



SYDNEY HOCKEY

Minutes of the Board of Management Meeting held

Monday 12th April 2021

Venue - Eva Redfern Room SOP

Meeting Opened by Chairman at 7.05 pm

1. **ATTENDANCE:**

Board: Peter Busch (President), Bruce Cook (VP), Alan O'Connell, Ken Campbell
Rohan MCcoy

Executive Officer: Peter Hayes

Apologies: Robbie Sutton, 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 - Nil

4. **Confirmation of Minutes** – 8/3/21, moved to accept; Bruce Cook 2nd Alan O'Connell, passed

5. **BUSINESS ARISING**

a. Live Streaming in 2021 – Outcome of survey/proposals

It was resolved as per previous minutes to establish a working group to form recommendations for the best way to use Live Streaming in Sydney Hockey. Initial members of the group are John Mulcair (Sutherland & Alan O'Connell & Corinne Rochester (SH Board. Other members are being invited in a email to clubs.

b. Honour board quote

Work completed and invoice received for payment.

c. Updated rules distributed including 6.8c - Noted

d. Player behaviour – Presidents Welcome message distributed - noted

6. **PRESIDENTS REPORT**

- Discussed First Aid provision issue at SOP. Concern expressed about where responsibilities lie in Community Sport. EO to continue on with gathering 1st Aid info from clubs. Re-inforce with clubs the requirements at SOP. Seek more info from HNSW and other sources – legal advice may be needed. – investigate.

7. **OFFICIATING REPORT**

- 90% coverage in the 1st Rd. 2nd Rd – U18s & U15s impacted on availability
- Aiming for appointments to be made 2 weeks in advance.
- No provision of club umpire by Sutherland. Difficulties with NWS-BH as to correct contacts. Non provision of Ball persons at Moorebank, nil at Cintra.
- EO to followup with email and start fining clubs for breaches.
- Red Card reports (Sutherland SL2 & Glebe PL1) discussed – both have been referred to Andrew Scotting for consideration.

8. **FINANCE REPORT**

- Invoices distributed. Budget adjusted for team withdrawal.

9. **EXECUTIVE OFFICER / CORRESPONDENCE REPORT**

- a. NWS SL2 withdrawal and revision of 6.3 and penalty - noted
- b. Hire of Eva Redfern room for committee meetings - noted
- c. SOP conditions of Hire. – covid marshal listing Listing gathered and 1st Aid issue discussed and acted on, (see Presidents report)
- d. Kevin Calitz complaint – reply sent. Noted
- e. SUHC message. Welcomed and noted

10. **GENERAL BUSINESS**

- Concussion protocol .- Recommend use of the Headsmart info.
- 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.
- A Managers Checklist from HA to be sourced for SH Managers.

- Meeting closed 9.03pm

SHA Meeting Dates 2021

10/05/2021 Monday
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	