



SYDNEY HOCKEY

Minutes of the Board of Management Meeting

Monday 10th October 2022

Venue - Eva Redfern Room

Meeting Opened by Chairman at 7.10pm

1. **ATTENDANCE:**

Board: Peter Busch (Pres) Bruce Cook (VP) Ken Campbell, Alan O'Connell,

Visitors – Pat Morrison

Apologies - Rohan McCoy, Robbie Sutton, David Krepp

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

Confirmation of Minutes – 5/9/22 Minutes, motion to accept; Alan O'Connell 2nd Bruce Cook

4. **BUSINESS ARISING**

Nil

5. **Discussion with Pat Morrison** – Pat represented on behalf of SGR and SESH.

Discussion around, How did the Board view SESH. Noted that one PL team made the finals, General thoughts were Club heading in the right direction. Noted that the SL teams were – appeared to be a race to the bottom and were capable of being in higher grades. Noted that SGR have had a turf for 20 years and probably havent shown the benefits that brings to a club.

Structure was discussed and Pat noted SESH keen about the future into 2023.. Noted the club had commitments from a number of senior players to stay with the club and promote junior development. Pat noted a view of the club about Top 6 and play-offs. Pat also noted that SESH were supportive of Live Streaming and he asked for regualr feedback from SH to the Club.

PRESIDENTS REPORT

- Noted the pleasant presentation evening and in particular the Officials table well attended and how they enjoyed the evening.

6. FINANCE REPORT

- Rohan discussed emailed Monthly finance report –AO'C resolved to accept, 2nd Ken Campbell.
- Discussed Honorariums to be paid and Trophy account still to come in.

7. OFFICIATING REPORT

- The 2022 Sydney Hockey Season is now over and all 2022 Officiating Tasks are now complete. All games are now complete and Official's expenses have now been paid.
- In preparation for the 2023 season all current Technical Officials have a Teal shirt. The Sydney League Umpire shirts have now been received as well a second order of Premier League Umpire Shirts. Therefore Officiating is well prepared for the start of the 2023 season.

8. EXECUTIVE OFFICER / CORRESPONDENCE REPORT

- Discussed O'niells offer of 'kind' sponsorship – rejected by the Board
- Discussed HNSW sponsors and if some commercial deal could be available for livestreaming.
- Memo from Glebe president discussed. EO to Write to Briars to ascertain if Polic matter still current. Board resolved that the matter should be moved forward in February 2023. Further work on our Competition rules to strength rules around citing is also required. – introduce a intent to cit form to be signed by club officials? - discussed

9. GENERAL BUSINESS

- Rules review item – noted a team in PL3 filing from the dugout and reviewing umpires decisions and impacting those views on the game from the dugout.

- **Meeting closed 8.45pm**

Next meeting 12th December – Eva Redfern Room