



SYDNEY HOCKEY ASSOCIATION

(INC)

Minutes of the Board of Management Meeting held

Monday 11th December 2017

Waratah Boardroom Room SOP

Meeting Opened by Chairman at 7.10 pm

1. ATTENDANCE:

Board: Peter Busch (President), Rohan McCoy (Dir Finance), Alan O'Connell, Ken Campbell, Bruce Cook

Executive Officer: Peter Hayes

Apologies: Nil

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 – 9/10/17, Moved to accept; Ken Campbell , 2nd Peter Busch

5. BUSINESS ARISING

- a. **Revolutionise Website** : discussed progress following decision to take up Revolutionise as a new Website. Discussed email from R. Sutton re Just Hockey sponsorship and call for some amalgamation of sites. Meeting discussed possible arrangement with Indoor Hockey - PH to f/u with R Sutton re advertising ideas
- b. **Survey preparation** – Alan applying finishing touches

- c. **AGM - Causal vacancies.** Motion moved by President to appoint Bruce Cook to Vice President role, 2nd Ken Campbell, Bruce accepted. Resolved Re Casual Vacancies - PH to approach people discussed by the committee and report back
- d. **Draft Draw** – Ver 1 reviewed and to be distributed.

6. **PRESIDENTS REPORT**

- a. Peter discussed naming an Umpire of the Year perpetual trophy after John Scott. A couple of points to check out before confirming

7. **EXECUTIVE OFFICER / CORRESPONDENCE REPORT**

- a. **New bylaw – re forfeits; end of games** – Forfeit rule idea accepted at AGM discussion. Discussed absence in the Competition Rules for when a game is complete should there be a need to call off due adverse reasons. Resolved to be at 55 minutes. PH to reword the Rules and report.
- b. **2018 meeting dates** – discussed/presented PH to distribute

8 **Officiating Report**

- a. Not a lot to report as the SHAO is in holiday mode over the Christmas/New Year period. All outstanding items from the 2017 season have been finalised and there are, to the best knowledge of the SHAO no outstanding items. During the off season some SHAO members have been engaged in the State and National Indoor series. On a positive note, Gilbert Gough-Fuller has advised that now that his Policing career has stabilised he is planning to return to Hockey (playing and umpiring) in 2018. Also we he received interest from an FIH International Umpire from India will be relocating to Sydney in 2018 and is keen to umpire in Sydney.
- b. Intention is to run a TO course early in the year

9. **FINANCE REPORT**

- a. Audit paid and annual return lodged. Also signed up for MYOB cloud storage

10 **GENERAL BUSINESS**

- a. Further discussion on different aspects of the Draw (Easts/Bankstown) – PH to write to both clubs. (talking with John W since there are a few possible draw plans to assist Easts with travel)
- b. Sutherland reports that they can fit 4 PL games on a Saturday Afternoon.
- c. PH to source the Light Meter so to measure as required.
- d. Cintra 3 games Sunday arrangement discussed by Bruce – relating to a past SHA/Briars arrangement – PH to confirm for 2018
- e. Success of the Live Streaming leads to the thought of sponsorship for the Competition, Review in the New Year.

Meeting closed 8.30 pm

Date of next meetings 12th February