



SYDNEY HOCKEY ASSOCIATION

(INC)

Minutes of the Board of Management Meeting held

Tuesday 12th June 2018

Waratah Room SOP

Meeting Opened by Vice Chairman at 7.10 pm

1. ATTENDANCE:

Board: Peter Busch (President), Bruce Cook (VP), (Dir Finance), Alan O'Connell, Ken Campbell, Corinne Rochester

Apologies Rohan McCoy (Dir Fin)

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 – 14/5/18, moved to accept; Alan O'Connell, 2nd Bruce Cook. passed

5. BUSINESS ARISING

- a. Competition structure 2019 – discussion refer to Presidents Report

6. PRESIDENTS REPORT

- Peter outlined points leading from previous months discussion and summary report for consideration; Existing structure needing tweaks, backed by survey and general discussions with Hockey community; Player eligibility issues ; a structure with aim to provide growth in the game ; grouping SL grades in pairs.
- The committee concentrated the meeting on debating the proposed new structure. Questions such as PL promotion , drafting of players discussed with the “good of the game” as a reference to guide changes. Resolved to distribute a briefing to Clubs
- ***Nb. A draft report/briefing was prepared and following PB and committee involvement the document was distributed to clubs on 21/6/18 – See attachment 1.***

7. **OFFICIATING REPORT**

- . Payments have been made up to 13th May
- 99% coverage of games during the past month
- A coaching Umpire role is being developed – BC has been approached
- Open question – How can SHA move forward with awarding upgraded badges?
- Email from members about umpiring standards - noted

8. **EXECUTIVE OFFICER / CORRESPONDENCE REPORT**

- Email sent to club “revolutionise” Admin – seeking feedback on their experiences of the program
- Discussed idea of providing Ipads for PL 1-3 games for TO use – more planning needed to develop the idea
- Discussed Alan’s idea for further short survey of 5 questions

9. **FINANCE REPORT**

- Resolved to accept

10. **General Business**

- Nil

Meeting closed 9.01 pm

SHA Board Meetings 2018

Monday, 23 Jul 18, 7pm Hockey NSW Boardroom

Monday, 13 Aug 18, 7pm Hockey NSW Boardroom

Monday, 10 Sep 18, 7pm Hockey NSW Boardroom

Monday, 8 Oct 18, 7pm Hockey NSW Boardroom

Monday, 12 Nov 18, (AGM – 7pm) (**Redfern Room**)

Monday, 10 Dec 18. 7pm Hockey NSW Boardroom