



SYDNEY HOCKEY ASSOCIATION

(INC)

Minutes of the Board of Management Meeting held

Monday 8th May 2017

Waratah Boardroom Room SOP

Meeting Opened by a/g Chairman (Ken Campbell) at 7.10 pm

1. **ATTENDANCE:**

Board: John Scott (President) (8pm), Rohan McCoy (Dir Finance), Alan O'Connell, Bruce Cook (Officiating chair)

David Thompson (guest – Hockey NSW CEO)

Executive Officer: Peter Hayes

Apologies: Peter Busch, Ann Noblett

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 - Current Fee invoices are being paid

4. **Confirmation of Minutes** – 11/4/17, Moved Alan O'Connell , 2nd Bruce Cook

5. **BUSINESS ARISING**

- a. SOP Parking 4 hr restriction - Resolved to send a letter to SOPA expressing concerns
- b. Team Lists – Handfull of clubs to comply – further request with other items in club correspondence this week
- c. Judiciary Chair – Arrangements for 2017 – John contacting a person, soon to confirm.

- d. UNSW - Daceyville Pitch – remote timing now in place.
- e. HUDL – Alan – DT to provide some additional detail & contact for Alan to assess usage.

6. PRESIDENTS REPORT

- David Thompson was welcomed to the meeting and gave a presentation on Growing Hockey – outlining 2020 targets and discussed in general terms ideas for growing and restructuring the game in Sydney.
- David has invited Peter Hayes & Sue Briggs to an informal meeting 8th June.

7 EXECUTIVE OFFICER / CORRESPONDENCE REPORT

- a. Red Card reports – Judiciary held 31st April – a/g chair Bruce Cook. Currently two Red card inquiries to be held
- b. Umpires Q&A – Redfern Room 15th May – notices out inviting all
- c. Memo to Bankstown parent re under-age request- noted
- d. Deferments – EO to follow-up on dates for playing the games
- e. Letter of support to Manly re turf – noted

8 FINANCE REPORT

A current balance sheet report was distributed by Rowan. Invoices have been distributed & payments are being received

9 General Business

- a. Letter from Sydney Uni re player incident – racist remark – discussed content of the report and resolved to send report to Manly HC as requested by Sydney Uni HC
- b. Club issues – discussed and resolved to email to clubs the following points for follow-up
 - All Match cards - PL1&2 available to the TO's prior to the game and every other grade to be promptly available for Umpires signature at the end of the game
 - PL1 & 2 Starting 11 on the match card means just that. TO's are working hard on ensuring this is carried out. - it is for the clubs benefit to comply
 - HNSW have requested an audit of Match cards for checking player registrations - this will be done following this coming weeks round of hockey
 - Team Grading lists - a handful of clubs have not complied. Unless received this week, Match cards will be taken as the grading of those players and team eligibility subject to the by-laws
 - Match Cards & telephone results: Phoned Results have been at 100% in recent weeks, Match cards to the records officer have not. Fines will be applied in the same manner as late telephone results.
 - Umpire abuse: by no means widespread but abuse will not be tolerated from players, coaches, managers and spectators. Umpires will be instructed to warn the person involved that they will be cited to appear before the Judiciary.
 - Please ensure all are aware of the 4hr parking restriction at SOP. We are still representing our concerns to SOPA.
- c. Use of Drones – EO to follow-up rules and write to clubs.
SHA are concerned for the safety of Players, Officials & Spectators.

The use of Drones, SHA believe Drones are to be operated by licensed trained operators in a commercial environment and recreational users are to operate by regulations as shown below.

Civil Aviation Safety Regulations Part 101 ;

<https://www.casa.gov.au/modelaircraft> indicate the users are breaking the law by use at Hockey games. Regulations indicate:

- You must not fly over populous areas such as beaches, heavily populated parks, or sports ovals while they are in use.

Meeting closed 9.30pm

Date of next meetings

Monday, 19 Jun 17, (12 Jun 17 is Queens Birthday)

Monday, 10 Jul 17, 7pm Hockey NSW Boardroom

Monday, 7 Aug 17, (1st Monday) 7pm Hockey NSW Boardroom

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