



SYDNEY HOCKEY

Minutes of the Board of Management Meeting held

Monday 8th July 2019

Waratah Room SOP

Meeting Opened by Chairman at 7.05 pm

1. **ATTENDANCE:**

Board: Peter Busch (President), Bruce Cook (VP), Rohan McCoy (Dir Fin), ,
Robbie Sutton, Corinne Rochester, Ken Campbell

Apologies Alan O'Connell

Visitors

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 - GNS- Rohan to f/u

4. **Confirmation of Minutes** – 12/6/19, moved to accept; Bruce Cook, 2nd Corinne Rochester, passed

5. **BUSINESS ARISING**

- a. Continuing topic on Venue Conditions – Lighting discussed (amongst others P2, Cintra). Discussion on certified light levels / reviewed FIH guidelines.
- **Motion moved by PB : Venues that Sydney Hockey Hire in 2020 are to have 500 Lux available after 3.30pm games. 2nd R McC.**
 - Resolved to write to clubs/venues seeking current certified light level measurements – due 7th August

6. PRESIDENTS REPORT

- Section set aside for Rules review. Committee is working through the book to make adjustments

7. OFFICIATING REPORT

The 2019 Season continues to be a challenging one for the Officiating Committee, mainly in relation to Umpire availability with as many as 15 Club Appointed Umpires being utilised on the weekend 29 June 2019. This was also the weekend of NSW Men's Master over 40's and 45's at Moorebank. In addition to support to Men's Master, Officiating has provided support to Hockey NSW with Technical Officials, Umpire Coaches and Umpires, at the Under 15 Girl's at Wagga Wagga (21 to 23 June) and the Under 13 Boy's at Grafton (5 to 7 July).

Officials are continuing to make greater use of Assignor, with the submission of post-match reports. Officials are now not just reporting on the game and have started providing comments where the field is slippery and unsafe or where the clock does not working. Utilisation of Assignor will only continue to improve as more ways are identified to use it's functionally.

Officials have now received the third expense payments with a four in the initial stages of preparation.

- Discussed TO/Coach interaction problems. Officiating to remind PL1&2 coaches of on sideline limits

8. EXECUTIVE OFFICER / CORRESPONDENCE REPORT

- UNSW memo seeking permission/acceptance of player movements. Committee agrees with PL1 to PL2, Miles Davis & James Van Der Schyff (must only play PL2); The Board did not agree to Sam Mumford moving. – EO to let UNSW know.
- Grand Finals – **Resolved to have Runners-up Medals**
- UNSW/NWS PL4 match confirmed deferred
- Time Slots for PL games in 2020 – 12.30,2p,3.30p or 5p,6.30p,8pm

10 FINANCE REPORT

- Report accepted – moved Rohan 2nd Corinne Rochester
- GNS responded during meeting with promise to speed up payment

GENERAL BUSINESS - Nil

- Meeting closed 8.47 pm

SYDNEY HOCKEY ASSOCIATION (INC)

SHA Board Meetings 2019

12/08/2019	Monday	
9/09/2019	Monday	
14/10/2019	Monday	
11/11/2019	Monday	AGM (Redfern Room)
9/12/2019	Monday	

