



SYDNEY HOCKEY ASSOCIATION

(INC)

Minutes of the Board of Management Meeting held

Monday 7th August 2017

Waratah Boardroom Room SOP

Meeting Opened by Chairman at 7.05 pm

1. ATTENDANCE:

Board: John Scott (President) Peter Busch (VP), Rohan McCoy (Dir Finance), Alan O'Connell, Ann Noblett (Dir Admin), Ken Campbell, Bruce Cook (Officiating)-by phone hook-up

Executive Officer: Peter Hayes

Apologies: nil

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 - Resolved to give a 7 days default notice to UNSW & NWS. Moved Peter Busch, 2nd Rohan McCoy - passed

4. Confirmation of Minutes – 10th July 2017, Moved Rohan McCoy , 2nd Alan O'Connell

5. BUSINESS ARISING

- a. Rego audit HNSW f/u – Last Club f/u report – PL players cleared/ SL players accounted for.
- b. HUDL (update) – Not available this meeting, will attend next meeting
- c. Social Media – Rohan – Discussed with Paul Economides coverage priorities
- d. Revolutionise Website – Discussion on benefits to SHA with some points of concern – EO to follow up with HNSW refer response to next meeting

6. **PRESIDENTS REPORT**

- Grand final function in Waratah room – EO to book

7 **EXECUTIVE OFFICER / CORRESPONDENCE REPORT**

- a. Judiciary update – current issues discussed committee emphasis on support for Judiciary Chairman's rulings. Advice of Suspension to John Alderton noted
- b. End of year presentation – Awards / Life members – Life members would be proposed at a AGM
- c. Fields – lights/water/scoreboards – current issues at P2 & Daceyville discussed EO to follow-up where needed
- d. Finals Locations – Update Semis and SL GF – Schedule tabled and discussed
- e. Finals Permits – clubs advised. Ken & Ann will assess permit requests

8 **FINANCE REPORT**

A current balance sheet report was distributed by Rowan

- Reports available on request (not shown on website)
- Motion : to accept report , Moved Rohan, 2nd Bruce Cook, passed
- EO to advise Paul Economides of acceptance to Living Media quote to live streaming PL GF's and broadcast to SHA Facebook page.

9 **GENERAL BUSINESS**

- a. UTS & Macquarie Uni – ideas for 2018 – the meeting welcomed Paul Economides and Iain Wait to the meeting – discussed UTS & Macquarie Uni ideas/plans for 2018. UTS very strong in PL3 looking to get back to PL1, while also progressing SL1 team to PL4. Macq Uni, very keen to maintain PL2 spot. Discussion on how the 2 clubs might look at 2018 with coverage over PL2, 3&4 perhaps. Ideal is to have the clubs top 3 teams playing together.

Meeting closed 9.25 pm

Date of next meetings

Monday, 11 Sep 17, 7pm Hockey NSW Boardroom

Monday, 9 Oct 17, 7pm Hockey NSW Boardroom

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

Monday, 11 Dec 17. 7pm Hockey NSW Boardroom