



SYDNEY HOCKEY ASSOCIATION

(INC)

Minutes of the Board of Management Meeting held

Monday 12th February 2018

Waratah Boardroom Room SOP

Meeting Opened by Chairman at 7.03 pm

1. ATTENDANCE:

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

Apologies Josh Grolman

Visitors Scott Fallowfield (GNS)

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 – 11/12/17, Moved to accept; Ken Campbell , 2nd Peter Busch

5. BUSINESS ARISING

- a. **Revolutionise Website.** Peter outlined development of the Website and is preparing written material for the clubs role in competition management, to be rolled out soon.
- b. **Survey preparation** – Alan is putting final touches to the survey following tests – out soon.

- c. **AGM - Causal vacancies** - Corinne Rochester & Josh Grolman, nominations accepted. Corinne welcomed to the meeting, Josh was ill and an apology.
- d. **Draft Draw** – PL ver 2 & SL draw : **GNS issue** was discussed first with a presentation by Scott Fallowfield in follow-up from his earlier email. Scott discussed the GNS have no ability in 2018 to field PL3 team. He explained that a number of players had left the club; the ones remaining are moving up to PL2, with just one PL3 person to move down and coach the PL4 team. Comments from the committee; Bruce, asked if the move was one designed to win? And asked what is being done to get GNS back to 4xPL teams, PB asked re Junior development. Scott outlined that 4 Mens are now on the GNS committee – significant change for the better. Overall the committee is very keen on protecting the integrity of the Comp. **After Scott left the meeting the committee determined to agree to the request to drop GNS PL3 – EO to write, and outline concerned guidelines in agreeing with the change.**
 - Corinne outlined a proposal from Macquarie Uni was imminent – EO to f/u
 - John to be informed of changes in structure of the draw
- e. **Umpire of Year Perpetual trophy** idea – see presidents comment below
- f. **2018 Competition Rules** – EO circulated proposed wording changes re new competition management procedures Plus previously agreed changes.(forfeits and end of game times) Resolved to distribute for 2018.
- g. **Cintra – EO f/u on Sunday availability:** earlier time slot start 11,12:30 and 2pm. **Question also asked re scoreboard lights** – EO to f/u.

6. **PRESIDENTS REPORT**

- a. Peter welcomed Corinne and mentioned that the committee looked forward to her valued input.
- b. Peter discussed naming an Umpire of the Year perpetual trophy after John Scott. Committee motion to resolve ; moved A O'Connell, 2nd Bruce Cook; to put this award in place for 2018

7. **EXECUTIVE OFFICER / CORRESPONDENCE REPORT**

- a. Darby Days co-operation with SWHL –good outcome. noted
- b. New operation – Game Management procedures – EO to write to clubs and present outline at the Officiating AGM and President Meeting in March. Peter following up re records officer. Resolved that SMS results procedure not required in 2018

8 **Officiating Report**

- a. All Assignor members have received an email welcome to 2018 and advising of the Officiating committee AGM on 5th March, 7pm, followed by a rules, question and answer session. Expect all officials to be registered in 2018
- b. Bruce is nominating for chairperson and R. Sutton for Admin manager
- c. Bruce outlined intention to provide umpires for trail games New umpires coming on board along with a International Indian Umpire who will be at the commonwealth games.
- d. Considering running a TO course.

9. **FINANCE REPORT**

- a. Rohan circulated current finance report – all in order
- b. Now number of teams known, is preparing 2018 club/team fees, expect to be very similar to 2017 fees.

Meeting closed 8.57 pm

Date of next meetings 12th March

SHA Board Meetings 2018

Monday, 12 Mar 18, 7pm (All Presidents are invited to this meeting)(**Waratah Room**)

Monday, 9 Apr 18, 7pm Hockey NSW Boardroom

Monday, 14 May 18, 7pm Hockey NSW Boardroom

Tuesday, 12 Jun 18, (11 Jun 18 is Queens Birthday) Hockey NSW Boardroom

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