



SYDNEY HOCKEY

Minutes of the Board of Management Meeting

Monday 11th July 2022

Venue - Eva Redfern Room

Meeting Opened by Chairman at 7.10pm

1. ATTENDANCE:

Board: Peter Busch (Pres) Bruce Cook (VP) Rohan McCoy (Finance) Alan O'Connell, Robbie Sutton

Apologies Bruce Cook, Ken Campbell

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 – 6/6/22 Minutes, motion to accept; Peter Busch 2nd Alan O'Connell

4. BUSINESS ARISING

- Finals Prep. (Draft schedule circulated earlier) – General acceptance, review next meeting

PRESIDENTS REPORT

- General discussion on season progress

5. FINANCE REPORT

- Noted \$1000 received from HNSW fund
- Presented Monthly report Including noting BAS payments due - accepted

6. OFFICIATING REPORT

- Notes from Bruce – Mic up umpires at Sutherland – comments from meeting that this is not on for future.
- SL1 & SL2 Umpire appointment challenges

7. EXECUTIVE OFFICER / CORRESPONDENCE REPORT

- Last weekend 2nd July Re-scheduled Games status – 44 matches to re-scheduled
- PL replays – UNSW/Sutho issue. Reviewed claims from both clubs about date to replay these PL matches. – Committee Resolved 31st July would be the date – EO to advise
- Moorebank Letter re GK in PL3 – Discussed how this came about - EO to write an apology memo
- Possible change to rule 10.5 re completed matches – Review in 2023 rules, all Officiating persons have been reminded of the SH comp rules about completed matches
- Wade Johnson inquiry – SGR SL2 – Bruce reported that he has discussed with Wade what had happened. The lateness of Wades memo was due to a car accident –
- Liam Cole memo re future comp structure – noted
- Red Card – SL7 Bankstown player 4/3 matches Inappropriate physical play

8. GENERAL BUSINESS

- EO to re-inforce advice to UTS/Ryde about need for agreement to replay SL1 match
- Possible consideration given to Rule about ability to cancel a whole round based on BOM reports
- EO mentioned need for a number of co-commentators for Finals series
- **Meeting closed 8.20pm**

Next meeting 8th August – Eva Redfern Room