



SYDNEY HOCKEY

Minutes of the Board of Management Meeting held

Monday 11th March 2019

Waratah Room SOP

Meeting Opened by Chairman at 7.05 pm

1. **ATTENDANCE:**

Board: Peter Busch (President), Bruce Cook (VP), Corinne Rochester, Rohan McCoy (Dir Fin), Ken Campbell, Robbie Sutton, Alan OConnell

Apologies

Visitors Owen Logan (Macquarie Uni), Damian Dorman, Chris Hawkins (ND), John Walzak (Moorebank/Liv), Anthony McInnes (Syd Uni), Mike Denniss (Briars), Craig Turner (Sutherland)

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** – 12/2/19, moved to accept; Corinne Rochester. 2nd Bruce Cook, passed

5. **PRESIDENTS REPORT**

- PB welcome the visitors representing Clubs & Presidents to the meeting
- PB outlined that 2019 would be a challenging year, a number of new teams entering the comp ; transition year in the PL grades. Need to respect the contribution made to Sydney Hockey by the SL grades (At time of printing we have 96 teams competing this year, this is an increase of 5 teams over 2018)

- There has been much discussion on What clubs are wanting from the competition – Club Hockey is a regular titled used – but what is it? There are varying views on its definition.
- 2020 structure – the Board expects to announce in April, the proposed structure for next year. There has been much discussion of PL grades with the thought that clubs need to provide coverage of PL grades if to be regarded as a PL club;
- Anthony & Mike both asked questions about the future structure and noted that it is difficult for clubs to provide 3-4 grades of PL players.
- PB noted that the Board has adjusted its trading name to Sydney Hockey. This is in a effort to show what our current role is – A competition body. This is how we are viewed by Hockey NSW. At the same time we are aware of a moral responsibility to provide a pathway for Juniors into the senior ranks. He noted that the Metro Cup comp is reduced to a handful of teams in U15's & U17's.
- PB has had a discussion with Craig Colvin the new President of Hockey NSW where he is keen for us to have more involvement in future plans.
- PB thanked Peter, Bruce & Robbie for the work put in to preparing the draw.

6. **BUSINESS ARISING**

- Competition Rules – will be distribute. – Minor changes to the wording in relation to Revolutionise data entry ; change in fines as outlined in previous minutes; including change to 1st week of finals if a top six is played.
- Question re Shirt Numbers – the Board is looking for unique numbering in PL grades
- No change to player eligibility from current rules

7. **OFFICIATING REPORT**

- Bruce spoke of the good attendance a the Officiating committee AGM (30 people attended)
- Umpire coaches will be appointed to the 1st SL round in order to assess possible grading of umpires
- It is pleasing to note that Sutherland & Macquarie Uni are stepping up their contibuitons to the umpire numbers
- Andrew Scotting will again head up the Judicary system for 2019 and has agreed with time frames to have matters resolved.
- The committee will work with Zeke Newman in his role with Hockey NSW in development where we can assist.

8. **EXECUTIVE OFFICER / CORRESPONDENCE REPORT**

- Attended the opening of Sutherlands new turf replacement

10 **FINANCE REPORT**

- Rohan presented the budget for 2019. Moved to accept Ken Campbell, 2nd Corinne Rochester – passed.

GENERAL BUSINESS

Nil

- Meeting closed 7.57pmpm

SYDNEY HOCKEY ASSOCIATION (INC)

SHA Board Meetings 2019

8/04/2019	Monday	
13/05/2019	Monday	
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	