



SYDNEY HOCKEY ASSOCIATION

(INC)

Minutes of the Board of Management Meeting held

Monday 11th September 2017

Waratah Boardroom Room SOP

Meeting Opened by Chairman at 7.15 pm

1. ATTENDANCE:

Board: John Scott (President), Rohan McCoy (Dir Finance), Alan O'Connell, Ann Noblett (Dir Admin), Ken Campbell

Visitors Andrew Davis - HUDL

Executive Officer: Peter Hayes

Apologies: Peter Busch , Bruce Cook

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 – 7/8/17, Moved to accept; Alan O'Connell , 2nd Ken Campbell

5. BUSINESS ARISING

- a. Revolutionise Website – reply from HNSW- discussed response and resolved to have Alan, Ken, Ann assess the software trial version – EO to organise

6. **PRESIDENTS REPORT**

- Smellie commented on the success of previous weekend SL Grand Finals and noted appreciative comments in having the Finals at SOP

7 **Officiating Report**

This Report is presented with only the four Premier League Grand Finals to be Officiated. The 2017 has been a long season of 22 rounds compounded by the shortage of quality umpires on the PL1 and 2 panel. Despite this all finals appointments have been filled and Hockey has been the winner. This year has seen an increase in Umpire numbers that has allowed 97% of all appointments to be filled.

I would like to thank the Officiating Committee (Scott Evans, Nigel Cook, Todd Horsley and Robert Sutton) for their support throughout the season and in particular a special thank you to Robert Sutton for his support and commitment with appointments

8 **EXECUTIVE OFFICER / CORRESPONDENCE REPORT**

- a. Grand Finals Day media production – Living media > Paul has reported prep is up to date
- b. End of year presentation – committee to decide on
 - Rising Star Award - discussed nominations, resolved to allow more time, EO to circulate
 - Coach of the Year award – As above
 - Sportmanship award – Calculation of Penalty points /teams in comp = Bentstix as winners
- c. TO correspondence (previously forwarded to BC) EO to answer email from Judy Rowling
- d. Final details on presentation night – attendees / MC for presentations – Paul Economides has kindly volunteered to be MC. EO to provide final numbers Monday 17th

9 **FINANCE REPORT**

A current balance sheet report was distributed by Rowan

- Reports available on request (not shown on website)
- Rohan moved to add R Sutton to Honoria list
- Motion : to accept report , Moved Rohan, 2nd Alan O'Connell, passed
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10 **GENERAL BUSINESS**

- a. Presentation given by Andrew Davis from HUDL – comprehensive video software program to enhance coaching. Widely used in other sports. Cloud based storage with league video exchange as a core part of the software. 3 levels of pricing !st level is \$500per team/year. Large number of teams bring a reduced fee.
- b. Survey of members – outline of questions prepared by Alan, discussed
- c. Election of board members in 2018 – discussed who is standing down – further review needed

Meeting closed 9.45 pm

Date of next meetings

Monday, 9 Oct 17, 7pm Hockey NSW Boardroom

Monday, 13 Nov 17, (AGM – 7pm) (**Redfern Room**)

Monday, 11 Dec 17. 7pm Hockey NSW Boardroom