



# SYDNEY HOCKEY ASSOCIATION

(INC)

## Minutes of the Board of Management Meeting held

**Monday 14<sup>th</sup> May 2018**

Waratah Room SOP

**Meeting Opened by Chairman at 7.00 pm**

**1. ATTENDANCE:**

**Board:** Peter Busch (President), Bruce Cook (VP), (Dir Finance), Alan O'Connell, Ken Campbell, Corinne Rochester, Josh Grolman, Rohan McCoy (Dir Fin)

**Apologies** Corinne Rochester, Rohan McCoy, Josh Grolman

**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

**4. Confirmation of Minutes** – 9/4/18, moved to accept; Alan O'Connell, 2<sup>nd</sup> Bruce Cook. passed

**5. BUSINESS ARISING**

- a. Competition structure 2019 – Much discussion time given to this topic, as a starter to planning for 2019. (Please see notes in the attachment – **Discussion ideas 2019 season**). It is intended to refine plans over next two meetings before taking to Clubs

- b. Survey data Outcomes – Alan is working on the breakup of the data, to be sent to clubs in the next week
- c. Briars Scoreboard – TO report & SHA memo : Alan reported on behalf of Briars ; new Board ordered, arrival mid June, Current plan, relocate current board/ place on wheels so to make visible. (footnote – Kyeemagh Display – electrical parts repaided, now working)

6.

7. **PRESIDENTS REPORT**

- PB, reported on meeting with David Thompson. Topics discussed; Structure of future comps – HNSW objective to see Men & Women Competitions together, particularly PL grades ; Both comps (total) administered by a combined body. It was noted that David would need to assist in bringing SWHL to the table; HNSW not interested in 'taking over' SHA- they see we are doing a competent job.
- PB lead the discussion on 2019 ideas ( see attachment)

8. **OFFICIATING REPORT**

- .BC noted that 95% of games are covered with appointed umpires, meeting the expectations of the teams.
- A number of new to SHA umpires this year – performing well.
- Discussed Umpire payments – resolved for Peter to assist Rohan in this task – PH to meet with Rohan post haste and process outstanding payments.

9. **EXECUTIVE OFFICER / CORRESPONDENCE REPORT**

- Clubs and revolutionse software- Macquarie uni approach. PH discussed cynical approach to correctly grading players, & in turn not meeting Rules section 5 & 6. Committee agreed PH to followup changes required .
- Registration issue – Craig Beed – In a nutshell players uploaded by clubs with 2017 rego, 2018 not paid. Numbers limited, PH following up
- Umpiring commitments memo to clubs reminding that clubs cannot refuse club duty if appointed. Only reason is SHA have exhausted options.
- Red Card – Briars Player – progress – Andrew due back in the morning. (footnote – Player accepted 3 week early plea)

9. **FINANCE REPORT**

- Meeting noted Rohans report in his absense.

10. **General Business**

- Noted that Ryde reports Brad Parkes being the second Ryde player to reach 1000 games
- Daceyville second turf – possibility raised with Bruce while at Defence force games.
- Issue re delays in Judiciary action. Motions “establish a Judicial Sub-committee consisting of the SHA President & VP, to vet Referrals to the Judiciary Chairman, where an early plea option is the likely outcome.” Moved Bruce Cook, 2<sup>nd</sup> Ken Campbell, resolved
- Report from TO, Michelle Giaquinto considered, re destroying of a Rubbish Bin at Olympic pitch 12<sup>th</sup> May, by Liam Dixon – photo also provided. Committee resolved to Cite Liam, on a charge of bringing SHA into disrepute, offer him a one week suspension and for Liam to pay for the damage caused. PH to f/u

Meeting closed 9.06 pm

### **SHA Board Meetings 2018**

Tuesday, 12 Jun 18, (11 Jun 18 is Queens Birthday) Hockey NSW Boardroom

Monday, 23 Jul 18, 7pm Hockey NSW Boardroom

Monday, 13 Aug 18, 7pm Hockey NSW Boardroom

Monday, 10 Sep 18, 7pm Hockey NSW Boardroom

Monday, 8 Oct 18, 7pm Hockey NSW Boardroom

Monday, 12 Nov 18, (AGM – 7pm) (**Redfern Room**)

Monday, 10 Dec 18, 7pm Hockey NSW Boardroom