



SYDNEY HOCKEY

Minutes of the Board of Management Meeting held

Monday 9th Sept 2019

Waratah Room SOP

Meeting Opened by Chairman at 7.05 pm

1. **ATTENDANCE:**

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

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** – 12/8/19, moved to accept; Alan O'Connell, 2nd Bruce Cook, passed

5. **BUSINESS ARISING**

- a. Rules Review - move forward to next meeting
- b. Clothing – Hoodie – Resolved to move to 2020
- c. 2020 Web & Facebook – Articles about 2020 placed on platforms
- d. Advertising AGM and vacancy positions – will be advertised this week

6. **PRESIDENTS REPORT**

- Discussed review of Red Card penalties in light of some punishment to clubs/Greater club responsibility for players behaviour. Canvassed points reduction idea
- Discussed reports of club movements looking forward to 2020 season

- Discussed success of Moorebank finals event. Look in 2020 to have 2nd week at a suburban ground and SL finals on Olympic

7. OFFICIATING REPORT

The 2019 Season for Officiating is quickly drawing to an end. With only 20 appointments to be made and accepted for this Saturday's Premier League grand finals and all expenses up to and including last weekend's matches completed and submitted for payment there is not a lot left of the season.

During the final's series, both for Premier and Sydney League all appointments (100%) have been filled by Officiating without the need for a Club Appointments.

In concluding this report, I would like to thank the Officiating Committee for their support to Sydney Hockey in 2019, with particular reference to Robbie Sutton who made the majority of the appointments during the season contributing large amounts of his personal time.

8. EXECUTIVE OFFICER / CORRESPONDENCE REPORT

- Live stream testing memo – declined opportunity – memo to Paul
- Sutherland correspondence – Discussed. Board maintains view of rules
- Clubs reminded of Venue Liquor licence rules – memo to all
- Manly and 2020 memos – discussed replies sent re 2020 plans
- St George/Easts memo – noted and replied with support for SL pathway to PL
- Review PL GF & presentation plans. Board discussed Rising Star nominees and Coach of the Year awards.
- Committee resolved that Bankstown would win Sportsmanship award.
- Programed PL presentation people
- Discussed Ryde double up in lower grades in 2020 if needed.
- Photographers permission – Sutherland & Moorebank & Syd Uni
- Discussed Shootout rules, resolved to leave as is for 2019

10 FINANCE REPORT

- Report accepted – moved Rohan 2nd Robbie Sutton

GENERAL BUSINESS

Nil

- Meeting closed 8.45pm

SYDNEY HOCKEY ASSOCIATION (INC)

SHA Board Meetings 2019

14/10/2019	Monday	
11/11/2019	Monday	AGM (Redfern Room)
9/12/2019	Monday	

