



SYDNEY HOCKEY

Minutes of the Board of Management Meeting

Monday 6th June 2022

Venue - Eva Redfern Room

Meeting Opened by Chairman at 7.10pm

1. **ATTENDANCE:**

Board: Peter Busch (Pres) Bruce Cook (VP) Ken Campbell, Alan O'Connell,

Apologies Rohan McCoy, Robbie Sutton

Visitors Hyun Park, Laura Lee

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 - Nil

Confirmation of Minutes – 9/5/22 Minutes, motion to accept; Ken Campbell 2nd Alan O'Connell

4. **BUSINESS ARISING**

- PB discussed with Park and Laura about the need for not changing Umpire appointments, Park did not appreciate being taken from Assignr with no notice, felt embarrassed by events, Park wants to umpire and will follow the process.
- PB also mentioned availability issues. Resolved to place Park back in Assignr

PRESIDENTS REPORT

- Live Streaming in 2022 – discussed Commentators and timetabling

5. FINANCE REPORT

- Rohan emailed report – discussed PB moved to accept report, 2nd A O'Connell

6. OFFICIATING REPORT

Last weekend saw the completion of Round 9 of Premier League and Round 10 of Sydney League. At this time the effectiveness result for last weekend is yet to be finalised however, the previous two weekends saw results of 91% and 86% the worst result for some time which is a direct relationship between Sydney Hockey's support to Hockey NSW State Championships. On these weekends the 18 Girls in Armadale and 15 Girls in Parkes were conducted. In addition to Sydney Hockey's direct support of officials to Hockey NSW there is also the indirect support of coaches, managers and team supporters all of which is impacting on availability of Sydney Officials.

In providing Umpire support to last weekend's round only five of the 14 PL1 graded umpires were available to full ten PL1 Umpire appointments. In the past two weeks Jamie Glister (SESH/Easts), Matthijs Koreman (Syd Uni), and Mark Wegerhoff (ND) have made their debut as PL1 Umpires and Corinne Rochester her PL1 debut as a TO. Matthijs and Mark have also received their Hockey Australia Level 1 Umpire accreditation.

The distribution of the Sydney Hockey Walking Out Apparel is nearing completion with 60 of the 66 sets distributed. The Walking Out Apparel has been well received by both officials and the teams.

Recruitment and training of Umpires and TO is continuing with five new entries into Assignor since the last Board Meeting.

- Brief discussion on points deduction idea for clubs not providing umpires

7. EXECUTIVE OFFICER / CORRESPONDENCE REPORT

- Red Card incident 29th May – outcome discussed.
- Memo to clubs re Alcohol policy at SOP - Noted
- Complaint email from Easts SL4 – relates to player injury- reply to East's sent
- Complaint email re umpiring from UTS Club Captain & response - discussed
- Deferred Matches 6/14 to be played – progressing (note all outstanding matches completed by 9th July)
 - Letter from Sutherland HC re moving PL games to cover for Nat U21's – denied
 - Memo from Bruce Cook re Umpiring issue with Park – discussed in GB.

8. GENERAL BUSINESS

- Prep for end of year to be discussed next meeting
 - **Meeting closed 8.25pm**

Next meeting 11th July – Eva Redfern Room