



# SYDNEY HOCKEY ASSOCIATION

(INC)

## Minutes of the Board of Management Meeting held

**Monday 10<sup>th</sup> July 2017**

Waratah Boardroom Room SOP

**Meeting Opened by Chairman at 7.10 pm**

**1. ATTENDANCE:**

**Board:** Peter Busch (VP), Rohan McCoy (Dir Finance), Alan O'Connell, Ann Noblett (Dir Admin), Ken Campbell

**Executive Officer:** Peter Hayes

**Apologies:** John Scott, Bruce Cook

**2. PRESENTATION – Revolutionize Sport – Software**

- a. Craig Beed and team presented concept – discussed, resolved to seek further info from HNSW

**3. 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.

**4. 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** - clubs current status discussed. **Motion:** Rohan to write to UNSW – advise, club to lose points if no response to outstanding amounts. Club to acknowledge within 24 hours. Moved Peter Busch, 2<sup>nd</sup> Alan O'Connell. Passed.

**5. Confirmation of Minutes – 8/5/17, Moved Ken Campbell , 2<sup>nd</sup> Alan O'Connell**

**6. BUSINESS ARISING**

- a. Panel for Judiciary, club email- circulated – Nil response

- b. Rego audit HNSW – resolved for EO to check cards 15/7/17 – If outstanding names present and confirmed as unregistered – teams to lose points. Clubs to be advised of further check prior to 15/7.
- c. Reply to Easts re comp structure - Noted
- d. 2018 Structure / Rankings as at 3rd July – EO gave a handout of current rankings through the grades.
- e. Social Media – Discussed Rohan to f/u with Paul re the lack of article/photos

## **7 EXECUTIVE OFFICER / CORRESPONDENCE REPORT**

- a. Judiciary update – current judiciary suspensions – Committee resolved to recommend a Judiciary appearance for Wayne Southwell. Same resolution for Mike Deniss – Appear before Judiciary- EO to advise Andrew Scotting.
- b. End of year presentation – Canterbury Leagues club booked for 22/9/17
- c. Match Cards – Memo to clubs – unable to count for eligibility if no records, Fines, leading to zero match points if no action taken by clubs to rectify.
- d. Finals Locations – Semis and GF – email clubs, liaise with JW.
- e. Finals Permits – Committee members to assess – Ken & Ann. EO to circulate

## **8 FINANCE REPORT**

A current balance sheet report was distributed by Rowan

- Reports available on request (not shown on website)
- Motion : to accept report , Moved Rohan, 2<sup>nd</sup> Alan O'Connell, passed

## **9 GENERAL BUSINESS**

- a. Discussion on influence of overseas players; Concerns over doubling up of players by clubs.
- b. A few instances of PL1 & 2 teams not following rules – explanations sought; Discussed UNSW responses following issue with a PL1 player in PL2. Resolved that we can not stop a player being dropped, but info to SHA would be most helpful. EO to f/u NWS re similar issue
- c. EO to Memo to clubs re maintaining integrity of the competition.
- d. Alan – f/u with HUDL – organising a meeting.

**Meeting closed 9.25 pm**

**Date of next meetings**

Monday, 7 Aug 17, (1<sup>st</sup> Monday) 7pm Hockey NSW Boardroom

Monday, 11 Sep 17, 7pm Hockey NSW Boardroom

Monday, 9 Oct 17, 7pm Hockey NSW Boardroom

Monday, 13 Nov 17, (AGM – 7pm) (**Redfern Room**)

Monday, 11 Dec 17. 7pm Hockey NSW Boardroom