



# SYDNEY HOCKEY ASSOCIATION

(INC)

## Minutes of the Board of Management Meeting held

**Monday 13<sup>th</sup> February 2017**

Waratah Boardroom SOP

**Meeting Opened by Chairman at 7.10 pm and all attendees welcomed**

**1. ATTENDANCE:**

**Board:** John Scott (President), Peter Busch (Vice President), Rohan McCoy (Director of Finance), Bruce Cook, Ken Campbell, Alan O'Connell

**Executive Officer:** Peter Hayes

**Apologies:** Ann Noblett

**Visitors:** Paul Economides

**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 register.

Minutes from 12<sup>th</sup> December 2016

**Moved by: Alan O'Connell**

**Seconded: Bruce Cook**

**4. UNFINANCIAL CLUBS**

Nil

**5. PRESIDENTS REPORT**

John thanked John Walzak for the time and diligence he had applied to preparing the 2017 Draw and noted the pro-active step in getting the basic draw out at an early stage. Next step, applying times and publishing in a booklet format

## 6. **EXECUTIVE OFFICER / CORRESPONDENCE REPORT**

### 6.1 **UTS letter re gradings.**

- Paul Economides was given the floor to talk about his concerns about UTS graded to PL3. A principal point was made that the club would find it hard to re-build back to PL1 with current grading. He also express the concern the UTS players would be too strong a team for PL3.
- Much discussion ensued, centred on the fact that a set of opportunities involving other clubs that worked together to prove a best fit for the grading lines in Premier League. It was emphasised that a position back in PL1 was there for UTS should their re-building this year be successful. The chairman noted that UTS were making the right moves in planning for a comeback to PL1.

### 6.2 **SOP parking 2017** - distributed

Other correspondence all centred on information from clubs on nominations and when grounds are available and draw preparation

## 6 **FINANCE REPORT**

### 7.1 **Fees 2017**

A current balance sheet report was presented by Rowan. A draft budget for 2017 has been prepared and can be finalised once the number of games in the draw is complete.

## 8 **BUSINESS ARISING**

8.1 **Draw** - The combined PL &SL draw to be distributed, asking for options on home ground match day timings to be returned by the end of the week.

8.2 **Officiating** – Meeting 6<sup>th</sup> March 6.30p-9p Eva Redfern room. Bruce Cook outlined plans for this meeting that included offering a component of Community Badge accreditation. Bruce also outline the 'cohort' approach to PL1& 2 in 2017. It was also resolved to continue with Assignr this year with an improvement on timing of publishing appointments

8.3 **Judiciary – Arrangements for 2017.** John is following up a couple of people in the legal profession. More detail soon.

8.4 **Website** – Resolved to stay with current website for 2017. It was noted that Ann was trialing a new product, however with possible structural changes to the comp in 2018, this would be the ideal time to change

## 9 **General Business Arising**

a. **Competition Rules 2017** – 1 change discussed;

***New clause 6.4 (d). If a Premier League Club team has a bye for a particular SHA Round the players who were in the starting line-up for the round previous to the bye, are ineligible to play in any lower grade team for that bye round***

Motion to accept, moved by John Scott, 2<sup>nd</sup> Bruce Cook, approved. Rules to be updated and distributed - EO

- b. **Glebe Junior Development Project 2017** – Motion :to provide Glebe HC a \$2000 development grant from outstanding funds reserved for such purposes.  
Moved Bruce cook, 2<sup>nd</sup> Alan O'Connell
- c. **Next Meeting is in Waratah Room** (changed by SOP at no cost. Due to other bookings)

**Date of next meetings**

Monday, 13 Mar 17, 7pm (All Presidents are invited to this meeting)(Waratah Room)

Monday, 10 Apr 17, 7pm Hockey NSW Boardroom

Monday, 8 May 17, 7pm Hockey NSW Boardroom

Monday, 19 Jun 17, (12 Jun 17 is Queens Birthday)

Monday, 10 Jul 17, 7pm Hockey NSW Boardroom

Monday, 7 Aug 17, (1<sup>st</sup> Monday) 7pm Hockey NSW Boardroom

Monday, 11 Sep 17, 7pm Hockey NSW Boardroom

Monday, 9 Oct 17, 7pm Hockey NSW Boardroom

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

Monday, 11 Dec 17. 7pm Hockey NSW Boardroom

**Meeting Closed            8.50pm**  
**John Scott**  
**President**