



# SYDNEY HOCKEY

## Minutes of the Board of Management Meeting held

**Monday 20<sup>th</sup> December 2021**

Venue - Zoom

**Meeting Opened by Chairman at 7.05 pm**

1. **ATTENDANCE:**

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

**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 -** All clubs up to date

4. **Confirmation of Minutes** – 22/11/21, motion to accept; Bruce Cook, 2<sup>nd</sup> Corinne Rochester , passed

5. **BUSINESS ARISING**

- Live Streaming in 2021 – BC reported Tender doc to be ready to be sent to three providers after confirmation with Corinne & Alan. Expect to have process completed by end of January 22
- Officials Uniforms & Umpire clothing. BC reported Order about to be placed for TO's. Discussion ensued about contribution of SH towards Umpires gear pack (Walkout shirt, Jacket, backpack, cap) Individual costs are Jacket \$60, Shirt \$33, Bag \$40, Hat \$15) – package deal \$120. **Resolved SH to pay \$60 towards Package Gear deal (Only Combo accepted)** and Participants to pay \$60, taken from 1<sup>st</sup> Expenses payment for 2022.
- Indications from the AGM were for SH to provide 1<sup>st</sup> Aid at SOP to meet the Booking conditions. Resolved to accept Quote from 'SaveLife' company to provide 1<sup>st</sup> Aid coverage at SOP during SH bookings. EO to follow up with detailed arrangements. (SaveLife are current providers for HNSW)

6. **PRESIDENTS REPORT**

- PB has had further contact with Adriana Care, President of HNSW, discussing the contribution SH plays for Mens Hockey in Sydney and our plans for Live Streaming. PB is assured SH will be in the communication channels and expects that in 2022 more opportunities for mutual involvement will happen. The President spoke about a proposed working group with other Competition stakeholders – the aims of this group is still to be discussed

7. **FINANCE REPORT**

- Rohan summarised the electronic report as distributed, noting the end of the Covid relief funds and that the BAS return was expected to be approx. \$1500
- Motion to accept Report, moved Rohan, 2<sup>nd</sup> Corinne Rochester, passed.

8. **OFFICIATING REPORT**

- Since the last Sydney Hockey Board meeting Officiating Committee have been engaged with our Hockey Officiating Community. In Late November, the Officiating Committee received a request for Umpires for the Modified Uni Games, conducted at Sydney Universities' field at Lidcombe. A request went out and the response was greater than the need, with a couple of disappointed Umpires as their services were not required, confirming the desire to get out and play hockey. In the end most of the umpires for the games were provided by Sydney Hockey with both Umpires for the Men's Gold Medal Game provided by Sydney Hockey Officiating.
- Also in preparation for 2022 season all Technical Officials (TOs) are ensuring that they have a current Working With Children (WWC) check. Those without a current WWC are obtaining one and advising the Committee of their WWC number and expiry date. Also an order has been prepared for all TOs to receive the new Tech Shirts. An order is currently being prepared to ensure all Umpires have been issued with a Yellow (Sydney League) & Pink (Premier League) Sydney Hockey Umpire Shirt. Finally preparation is about to commence for the Officials working out clothing. This should see all Official Clothing orders placed at the start of 2022. The clothing items are a hat, back pack, walking out shirt and jacket.

9. **EXECUTIVE OFFICER / CORRESPONDENCE REPORT**

- Dates/times for SOP 2022 submitted
- Meeting dates for 2022 distributed to the board and posted on the website
- Revolutionise data rollover happened on 20<sup>th</sup> Dec.

10. **GENERAL BUSINESS**

- General discussion on the recent incident involving hired Scaffolding in QLD that lead to a death.  
It is expect that much tighter hiring conditions will be legislated. Effect for SH is that for live streaming it restricts us to venues such as SOP where scaffolding is not needed
- Corinne mentioned the umpire volunteer agreement form and will circulate to the Board shortly.

- **Meeting closed 8.08pm**

Next meeting 14<sup>th</sup> February 2022