



SYDNEY HOCKEY

Minutes of the Board of Management Meeting held

Monday 10th May 2021

Venue - Zoom meeting

Meeting Opened by Chairman at 7.05 pm

1. **ATTENDANCE:**

Board: Bruce Cook (VP), Alan O'Connell, Ken Campbell Rohan McCoy. Corinne Rochester, Robbie Sutton

Executive Officer: Peter Hayes

Apologies: Peter Busch

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** – 12/4/21, moved to accept; Ken Campbell 2nd Alan O'Connell, passed

5. **BUSINESS ARISING**

- a. Live Streaming in 2021 – working group formation update . PB's note asked for the committee to set a time frame and set of goals for the committee to make recommendations before the Finals series in 2021. Further members sought (Update – 10 members now for the committee)
- b. A Managers Checklist from HA to be sourced for SH Managers - ongoing
- c. Player welfare : Comp rule for time off field after on-field treatment recommended – EO to refer to FIH regulation If "Doctor/Physio enters pitch the player must leave the pitch for two minutes" wording from FIH Umpires Briefing. EO to prepare comp rule change. Source from HA operations manual. Suggested Rule change in Attached Word doc.
- d. Red Card report outcomes. (Sutherland SL2 & Glebe PL1) Noted. Discussed
- e. 1st Aid provision – SOP update - Discussed

6. PRESIDENTS REPORT

- PB by email noted expected Live Streaming committee outcomes ; PL finals locations ; Note to clubs re Umpire commitments

7. OFFICIATING REPORT

From an Officiating perspective the 2021 season is off and running at a great rate. The current draw requires that Sydney Officiating appoint 94 Umpires and 15 Technical Officials for each round. The appointment of Technical Officials is not as challenging as appointing Umpires however the availability of umpires is a concern. Despite what appears to be good effectiveness, not all Clubs are contributing at a rate equal to their number of registered teams.

Week Ending	Total Appointments	Umpire Coaches	Technical Officials	Club Umpires	SHO Umpires	Effectiveness
27-Mar-21	104	4	12	8	80	92%
11-Apr-21	114	2	15	4	91	96%
18-Apr-21	110	1	15	5	89	95.5%
25-Apr-21	112	3	15	3	91	97.5%
2-May-21	110	1	15	5	89	95.5%
9-May-21	110	1	15	2	92	98%

The 2021 draw has a profound impact on Umpire appointments as many of the Sydney Officials are also players. Unfortunately the bulk of Premier League games are being conducted at the same time and so it is almost impossible to relocate a player to an alternate venue to umpire after playing.

The following are new umpires in 2021:

- Jeremy Coleman – From Victoria,
- Rod Ellis – Northern Districts,
- Lim Jung Woo – Briars,
- Matthew Lam – Northern Districts,
- Harry Lye – Armadale via Illawarra,
- Abbie Moss – Moorebank Liverpool, and
- William Spears – Northern Districts.

Also the following have returned to Umpiring this season:

- Lachlan Cartwright – Sutherland,
- Jamie Glister – South East Sydney (Easts), and
- Simon Thompson – Manly – GNS.

Congratulations to Northern Districts who now have eight Umpires registered with Sydney Hockey Officiating. This is in fact one more umpire than the number of teams that the Club has registered with Sydney Hockey. Well done and thanks to the efforts of Chis Hawkins and Nathan Rees.

Recently Tom Carter and Cooper Alderton attended the Under 18s and Under 15 Boys National Championships respectively as Umpires. Both had highly successful championships and have been elevated, Tom to Under 21s and Cooper to Under 18s. Great result and well done to Tom and Cooper and thanks to the support of they received from Scott Evans and the Sydney Hockey Umpire Academy.

8. FINANCE REPORT

- Rohan has distributed Financial statements

9. **EXECUTIVE OFFICER / CORRESPONDENCE REPORT**

- a. Complaint memo from Macquarie Uni re Homophobic slur – committee resolved to accept memo within time frames and cite lawyer and refer to Judiciary. Further reports allowed up to end of Tuesday. – **further update, Player accepted Early plea Offer 2 Weeks (1 Weeks Held over to end 2022)**
- b. Rule 18.3 updated/distributed 14th April. Noted
- c. Change to Rule 2.7b recommended from Andrew Scotting. **Resolved to add to rules in 2022**
- d. Memo to clubs re respect for Alcohol rules – 2 memos have gone out. Compliance has not happened
- e. PL1 score Sutherland – resolved to remain as reported on Match cards
- f. Red Card SL2 ND player. Reports sought /received. Referred to Judiciary – **Update Player accepted 3 week suspension with 1 week held over to end of 2022**

10. **GENERAL BUSINESS**

- Concussion protocols - HeadSmart App – clubs have been advised. New item on Website – links with discussion on Rule change. Questions about legal responsibility.
 - **Meeting closed 8.17pm**

SHA Meeting Dates 2021

15/06/2021	Tuesday	
12/07/2021	Monday	
9/08/2021	Monday	
6/09/2021	Monday	(1st Monday)
11/10/2021	Monday	
8/11/2021	Monday	AGM (Redfern Room)
13/12/2021	Monday	