



# SYDNEY HOCKEY

## Minutes of the Board of Management Meeting held

**Monday 12<sup>th</sup> October 2020**

Zoom Meeting

**Meeting Opened by Chairman at 7.05 pm**

1. **ATTENDANCE:**

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

**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** – 7/9/20, moved to accept; Ken Campbell, 2<sup>nd</sup> Corinne Rochester, passed

5. **BUSINESS ARISING**

- 5.1 Finals series – Dugout restrictions, SOP Covid Safety Officer
  - Discussed Shootout Rules, resolved to follow FIH regulation.
- 5.2 Finals Series – prep, Live stream, presentations
  - Paul Mills joined the meeting at 7.30p to discuss opportunities for Live streaming in 2021. Paul discussed the doc provided listing points including costs, to consider for 2021

6. **PRESIDENTS REPORT**

- PB noted the work done by the committee in the leadup to the finals Series

7. **OFFICIATING REPORT**

- Bruce outline appointment approach for Finals services

**8. EXECUTIVE OFFICER / CORRESPONDENCE REPORT**

- a. AGM Prep, Date , Zoom ?, Advertise – Resolved to scheudle AGM for 7pm Tuesday 8<sup>th</sup> December by Zoom.
- b. Committee numbers/vacancies 2021- EO to advertise 4 vacancies as per rotation.
- c. Late permit request – Ryde SL6
- d. Access to moat area during finals – EO to manage.

**9. FINANCE REPORT**

- Report accpeted
- Rohan advised need to finalise year for Audit even though events still happening in this Covid year.

**10. GENERAL BUSINESS**

- Bruce reported Cintra faciality was lacking in hosting Finals series games – issues with watering, 2 cannons not working, lead to late start. Ongoing issues with watering pitch.
- Robbie mentioned SOP rules re No dogs, follows on from a dog biting a spectator week before.
- **Meeting closed 8.16pm**

**SH Meeting  
Dates 2020**

9/11/2020	Monday	AGM (Redfern Room) – revised to 8 <sup>th</sup> Dec.
14/12/2020	Monday	