



SYDNEY HOCKEY

Minutes of the Board of Management Meeting

Monday 11th April 2022

Venue - Eva Redfern Room

Meeting Opened by Chairman at 7.10pm

1. **ATTENDANCE:**

Board: Peter Busch (Pres) Bruce Cook (VP) Ken Campbell, Robert Sutton, Rohan McCoy (Finance)

Executive Officer: Peter Hayes

Visitors. David Krepp (Sutherland),

Apologies Alan O'Connell, Corinne Rochester

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.

UNFINANCIAL CLUBS - All clubs up to date

4. **Confirmation of Minutes** – 14/3/22 Minutes, motion to accept; Rohan McCoy 2nd Ken Campbell

5. **BUSINESS ARISING**

- Live Streaming in 2022 – reviewed first 3 weeks .
- David Moore's input has been very well received. Memo from DT re Cluch, discussed. PH to investigate WatchHockey numbers
- Officials Uniforms & Umpire clothing, including Ball persons- BC – in process of being distributed as supplies arrive.

6. **PRESIDENTS REPORT**

- PB thanked Corinne for her input to the Board. It was noted that Corinne is taking up a position as board member on HNSW Board

7. **FINANCE REPORT**

- Rohan reported club invoices had been posted
- BAS Return due
- Noted match forfeit costs
- Report moved Peter Busch, 2nd Bruce Cook

8. **OFFICIATING REPORT**

This current weekend saw Round 3 of the 2022 Sydney Hockey season being conducted. As in previous weeks COVID has been a determinate in Official's availability. Availability for Round 3 was further complicated as the following Hockey activities were being conducted involving our members:

- State Centre of Development ran a Tournament at Wagga,
- The NSW Masters 34/40 Championship was conducted at Nepean,
- The National 15's Championship was being conducted at Newcastle, and
- The National 18's Championship was being conducted at Cairns.

Despite other activities the Officiating effectiveness was 93% and 94% for Rounds 1 and 2 as follows:

Appointments	27 March 22	3 April 22
Total Appointments	110	110
Umpire Coaches	2	1
Technical Officials/Judge	12	17
Club Appointments	8	7
SHO Umpires	88	89
Effectiveness	93%	94%

Since the start of the season seven new members have been recruited to Sydney Hockey officiating. However, Club contributions of Officials is at varying levels. Some Clubs have the required one team/one official ratio such as Northern Districts and Wests whilst others contribute no officials to Sydney Hockey Officiating. This imbalance is being pointed out to the Clubs and they have been requested to address the imbalance.

All 2022 pre-season Official's expenses have been paid and Round 1 and 2 Expenses are with Executive Officer. The next expense run will be paid at the end of April.

In relation to the Officials walking out apparel the following items have been received and the balance have an estimated delivery date of 20 April:

- Back Pack,
 - Hat,
 - Officials shirt, and
 - The Ball Person T shirts.
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- Bruce also noted memos from/to UTS about umpiring standards
 - Discussed idea of a points reduction for clubs that fail to contribute to Umpiring.

9. **EXECUTIVE OFFICER / CORRESPONDENCE REPORT**

- a. Noted. Late Draw changes – Manly (SL2) Briars and Moorebank , Briars assurance (SL1)
- b. Deferred matches a number have occurred, waiting on re-arrangements
- c. Red Card report - outcome (2nd April) – discussed with the committee
- d. RevSport – Metrics entry issue - noted
- e. Access to SOP during Easter period – Discussed. **Resolved** to not schedule at SOP for this date on the calendar due the multiple access problems
- f. HA and livehockey channell – PH to f/u
- g. Carole McCabe acknowledgement -PB noted Carole's contribution to Sydney Hockey over many years. A letter and acknowledgement has been received from Carole.

10. **GENERAL BUSINESS**

- Competition Rules 2022 adopted – to be distributed – completed
- Live Streaming – Advertising on team list and general advertising - initial discussion
- Interest from elite Hockey and proposal sent to Just Hockey.

- **Meeting closed 8.31pm**

Next meeting 11th April 22 – Eva Redfern Room