak – Won 2, Lost 3
- U12 Cawsey – Won 3, Lost 2, lost quarter final to Penrith
- U13 Gee – Won 2, Lost 3
- U14 Moore – Undefeated, lost quarterfinal to Penrith
- U15 Weblin – Won 1, Lost 4
- U16 Watson – Won 1, Lost 4
- Tele Shield – Season starts 11/12/2016
- Martin Shield – 2 wins from 3 games
- Highlights of the season:
 - Foster Shield making the semi finals
 - Cawsey Shield in the previous 2 seasons only won 2 games. They made the quarter finals
 - Moore Shield undefeated in the preliminary rounds
- Shell Shield – we came 7th on aggregate
- Presidents Cup status
 - U10 Red – 2 losses
 - U10 Blue – 2 losses



- U11 Red – 2 wins
- U11 Blue – Bye and win
- U12 – 1 win, 1 loss
- U13 – 2 wins
- U14 – 2 wins
- U15 – Bye and loss
- U16 – 2 losses

Juniors Report: Bruce Kimberley

- Draws have been distributed for the coming weekend and there are no spare grounds in the mornings
- Teams will be deducted points for the non-entry of statistics

Seniors Report: Gavin Wingfield

- The senior draw has been completed until after Christmas
- A reminder to all clubs that the Association competitions are played on the laws of cricket as specified in the MCC Laws of Cricket and the local playing rules, in particular players are permitted a runner
- Teams are to be reminded that they must treat player umpires the same as they would an officially appointed umpire including showing respect
- The SCC have reviewed the grading of all teams and moved four teams based on early season form

HKHDCUA (Umpires) Report: Geoff Hasler

- Nothing to report other than being short on umpires

HKHDCCA (Coaches) Report: Bruce Wood

- Registrations are open for the Coaches' Association / Northern District CC's next round of junior cricket coaching clinics for boys & girls aged 6 – 15. The Coaches' Association is a not-for-profit organisation and has scheduled 4 junior clinics between 9 – 19 January 2017 in north-western Sydney. The venues are: Mark Taylor Oval, Waitara (2 clinics); George Thornton Reserve, WPH; and Curtis Oval, Dundas Park. These popular school holiday clinics have been in operation since 2010 and have a proven track-record in developing the skills of players of all standards, ranging from beginners and club players to experienced representative cricketers. The online registration process is easy – see the attached flyer, which can also be accessed via this link – bit.ly/Jan-17-clinics-flyer

Girls Cricket: Tim Inman

- Tomorrow is the final day of the 8-week girl's programme which has seen 22 players attend with some being identified for the sixers / thunder leagues that will begin in late January 2017
- It was identified that the programme should be advertised earlier next season to help growth participation numbers
- The Girls Association recently held their AGM with the following elections:
 - President – Tim Inman
 - Treasurer – Mrs Inman
 - Vice President – Bruce Parker

General Business

- Bruce Wood thanked CBA for their support of Blowfly Cricket with a recent grant
- Nominations were called for the vacant HK&HDCA Councillor position. Geoff Findlay nominated John Campo, seconded by Gareth Hughes. As there were no further nominations, John Campo was elected unopposed



Meeting closed: 8:47pm

Next Council meeting: Tuesday 21st February 2017, Venue: 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