



SYDNEY HOCKEY

Minutes of the Board of Management Meeting held

Monday 9th July 2020

Zoom Meeting

Meeting Opened by Chairman at 7.05 pm

1. ATTENDANCE:

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

Apologies Nil

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

4. Confirmation of Minutes – 9/3/20, moved to accept; Robbie Sutton, 2nd Corinne Rochester, passed

5. BUSINESS ARISING

- a. **Draw distributed** – 1/7/20
- b. **Live Stream** quote acceptance – confirmed booking with Paul Mills and live stream to Facebook.
- c. **Competition Rules** – consider season amendments – refer HA doc.. discussed proposed edit by PH, including maintaining Quarters for all grades. Document titled 'Guidelines' to be distributed to all.
- d. **Review of Venue Covid Level C plans** - HNSW has provided a summary doc, put on website
- e. **Sydney Hockey Covid Plan** – prepared in conjunction with Corinne. Resolved not to recommend use of dugouts.

6. PRESIDENTS REPORT

- Refer General Business
- PB contacted HNSW President – Bianca Broadhurst for a briefing on Sydney Hockey.

7. OFFICIATING REPORT

- Discussed possible trial games
- Discussed use of radio's and exchangeable ear pieces in this 'Covid' environment

8. EXECUTIVE OFFICER / CORRESPONDENCE REPORT

10 FINANCE REPORT

- Discussed budget inquiries and determined fees would be approx 60% of Full year budget

GENERAL BUSINESS

- Meeting closed 8.25pm

**SH Meeting
Dates 2020**

10/08/2020	Monday	
7/09/2020	Monday	
12/10/2020	Monday	
9/11/2020	Monday	AGM (Redfern Room)
14/12/2020	Monday	