

General Council Meeting
Tuesday 21st February 2017

Meeting commenced: 7:49pm

Attendees: Andrew Miedler, Bruce Kimberley, Bruce Wood, Gareth Hughes, Gavin Wingfield, Geoff Findlay, Geoff Hasler, Geoff Silver, John Campo, Jeff Stewart, John Klingberg, Jose Da Silva, Keith Fone, Peter Johnston, Prasanna Sivanathan, Roger Friend, Scott Burrows, Craig Menzies

Apologies: Alf James, Bill White, Bruce Parker, John McQuillan, Lance Soles, Steve Locissano, Tim Davidson, Will Fiedler

Bruce Wood moved that the apologies be accepted, seconded by Keith Fone – Carried

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

Minutes of previous HK&HDCA General Council Meeting:

Bruce Kimberley moved that the minutes of 6th December 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 6/12 – Andrew Miedler to obtain second quote	B McDonald	29 Nov 16	Open

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

Ref.	Action / Update	Owner	Due	Status
161206 – 1	Cancel Christmas Party if a minimum of 25 attendees are not reached by 8:00pm Thursday	C Menzies	8 Dec 16	Closed

Business arising from previous minutes:

Nil

Correspondence

In:

- Tim Inman resigned as Girls Development Officer
- An offer from CNSW for McDonalds sponsored Massuri cricket helmets

Out:

- Acceptance of the CNSW offer for cricket helmets

Geoff Findlay called for nominations for the currently vacant Executive positions of Girls Development Officer and Minute Secretary. There were no acceptors for either position.



Executive Officer Report: Craig Menzies

- The Association now has 1,030 likes on its Facebook page

Treasurers Report: Tim Davidson

- As at today our current bank balances totalled \$237,424.70. This is after receiving season fees from all clubs with the exception of those mentioned below. The season invoice from Ku-ring-gai Council has been paid but I have yet to receive an invoice from Hornsby
- As of 20 February, 2017 I have not received payment from the following clubs:-
 - Beecroft (I have been advised that the cheque has been drawn)
 - Pennant Hills
 - The Hills Grammar
- I can confirm that we have received the rebate from Kookaburra for balls purchased up to 31 December 2016 and will receive a further payment at the end of the season in respect of any Kookaburra (HKHDCA) balls purchased after 31 December, 2016. For those clubs that have not yet provided me with copies of invoices for balls purchased please do ASAP so I can pass on the rebate to the clubs

Geoff Hasler asked if any sponsorship had been received. Geoff Findlay advised the meeting that sponsorship had been received from Hornsby RSL with a commitment from the Association to hold meetings and the Junior Presentation night at the club

The meeting was asked if the Association had approached Planet Sports to replace Triforce as a sponsor. Geoff Findlay informed the meeting that Planet Sports are not in a position to offer cash sponsorship however they are happy to offer in-kind sponsorship

Representative Report: Bruce Parker

- The IDCA Presidents Cup is now complete and HK&HDCA came second by aggregate points, and fourth by average points, a good result for the season
- Net trials for the 2017/18 season will be held for the U13, U14, U15 and U16 age groups on 19 March 2017, and the U10, U11, U12 and Girls U13 and U15 age groups on 26 March. Notification for the trials has been distributed to clubs, and I will ask Craig to send out a follow up in two weeks. Information is also on the website

Juniors Report: Bruce Kimberley

- Teams are requested to enter scores by Sunday night to allow the draw for semi-finals and Kimbo Cup matches to be completed in a timely fashion

Peter Johnston moved that "The matches scheduled as a one-day match in the junior competition be counted as a game played", seconded by Scott Burrows – carried

Seniors Report: Gavin Wingfield

- John Hayne Cup is being considered and a minimum of six teams are required for the competition to go ahead. Nominations need to be received by 6th March
- Semi-finals and finals playing time will be determined next week by the SCC and will most likely be the same as last season
- A reminder to all clubs / teams that restrictions and dispensations in place for the regular season remain enforce for the finals series

HKHDCUA (Umpires) Report: Geoff Hasler

- As we near the semi-finals and finals series in both Seniors and Juniors, the umpires association is seeking the cooperation of all clubs by nominating players not qualifying for the finals series to volunteer for umpiring duty on the following dates:
 - Senior Semi Finals: Saturday 11th and 18th March
 - Senior Finals: Saturday 25th and Sunday 26th March
 - Junior Semi Finals: Sunday 5th March
 - Junior Finals: Sunday 12th March
- Minimum qualification to be appointed is a current Captains Ticket. Obviously preference will be given to those holding current Umpires Certification
- All persons appointed to these fixtures will be paid the current umpire rate of \$20 - \$22 per scheduled hour of play, dependent upon whether one or two umpires are in attendance.
- Please ask your volunteers to contact the HKHDCUA Secretary, Steve Wilson at hornsbypumpires@outlook.com as soon as possible. Every attempt will be made to minimize travel.
- REMEMBER: It is imperative that we have sufficient umpire volunteers to provide each semi-final through ALL of the grades with an independent umpire, hopefully two.
- We need 18 umpires for the Senior Semis to provide the minimum of a single umpire to each semi, BUT, we do need at least 22 to have two umpires at the A Grade and Kookaburra Cup semis.

HKHDCCA (Coaches) Report: Bruce Wood

- As we haven't had a HK&HDCA Council meeting since 6 December 2016, there are quite a lot of coaching activities to report on from the last 11 weeks.
- The Coaches' Association held 4 junior clinics between 9 – 19 January 2017 in north-western Sydney, with 2 clinics at Mark Taylor Oval, Waitara; and one each at George Thornton Reserve, WPH; and Curtis Oval, Dundas Park. A lot of effort was undertaken by the HKHDCCA committee to spread the word and boost the slow (early) registrations, after the email to the member clubs was late in being distributed. In the end, a total of 220 children attended the 4 clinics (average 55 per clinic), which was another healthy number. The weather was very hot for much of these clinics, however appropriate measures were taken and each clinic ran very well. The Coaches' Association has now held 36 school holiday clinics since its inception in 2010 and we are grateful to the clubs and families for their ongoing support. Refer to the brief summary report on the clinics - bit.ly/Report-Jan-17
- The Coaches' Association held a free coaching session for the Blowfly Cricket youngsters on 18 January at MTO, Waitara, which was beneficial for the kids and well received by their parents and all concerned
- The Coaches' Association and Northern District CC have announced the 14 players selected for the 9 match tour to Barbados and Southern California from 26 June to 14 July 2017. The team (in alphabetical order) will comprise: Jarod Baxter, Jayden Camp, William Coffey, Cooper Davenport, Lachlan Fisher, Jordan Fullagar, Joe Hiley, Aidan Jackson, Oscar Kirk, Corey Miller, Varun Ravindran, Charlie Rose, Lachlan Roughley, Lachlan Shaw (w-k). The 3 officials on tour will be: Rod Hokin (Head Coach); Bruce Wood (Tour Manager / Umpire); Josh Miller (Treasurer / Assistant Coach). We have a large touring party of 37 people, including 20 parents / family supporters, all looking forward to this amazing experience. Refer to the draft itinerary at this link bit.ly/WI-Eol-Oct-16
- The Coaches' Association is supplying coaches and equipment to the annual Super 8 Blast program in the Epping district, which is taking place every Friday in Term 1 from 5.30pm to 7.00pm at Booth Park, Beecroft. A total of 30 – 35 enthusiastic boys and girls attend each week, all keen to learn how to play cricket, while having fun with their friends
- In 2011/12, the Coaches' Association introduced a new HKHDCCA Coach of Year Award (Bruce Wood Cup) to recognise excellence in cricket coaching at club, representative and/or HKHDCCA level within the Association. The previous winners have been: Mark Holden (2011/12), Todd Williams (2012/13), Josh Miller (2013/14), Mark Harvey (2014/15) and Shishu Sharma (2015/16) - refer: bit.ly/HKHDCCA_Coach-of-Year Nominations are now being called for this prestigious award covering the 2016/17 cricket season. Nominated coaches must hold a Community (Level 1) or higher cricket coaching accreditation. Nominations must be submitted online via this link: <http://eepurl.com/cBUcMH>



by Friday, 7 April 2017. Please nominate your coach and give him / her a chance to win this special award, which will be presented at the HK&HDCA Juniors / Reps. Presentation Night.

Girls Cricket: Tim Inman

- No report presented

General Business

- Geoff Hasler advised the meeting that the previous Friday 58 people attended the annual Golf Day and while the course was not in a pristine condition due to the weather conditions a good day was had by all. The eventual winners were Kissing Point
- Gavin Wingfield thanked Geoff Hasler for his efforts in organising the golf day
- Geoff Silver enquired about the sports vouchers that had traditionally been provided to the semi-finalists of the 1st Grade pre-season T20 competition. Geoff Findlay advised that Planet Sports had committed to continuing this support from the current season and would follow up on the vouchers

Meeting closed: 8:56pm

Next Council meeting: Tuesday 7th March 2017, Venue: Hornsby RSL

Signed:

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Geoff Findlay
President
HK&HDCA Inc.
Date:/...../ 2017

Signed:

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Craig Menzies
Executive Officer
HK&HDCA Inc.
Date:/...../ 2017