



SYDNEY HOCKEY

Minutes of the Board of Management Meeting held

Monday 13th May 2019

Waratah Room SOP

Meeting Opened by Chairman at 7.05 pm

1. **ATTENDANCE:**

Board: Peter Busch (President), Rohan McCoy (Dir Fin), Ken Campbell, Robbie Sutton, Alan O'Connell, Corinne Rochester

Apologies Bruce Cook (VP)

Visitors

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

4. **Confirmation of Minutes** – 8/4/19, moved to accept; Rohan McCoy, 2nd Corinne Rochester, passed

5. **BUSINESS ARISING**

- a. 2020 PL Structure – Memo to all clubs – Little response at this stage. A few inquiries about 'pairing' and effect on SL grades

6. **PRESIDENTS REPORT**

- Peter set the focus for meeting during the next part of the season to be on reviewing all aspects of the Competition Rules.

7. OFFICIATING REPORT

- Robbie reported 95% coverage to date, using appointed umpires
- Further discussion on intro of quarters and how umpires should manage the game and dealing with excessive time wasting – regard as a Professional foul.
- Assign message to all regarding PL Time Management from Bruce – dated 7th May

8. EXECUTIVE OFFICER / CORRESPONDENCE REPORT

- Noted issue with clock on PH1 Pennant Hills reported it would be fixed by next round.
- Registration report – all cleared up reasonably promptly – One outstanding issue with Bankstown to be followed up
- Report on meeting Victorian counterparts with inquire about Revolutionise workings
- UnFinancial club fees player issue with UTS/StGeorge – Players have made payment arrangements. Meeting accepted Cameron Wards (UTS) email as to how situation had not been acted on.

10 FINANCE REPORT

- Report accepted – moved Rohan 2nd Alan O'Connell
- Motion to Rollover Reserve with existing arrangements – Move Rohan, 2nd Alan O'Connell

GENERAL BUSINESS

- PB asked about a Sloppy Joe/Hoodie type jumper for Umpire/Officials – Robbie to seek quotes.
- Rule Review : The committee commenced a review – status ongoing – proposed changes distributed to the committee – review to continue next meeting
- REeport on ambulance attending Daceyville – Corinne
- Question on minimum lighting standards – PH to f/u
- Question on Shipads/mouthguards requirements – PH to f/u
- Question on SOP Defib – PH to f/u
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- **Meeting closed 8.30 pm**

SYDNEY HOCKEY ASSOCIATION (INC)

SHA Board Meetings 2019

11/06/2019	Tuesday	
8/07/2019	Monday	
12/08/2019	Monday	
9/09/2019	Monday	
14/10/2019	Monday	
11/11/2019	Monday	AGM (Redfern Room)
9/12/2019	Monday	