



SYDNEY HOCKEY

Minutes of the Board of Management Meeting

Monday 9th May 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) Alan O'Connell,

Executive Officer: Peter Hayes

Apologies David Krepp (Sutherland),

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 – 11/4/22 Minutes, motion to accept; Bruce Cook 2nd Ken Campbell

4. **BUSINESS ARISING**

- Live Streaming in 2022 – discussed Moorebank as a 2nd venue. Noted due to PL Semis..
- WatchHockey – waiting on numbers but note mention in weekly promo email.
- Officials Uniforms & Umpire clothing, including Ball persons- BC – Deductions to be made next Umpire payments in June

5. **PRESIDENTS REPORT**

- PB noted good to see the new club Sydney Loins, doing well in the competitions
- Noted Live stream productions and matches are progressing well
- Mentioned talking with SESH and others re 2023 ideas

6. FINANCE REPORT

- Rohan reported on Monthly finance report
- Invoice payments are coming in , budget holding up for present
- Report moved Peter Busch, 2nd Alan O'Connell

7. OFFICIATING REPORT

This current weekend saw Round 6 of the 2022 Sydney Hockey being conducted. As in previous weeks COVID has been a determinate in Official's availability also late changes to the draw by the Clubs is presenting a challenge.

Last Saturday at Pennant Hills was a classic:

- Friday morning the PL1 game was deferred by mutual agreement between Northern Districts and Sydney University as the students had an examination,
- Friday morning Technical Official confirmed he had COVID (not replaced),
- 10:00 AM Cooper Alderton the appointed PL1 & 2 Umpire advised he was sick and not be available to Umpire.
- 11:00 replacement Umpire identified for PL1 from SL6 game on PH2, and
- 11:15 Replacement umpire identified for SL6.

Despite other activities the Officiating effectiveness was 93% and 97% as follows:

OFFICIATING EFFECTIVENESS

Serial	Round	Total Appointments	Effectiveness	Umpire	Coaches	TO/Judge	Club	SH Umpires
1	Round 1	110	2	12	6	88	94%	
2	Round 2	110	1	17	7	89	93%	
3	Round 3	86	0	14	6	66	93%	
4	Round 4	113	1	17	3	92	97%	
5	Round 5	118	4	18	7	89	94%	

Since the last start of the season 12 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 Rounds 1 to 5 (until 1 May 22) are being processed. The next expense run will be paid at the end of May.

In relation to the Officials walking out apparel from O'Neill's all items have now been received:

- Back Pack,
- Hat,
- Officials shirt,
- TO Shirt,
- Jacket, and
- The Ball Person T shirts.

The Official's Walking Out Apparel looks great and has been distributed as it arrives. As at this evening 31 of 64 orders have been fully satisfied with only seven Officials not receiving anything to date.

8. EXECUTIVE OFFICER / CORRESPONDENCE REPORT

- Deferred matches & ongoing leniency – discussed Memo to go to Ryde re only one ball person for Live Stream.
- Memo to clubs re Umpire contribution – **has produced some new umpires to the ranks**
- PL 3 Team Manager memos Manly-GNS, SESH – **SESH now have a Manager, Manly do not – Fine to Manly-GNS.**
- Field condition f/u to clubs – Bankstown F/u : Now have clean field
- Cintra scoreboard issue resolved.
- Noted re ND Logo – however known as Northern Districts in the SH comp.
- Advertising on Live stream discussed – Club sponsors supported by Alcohol providers -OK . No to Gambling ads.

9. GENERAL BUSINESS

- Noted and congratulations, Bruce Cook achieving Life member status with ADF Hockey
- Noted Vacant Board position – Resolve at AGM.
- **Meeting closed 8 pm**

Next meeting 6th June – Eva Redfern Room