



SYDNEY HOCKEY

Minutes of the Board of Management Meeting held

Monday 9th June 2020

Zoom Meeting

Meeting Opened by Chairman at 7.03 pm

1. **ATTENDANCE:**

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

Apologies

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 register.

UNFINANCIAL CLUBS - Nil

4. **Confirmation of Minutes** – 9/3/20, moved to accept; Robbie Sutton, 2nd Corinne Rochester, passed

5. **BUSINESS ARISING**

- a. Start of Competition season – Now proposed 18th July
- b. Competition Rules – distributed – consider season amendments- No changes at this point apart from adjusting Finals eligibility – refer to General Business
- c. Consideration of fixed costs remainder of 2020 – refer GB.
- d.

PB proposed a PL3 B&F award be named the McCabe medal, in recognition of the years of work the McCabes have put into Sydney Hockey – general agreement – PB to f/u with the McCabes PB to f/u

e.

6. PRESIDENTS REPORT

- Refer General Business
- Noted that HNSW have a new board President – Bianca Broadhurst

7. OFFICIATING REPORT

- From an Officiating perspective, the Committee was well positioned for the 2020 Season to start having been engaged in several trial matches and we had launched the Umpire Academy. Thanks to our Executive Officer and the Finance Director all pre-season expenses have now been made.
- While waiting for the 2020 season to commence the Committee has been in contact with all officials to keep them updated on the estimated start date and confirming availability. Most pleasingly only one TO has indicated their unavailability due to clashes with the Cricket Season. A review of Assignor has been conducted leaving only active members in the system so that we stay within our current licence.

8. EXECUTIVE OFFICER / CORRESPONDENCE REPORT

- a) Club / Team confirmation of nominations – Draw prep PH updated committee , some adjustments needed, waiting on GNS/Manly
- b) Attendance at HNSW meeting –PH gave a review of the meeting
- c) Competition Body checklist requirements – discussed in GB

10 FINANCE REPORT

- a. Rohan to produce a adjusted budget once team numbers confirmed, decide to have no Presentation night in 2020 so to ease costs.

GENERAL BUSINESS

- HNSW ground protocols & authorizations for grounds. **Discussed**
- Venue managers- names, identification & contact. **Discussed as needed requirement**
- Game timings- same game starts, but 15 minute quarters to allow change over of teams and cleaning? **Resolved to leave as is**
- Player qualification for finals- 5/10 games in PL, 4 or 5/9 for SL. **Resolved to 5/10 for PL and 5/9 for SL .**
- Still 3 games for current Aust players? **Resolved as 2/10 for 2020**
- PL Best & Fairest medals? What is the best way to do this? **Same process as planned with Umpires/TO awarding one set of 3,2,1**
- Adjusted budget and costs to clubs. **To be done once team numbers confirmed**

- Presentation Night? **Not in 2020 , have a expanded presentation at the GF**
- Grand Finals live streaming? **PH to seek quotes**
- Revolutionise- are we able to be paperless? **No as yet. Match card to be expanded and used as an attendance register also**
- Protocols for TO's & umpires? **To follow**
- What do we expect from the venues that we are hiring? All clubs & operators must be able to reach the guidelines for us to hire the venues. **Corinne to take on role as our Reporting officer if needed. Corinne to prepare a doc showing requirements we need from Clubs/venues**
- Proposed to meet again on 22nd March.
 - **Meeting closed 8.20pm**

**SH Meeting
Dates 2020**

13/07/2020	Monday	
10/08/2020	Monday	
7/09/2020	Monday	
12/10/2020	Monday	
9/11/2020	Monday	AGM (Redfern Room)
14/12/2020	Monday	

**Addendum Meeting 22nd June – Present : PB, AO'C, RMCC, RS, PH . Apologies CR, KC, BC
Discussed**

- Reviewed and accepted SL structure – PH to complete the Draw by Thursday
- current situation about restrictions
- Discussed use of Match Cards with Manager & coach names as Attendance register.
- Resolved to accept Live Stream Quote
- Resolved to meet again on **6th of July by Zoom**
- **Meeting closed 7:45pm**