



# SYDNEY HOCKEY

## Minutes of the Board of Management Meeting held

**Monday 9<sup>th</sup> March 2020**

Waratah Room SOP

**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)

**Visitors** Eliza Roach (Syd Uni), John Walzak (M/B), Tony Furner (St George/Rand), Paul Economides (UTS), Jack Dean (Macquarie Uni),

**Apologies** Alan O'Connell, Chris Hawkins, David Slater, Scott Fallowfield, David Johnston, Craig Martin

**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** – 10/2/20, moved to accept; Robbie Sutton, 2<sup>nd</sup> Corinne Rochester, passed

**5. BUSINESS ARISING**

- a. Rules Review ; new set of Rules were discussed with the meeting – EO to make some amendments after checking with Board members and then distribute

**6. PRESIDENTS REPORT**

- Peter welcomed Club Presidents to the meeting and outlined the efforts put in but the committee and EO in getting ready for the season

- PB welcomed increased input from Clubs at meetings and was keen to emphasis our aim is to have strong clubs
- PB note progress by the Umpires committee on preparing for 2020 and noted that in the rules, penalties for Umpire Abuse were being increased. Decisions around this topic were not made lightly but with a view for the sport to improve in this area.

## 7. **OFFICIATING REPORT**

- Bruce Cook noted that there had been 24 trial games provided with umpires
- Discussed the Acedamy idea with the view to increasing standards. It is some time since Sydney had a umpire achieve an international badge.

## 8. **EXECUTIVE OFFICER / CORRESPONDENCE REPORT**

- Draw distribution – PH reported the Draw was competed and loaded to the Revolutionise site.
- Revolutionise and season procedures – PH to f/u clubs to check on Club Admin persons and all round knowledge of procedures. PH touched on aim to go paperless – dependant on some software changes

## 10 **FINANCE REPORT**

- Rohan presented the budget for 2020 and discussed – overall fees are very similar to previous year. A Summary page will be distributed to all clubs
- Moved to accept the budget by Rohan, 2<sup>nd</sup> Ken Campbell
- Question re legal fees in 2019 answered.

## **GENERAL BUSINESS**

- 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
- - **Meeting closed 8.25pm**

## **SH Meeting Dates 2020**

6/04/2020	Monday	
11/05/2020	Monday	
15/06/2020	Monday	
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	

