



# SYDNEY HOCKEY

## Minutes of the Board of Management Meeting

**Monday 5<sup>th</sup> September 2022**

Venue - Eva Redfern Room

**Meeting Opened by Chairman at 7.10pm**

1. **ATTENDANCE:**

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

**Visitors –** 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** – 8/8/22 Minutes, motion to accept; Peter Busch 2<sup>nd</sup> Ken Campbell

4. **BUSINESS ARISING**

- Finals Prep – PL GF – discussed setup / presenters

**PRESIDENTS REPORT**

- PB, discussed meeting with Emma Highwood, touched on reforms and how hockey in Sydney operates from SH viewpoint. Emma mentioned HNSW like our live stream coverage.
- Discussed meeting with O'Neils and likely PL sponsor in 2023 , Rohan to look at sponsorship proposal

5. **FINANCE REPORT**

- Rohan discussed emailed Monthly finance report –AO'C resolved to accept, 2<sup>nd</sup> Ken Campbell

6. **OFFICIATING REPORT**

- Bruce discussed effectiveness rating across the whole competition in 2022.
- Mentioned difficulty in getting umpires for Nepean request
- General understanding of support amongst the ranks for how Sydney Officials operate and are looked after.

7. **EXECUTIVE OFFICER / CORRESPONDENCE REPORT**

- Judiciary outcomes – Singh (Syd Lions) - noted
- Briars citing – Discussed each side of the issue. need for regular checkup with Briars as to status of reports
- Extraordinary Board Meeting – 25/8 – Noted – purpose to consider appeal from Glebe HC re standing down of player. – appeal declined.
- Awards in 2022 - discussed,
- Rising star – discussed new method of selecting a high ranking B&F player U21 in PL1 – EO to investigate
- Coach of the year – discussed possible. – leave to see outcome of PL1 GF
- B&F medals – discussed awarding PL1 – (later resolved to defer for a period)
- Washup of SL finals – A very successful day. SL teams appreciated playing GF at SOP.

- **GENERAL BUSINESS**

- Discussed memo from Greg Findlay re Semis at Lidcombe. Planning response

- **Meeting closed 8.52pm**

Next meeting 10<sup>th</sup> October – Eva Redfern Room