



SYDNEY HOCKEY

Minutes of the Board of Management Meeting

Monday 8th August 2022

Venue - Eva Redfern Room

Meeting Opened by Chairman at 7.10pm

1. **ATTENDANCE:**

Board: Peter Busch (Pres) Bruce Cook (VP) Robbie Sutton; Ken Campbell, Bruce Cook,

Apologies Rohan McCoy (Finance) Alan O'Connell,

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

Confirmation of Minutes – 11/7/22 Minutes, motion to accept; Peter Busch 2nd Robert Sutton

4. **BUSINESS ARISING**

- Finals Prep – 1st Weekend of Finals – discussed venues
- Commentators for finals – discussed – up in the air at this moment

PRESIDENTS REPORT

- Discussed matters before the Judiciary – Williams and Ryde/Syd lions incident

5. **FINANCE REPORT**

- Rohan emailed Monthly finance report – PB resolved to accept, 2nd Ken Campbell

6. OFFICIATING REPORT

Well the 2022 Sydney Hockey Season is quickly coming to an end. Between COVID, Flu, reliance on playing Umpires, the Draw and support to other Hockey Organisations within NSW it has been a challenging season. On the top of the list I would place the Draw. The current Draw has three, not two or four teams in Premier League. The draw exacerbates this situation as there is no alignment between the draw and the way Sydney Hockey Officiating appoints or grades Umpires.

Sydney Hockey Officiating grades its Umpires PL1, PL2, PL3, SL1/2 and SL3 to 7. Unfortunately the draw often has SL7 followed SL1 making it very hard to appoint resources to achieve maximum utilisation and efficiency. Also whilst it is generally acknowledged that Sydney Hockey is the number one provider of Umpires and Officials to Hockey NSW and Masters Championships, the recent deferment of games has highlighted that Sydney Hockey Umpires umpire the SWL Competition and local Association Competitions of North West Sydney and SEHA. Perhaps our catch cry should be "We train them, you use them you". Attached please find a copy of our efficiency report year to date..

The Sydney Hockey Walking Out Apparel has now been received and distributed as has the Technical Official's Teal Blue Shirts and the Premier League Pink Umpire Shirts. An order has now been placed for new Sydney League Yellow Umpire Shirts and it is hoped that they might arrive in time for the final series. All items have been gratefully received and appreciated.

Finally I am seeking approval to purchase a further 25 Pink Umpire Shirts. Attached in support of this request is a copy of the Pink shirt management plan that outlines who has received and still requires a Pink Umpire Shirt.

For your consideration.

7. EXECUTIVE OFFICER / CORRESPONDENCE REPORT

- Re-scheduled 44 washout matches completion
- Memo to Moorebank sent re GK clarification - acknowledged
- Bentstix player complaint – SGR player – noted outcome and f/u email
- Red Card – SL3 player Bankstown Inappropriate Physical play. 2/1 matches – EO wrote of concerns to Bankstown about prevalence of Red Cards
- 2 x Red Cards & 2.4 referral from SH– SL3 Sydney Lions V Ryde. Ryde player 3/1 ; Lions Player 6/1 matches
- SH Citing PL3 Ryde player Acts Detrimental 2/1 matches - noted
- Permits Committee established and set up in google drive
- Presentation Night booking and David Moore MC - noted
- Discussed Ryde/ND issue – resolved throu communication with person raising the matter
- Noted message from liam cole re PL structure in 2023
- Presentation flyer – EO discusse actions to advertise

8. GENERAL BUSINESS

- Discuss Hall of Fame noting we have not added in recent times. Two names were mentioned. – remains unresolved
- **Meeting closed 8.20pm**

Next meeting 10th October – Eva Redfern Room