



SYDNEY HOCKEY ASSOCIATION

(INC)

Minutes of the Board of Management Meeting held

Monday 9th October 2017

Waratah Boardroom Room SOP

Meeting Opened by Chairman at 7.10 pm

1. ATTENDANCE:

Board: John Scott (President), Peter Busch (VP), Rohan McCoy (Dir Finance), Alan O'Connell, Ken Campbell

Executive Officer: Peter Hayes

Apologies: Bruce Cook , Ann Noblett

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 – 11/9/17, Moved to accept; Rohan McCoy , 2nd alan O'Connell

5. BUSINESS ARISING

- a. HUDL –review presentation: Issues seen to hamper take-up would be consistency of use across all clubs- key to success. Resolved to present idea at the AGM and/or meet with 1st grade coaches
- b. Revolutionise Website – committee still has concerns. Investigation of other models and the software currently in use to see if better functions available.

- c. Survey preparation – Alan outline prep so far. Resolved to advertise at the AGM and release following AGM to all for reply.
- d. AGM notice – vacancies. Nominations coming in from existing committee members

6. **PRESIDENTS REPORT**

- Discussed the feedback from PL & SL finals series. Discussed proposed suggested adjustment to times of PL GF to 10,12,2 & 4pm
- Smellie thanked Peter (EO) for his work in making the presentation night a great success.
- Resolved to ask John Walzak to prepare a 2018 draw.

7 **EXECUTIVE OFFICER / CORRESPONDENCE REPORT**

- a. End of year presentation –review – previously discussed
- b. Annual Report – EO asked for a Presidents report and Finance report
- c. 2018 team nominations – EO to ask clubs for preliminary nominations

8. **FINANCE REPORT**

- a. Rohan presented a report and discussed preparation for EOY report.

9 **GENERAL BUSINESS**

- a. A Discussion on Competition rule changes for 2018. Suggestion brought about Premier league forfeits . Suggested wording “If a club advises it is forfeiting a game, the club must forfeit the lowest grade game. This applies to PL1 to PL4 and as a separate rule for SL1 to SL6”

Meeting closed 8.40 pm

Date of next meetings

Monday, 13 Nov 17, (AGM – 7pm) (**Redfern Room**)

Monday, 11 Dec 17. 7pm Hockey NSW Boardroom