



SYDNEY HOCKEY

Minutes of the Board of Management Meeting held

Monday 8th February 2021

Zoom Meeting

Meeting Opened by Chairman at 7.10 pm

1. **ATTENDANCE:**

Board: Peter Busch (President), Bruce Cook (VP), Corinne Rochester, Rohan McCoy (Treasurer), Alan O'Connell

Executive Officer: Peter Hayes

Apologies: Ken Campbell, Robbie Sutton

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** – 14/12/20, moved to accept; Rohan McCoy, 2nd Corinne Rochester, passed

5. **BUSINESS ARISING**

a. Live Streaming in 2021 – Report/Proposals

Discussed aspects of Covid restrictions remaining in place; costing for 2021 – accounting through SH and not individual clubs ; discussed idea of a levy – declined ; Resolved to put a Proposal & Survey to clubs before the end of the week, - Corinne is compiling.

6. **PRESIDENTS REPORT** - Nil at this time

7. **OFFICIATING REPORT**

- Bruce reported 2020 committee are nominating again
- Searching for a date for a officials meeting / work constraints

- Volunteer Agreements & Tax Dec to be in place for 2021. WWC check requirement to be included for TO's

8. **EXECUTIVE OFFICER / CORRESPONDENCE REPORT**

- PL Draw prep & distribution – Committee approve of Draft - PH to send out on Tuesday
- Covid Plans & SOPA strategy, including Infection control training – Discussed, resolved for clubs to nominate a Covid Officer per team, so to liase with Venue covid Marshall as required.
- Rules review 2021 – including Judicary and penalty wording. Suggestions from PH - Finals procedures & Match card reporting discussed and accepted. Changes to make Judicary/Citating process, make clear the role of SH committee, Ongoing project – finalise by March meeting.
- HNSW request for info reply – PH submitted reply
- Honour board quotes – a little confusing what is required – Rohan to review board placement and report back.
- Revsport fees paid. Noted
- HNSW Rego – likely confusion amongst players in two step registration process in 2021

9. **FINANCE REPORT**

- Rohan outlined current position and provided financial statement.
- Budget to be completed when SL Nominations known.

10. **GENERAL BUSINESS**

- No ball boys for 2021 – while Covid restrictions remain.
- Inquires re a SH rep nominating for HNSW Board – Committee backs a proposed nomination.

- Meeting closed 8.36pm

SHA Meeting Dates 2021

8/03/2021	Monday	Presidents (Waratah Room)
12/04/2021	Monday	
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	