

HDCA General Meeting : 03/05/2021

Highlands District Cricket Association



Meeting details			
Date and Time:	03/05/2021 7:00pm		
Location:	Mittagong RSL Club Alexandra Room		
Meeting Opened:	06.02pm		
<p>1 Present: Simon Taufel (Chairman) (ST), Tahlia Wellington (TW), Jack Whitfield (JW), Carisa Wells (CW), Sam Nasser (SN), Andrew Middleton (AM), Graham Brake (GB), Gyula Borbely (HSCC), Kim McNaught (Oxley College), Rina Hore (Bradman Foundation), Sean Barrett (CNSW), Peter Canestrari (MVCC), Jack Webb (MVCC), Peter De Hosson (BCC), Michael Pike (WTCC), Matthew Pike (WTCC), Scott Miller (MCC), Steve Beveridge (BuCC), Angus Humphries (HDCUA), Harrison Garner (Gib Gate), Holme Bui (CCCC), Sean Garner (Gib Gate)</p> <p>Apologies: Brett McAulay (BM), Salman Yusuf (SY), John Lindsay, Neil Baldwin, Simon Reid, Mat Rapa, Andrew Bell, Aaron De Jager, Sam Goodfellow (Tudor House)</p>			
2 – Previous Minutes			
Motion/s	Moved	2 nd	Result
That the Minutes be accepted as true and accurate			Carried
3 – Business arising from previous minutes			
	Action	Who	Due Date
Child Protection Officer – All clubs CPOs now advised			
4 – Notable Correspondence			
	Action	Who	Due Date
Email regarding player behaviour			
5 – Director Portfolio Reports/ Issues			
<p>Chair – Thanked everyone involved for the team effort to prepare a game that works. ST hopes that heading through presentation nights, you're able to thank your volunteers and show the appreciation for their efforts.</p> <p>Women's cricket – Holding the women's competition this season was a Massive step forward for our district. Thank you to the 4 clubs and volunteers who made this possible.</p> <p>Academy – Our juniors participating and receiving up to date level 2 coaching is beneficial for the entire association. This season we saw 7 out of the 9 senior clubs represented in finals.</p> <p>Player Behaviour – This season we saw 2 judiciary hearings, with 3 people reported. This is a disappointing increase from 0 matters in the 2019/2020 season.</p> <p>The chair challenged clubs to consider what they could do differently to promote the right behaviours in their players and volunteers and what they will do to deal with any poor behaviour.</p> <p>The chair urged all clubs to put into place a behaviour policy. The chairs recommendation is to ask those involved in your club to assist in writing this, by asking them what the behaviours and values are that they would like to see in their clubs.</p> <p>Going forward we may look at accountability for clubs/captains for repeat offenders.</p>			
	Develop and implement a behaviour policy	All	01/10/2021

<p>There will be significant changes to the board next season. Tahlia (secretary administrator), Salman (treasurer), Graham, Andrew, Carisa and Simon will not be standing next season.</p> <p>The association will not be able to function without a secretary administrator and treasurer. The chair asked clubs to consider when their club was last represented on the board.</p> <p>We have 2 nominations coming this week, however further nominations are required. A reminder that nominations are due 7 days prior to the AGM. Please find attached nomination form. Carisa has challenged the board with different ideas and ways of thinking, it is important to have diversity on the board.</p> <p>Treasurer – Last season we had more teams in our competitions than we had budgeted for. We are currently under budget by approximately \$18,000. There are still a number of expenses to be paid out in the coming month.</p> <p>We are in the process of arranging an independent auditor. GB and ST thanked SY for the work he has put in on a volunteer basis.</p>	<p>Consider nominating a member to the board</p>	<p>All</p>	<p>28/06/2021</p>
<p>Secretary Administrator – Thanked all clubs and affiliates for their efforts this season.</p> <p>MyCricket – A significant amount of time each week is spent in auditing MyCricket, last season one step was continually missed in entering results into MyCricket (confirming the result as the away team). If this step is missed by most teams, a half an hour audit is stretched out to a 3 hour audit. This can be eliminated by both teams live scoring. In order to do this, it requires teams to be selected in MyCricket prior to the match commencing.</p> <p>Feedback – If you have any feedback on the way any tasks have been completed this season, please let me know ASAP so that I can ensure any possible changes are made prior to handover.</p>	<p>Look to implement online scoring next season</p>	<p>All</p>	<p>01/10/2021</p>
<p>PlayHQ – Cricket Australia continue to work on the new platform PlayHQ. I have previously circulated links to register for updates. The most recent webinar provided an update on the changes made thus far and the timeline for transition. TW urged all clubs to register for these updates and participate in the webinars. We all have experience with MyCricket and should be assisting Cricket Australia in ensuring that PlayHQ meets all of our needs.</p>	<p>Register to receive PlayHQ updates and participate in webinars</p>	<p>All</p>	<p>12/02/2021</p>
<p>Annual Report – Last year’s annual report contained a report from one of our affiliates. If you would like to have a report from your club/affiliate in the HDCA Annual report, please send one through in word doc to TW by 31st May.</p> <p>Senior Cricket – Held meetings with the umpires and senior competitions committee with a lot of ideas thrown around. JW to meet with all captains to get a greater feel of what’s going on. Senior competitions committee will meet in around August.</p>	<p>Submit report for HDCA Annual Report</p>	<p>All</p>	<p>31/05/2021</p>
<p>Junior Cricket – Surveys have been sent out to receive feedback from the academy, women’s and Stage 3 competitions. We will be collating all of the information to develop what we do going forward.</p>			

<p>There is currently a rep review within GIZ. Looking to better develop our players. Women’s cricket – started with 36 players and ended with 61 players on the 4th week. There are enough players around for all clubs to have teams.</p> <p>Facilities and Grounds – Thank you to all clubs for the work done throughout the season to look after grounds and facilities. Clubs are starting to do more work on grounds. Urged to start to look at storage, shade and shelter at all grounds, the HDCA and council would look to work with clubs to see this come to fruition. The HDCA had 2 new curators this season, along with Phil Kerr at Bradman, we believe that all 3 curators have done a great job. Boronia – Council have spoken with soccer and would like to commence the pitch replacement following the completion of the soccer season. Bundanoon – Still awaiting a date, likely to be during winter season. Lackey Park – Still at concept stage along with strategy for parks and recreational facilities.</p> <p>Corporate and Volunteers – We need more volunteers to go forward. We have received approximately \$13,000 sponsorships this year. ST will be meeting with Mittagong RSL looking to renew our sponsorship with them for another 3 years. Australian Sports Foundation – If you or any of your members are looking to reduce your tax, you are able to donate to the HDCA via the ASF. This mode of fund raising is available to all clubs to arrange.</p>	<p>Consider potential upgrades to grounds and facilities</p>	<p>All</p>	<p>Ongoing</p>
<p>6. General business</p>			
<p>Bowral CC – Held Stage 1 and 2 presentation on Bradman Oval – well received. Held Stage 3 prior to senior presentation.</p> <p>Bundanoon CC – Senior presentation Friday night and Junior yesterday (approximately 70 people attended) held at the Bundanoon club. Pleased to win first stage 3 competition in 23 years.</p> <p>Mittagong CC – Junior presentation held at the Mittagong RSL Club, awaiting premiership caps to arrive prior to senior presentation, recruitment has commenced for 2021-2022 season. Previous winners have not yet had their names/years engraved into the trophies.</p> <p>Moss Vale CC – A lot to build on after a hard season, presentation will be at the end of the month. Starting to push to look to improve next season. ST acknowledged the efforts of the MVCC to continue to turn up each week and to supply a dedicated scorer all season (likewise to the Bowral CC).</p> <p>Wingello Tigers CC – Awaiting caps to arrive prior to presentation. Junior blaster program went well this year. All of</p>			

the kids have advised that they wish to come back again next year.

Oxley College – The 2 stage 1 teams were excited throughout the entire season.

HDCUA –2020-2021 was one of the best seasons in terms of coverage. With the loss of 3 umpires next season, we will likely see a large reduction in the number of matches covered. There are some umpires courses coming up. Information will be passed on to clubs through TW.

The HDCUA will reimburse the cost of the umpires course, if an accredited umpire provides coverage of 5 HDCA matches.

Spirit of Cricket – The 2020-2021 season was not one of the best seasons on record (however it was not the worst). There is a perception by some that it is the umpires responsibility to manage behaviour. This should fall to captains.

The HDCUA now have their own HDCUA branded shirts.

Bradman Foundation – Successfully held U14 invitational.

Impressed with the number of players who received points for the Spirit of Cricket.

The BF would like to see more local online scoring. Mark Coles organised MyCricket for the competition and all of the teams who travelled to play in the tournament used online scoring.

BF looking to purchase a Frog Box – to be able to record and stream matches held on the oval.

BF hopeful that the electronic scoreboard will be in place next season. In order to use these, matches will need to be live scored.

GIZ – GIZ received an appeal that the HDCA were not privy to.

This appeal was dismissed. A Creighton Cup report has been submitted to the administrator for proof reading.

Recommendations were overwhelming to go back to the old format – 3 rounds with a final. Not too many Sundays, looking at financing coaching by heads of the open team head coaching.

Each association would be offered a series of dates where these coaches would come to the area and coach those who wish to receive further training. The next GIZ meeting is next Wednesday night.

Highlands Social – Had an OK season, with OK numbers, played 3 away and 4 home games (all at Bradman), numbers are steady.

O50s – Played in Div 3 of the state carnival on the Central Coast, of the 3 matches played, they had 1 victory and 1 loss in the final over.

CNSW – Sean back on deck after 1 months leave.

Junior and cricket blast numbers are up, teacher delivered programs have increased, sport in school grants increased. Scott Lawrence from MVCC assisted with the all girls blaster program.

HNVCC and WTCC ran cricket blast programs for the first time in a long while. Both clubs have targeted this as a means to build a junior base.

Sean will submit report for AGM

Canberra Ceylonese CC – Would like to thank the association for the relationship and use of the facilities

Gib Gate – Had 1 team this season, the season went well.

AGM – 5th July

Director Nominations due 7 days prior to AGM. TW to email a copy of the director nomination form.

Distribute director nomination form

TW

12/05/2021

Member Regulations – Available on the website. Any recommendations to change may be submitted up until 30th June.

Submit any recommended changes to Member Regulations

All

30/06/2021

Meeting Closed at 8:09pm

Next Meeting AGM 5th July