



SYDNEY HOCKEY

Minutes of the Board of Management Meeting held

Monday 22nd November 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.

Apologies 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 register.

UNFINANCIAL CLUBS - Monterey declared Unfinancial (\$955 owing)

4. **Confirmation of Minutes** – 11/10/21, moved to accepted; Rohan McCoy, 2nd Corinne Rochester, passed

5. **BUSINESS ARISING**

- Live Streaming in 2021 – BC discussed progress and readiness to advertise for tender ; mentioned quotes for \$400 for Scaffolding suitable for a day at suburban grounds. Corinne mentioned interest from a TV company. More details sought.
- Domain Names purchased & reserved for use by SH
- Officials uniforms – designs chosen, package available to order – BC progressing with concept.

6. PRESIDENTS REPORT

- Discussed contact with HNSW President and waiting on a reply re issues raised about SH part in the Organisation.
- PB noted the difficult past two years and pleased with how the committee has dealt with the challenges

7. FINANCE REPORT

- Discussed EOY report for presentation at the AGM. Discussed Govt 'grants' show the larger than normal surplus.
- Motion to accept Report, moved Rohan, 2nd Corinne Rochester, passed.

8. OFFICIATING REPORT

- Noted request for umpires for Syd Uni matches
- Officials Shirts progressing
- Memo to TO's – requirement to have a WWCC in 2022. Resolved to 'encourage' Umpires to also have a WWCC
- Discussion on expectation for Ball Boys to be provided correctly according to Comp Rules – Clubs to be penalised for non-compliance.

9. EXECUTIVE OFFICER / CORRESPONDENCE REPORT

- Support letters Sutherland & MLDHC
- interest to nominate 2x teams in SL from new club in the North West. More details to come for approval.

10. GENERAL BUSINESS

- Memo from SOPA re dates in 2022 and responsibility requirements of Hirer's at Homebush
- Discussed First Aid courses – More info to be sought, resolved to mention at AGM
- **Meeting closed 8.03pm**

Next Meetings

29/11/2021	Monday	AGM (Acadia Room)
13/12/2021	Monday	