



SYDNEY HOCKEY ASSOCIATION

(INC)

Minutes of the Board of Management Meeting held

Monday 9th April 2018

Waratah Room SOP

Meeting Opened by Chairman at 7.00 pm

1. ATTENDANCE:

Board: Peter Busch (President), Bruce Cook (VP), (Dir Finance), Alan O'Connell, Ken Campbell, Corinne Rochester, Josh Grolman, Rohan McCoy (Dir Fin)

Executive Officer: Peter Hayes

2. AFFIRMATION OF DIRECTORS

Each Director present affirmed that they continue to be qualified to act in the capacity as a Director of Sydney Hockey Association under the terms of the Corporations Act and is aware of, and complies with, the Constitution and its obligations.

3. CONFLICTS OF INTEREST

A Conflicts Register is in place.

Directors were requested to note the Conflicts Register and to notify the President of Sydney Hockey Association of any new conflicts that need to be recorded in the registered.

UNFINANCIAL CLUBS - Nil

4. Confirmation of Minutes – 12/3/18, moved to accept; Alan O'Connell, 2nd Corinne. passed

5. BUSINESS ARISING

- a. Draw Outcomes – changes – EO noted 25% changes made to the draw in past month.; Discussed future structure - outline only, including views on PL1-3 and pairing in SL grades. Timing of games to be considered ; Item to be placed on Agenda for significant further discussion
- b. Survey Outcomes – Alan discuss ways of presenting data for the committee to discuss

6. PRESIDENTS REPORT

- Thank you to JW & PH for work done on the draw following late team changes
- Heat policy – resolved to include in rules for 2019
- Noted that showing in play stats on the website a person first name and Surname initial is OK

7. EXECUTIVE OFFICER / CORRESPONDENCE REPORT

- Peter H, noted 1365 players current in Revolutionise program. PH noted approx. 106K views for the website to date.
- Briars – received letter from the club regarding scoreboard – meeting resolved to send a further letter out lining need for resolution in 4 weeks or resulting in PL games moved to night time or new venues
- PH attended Greenhills pitch opening
- Respect for Officials campaign noted and info applied to website
- Question re Old records – need to be digitised (reports and other relevant material) PH to discuss with Pat McCabe

8 OFFICIATING REPORT

The 2018 Sydney Hockey Association is now well and truly begun for the Officiating Committee. Prior to the start of the season an Annual Meeting was conducted on 5 April 2018 to elect the 2018. The Committee is:

- o Chair- Bruce Cook
- o Deputy Chair - Robert Sutton
- o Committee - Matthew Apps
- o Committee - Todd Horsley
- o Committee - Les Simpson

After the Annual Meeting Zeke Newman conducted a question and answer session using televised game clippings that greatly assisted with the flow and structure of the evening. As a result of the evening a similar session entitled a Calibration Evening is being conducted on Monday 16 April 2018. This evening has been restricted to the Premier League First Grade officials (umpires and Technical officials). In addition to the officials each PLI Captain and Coach has been invited. The aim of the evening is to calibrate everyone's appreciation of the ways the rules for the 2018 season will be applied. Also prior to the season SHAO provided the umpires for 20 club organised preseason games. This was well received by the clubs and provided a great opportunity for the Umpires to gain some preseason training.

Round 1 (Premier League only) - All appointments were filled during Round 1.

Round 2 (All grades) - SHAO is still reviewing the match reports from last weekend however a number of new umpires were inducted and assessed. Also the (4 sets) new radios have been received and trialled during Round 2 both at PL & SL games and have proved already to be a great asset.

Hockey NSW - Hockey NSW has advised of the appointment of Zeke Newman as the Hockey NSW, Umpire and Officials Development Manager. Bruce Cook has been offered and accepted a position on the combined panel. Previously Bruce was a member of the Technical Officials Appointment Panel. Zeke has already started work and has announced a new Umpiring Accreditation Structure (Bruce then outlined the process).

SHAO has two requests:

- o Officials to receive a minimum of one payment per month; and
- o Increase to the Umpire Expense allowance from \$40 to \$50 per game.
 - Meeting resolved to increase Umpire Coach rate to \$60, (moved BC, 2nd RMc)
 - Bruce discussed Norther Area umpire coaching request and action.
 - Bruce noted that PL1 & 2 TO's need to note time when game stopped and restarted, to ensure rule for when a game is complete can be satisfied.

9. **FINANCE REPORT**

- Meeting resolved to accept Budget as presented in April, average of \$433 per game
- Umpire payments agreed to be made monthly

10. **General Business**

- Further general discussion on future comp structure – resolved to devote significant time at a future meeting to map out a plan.

Meeting closed 9.05 pm

Date of next meetings 14th May

SHA Board Meetings 2018

Tuesday, 12 Jun 18, (11 Jun 18 is Queens Birthday) Hockey NSW Boardroom

Monday, 23 Jul 18, 7pm Hockey NSW Boardroom

Monday, 13 Aug 18, 7pm Hockey NSW Boardroom

Monday, 10 Sep 18, 7pm Hockey NSW Boardroom

Monday, 8 Oct 18, 7pm Hockey NSW Boardroom

Monday, 12 Nov 18, (AGM – 7pm) (**Redfern Room**)

Monday, 10 Dec 18, 7pm Hockey NSW Boardroom