



SYDNEY HOCKEY

Minutes of the Board of Management Meeting held

Monday 10th February 2020

Waratah Room SOP

Meeting Opened by Chairman at 7.05 pm

1. **ATTENDANCE:**

Board: Peter Busch (President), Robbie Sutton, Ken Campbell, Alan O'Connell, Corinne Rochester, Rohan McCoy, Bruce Cook (VP)

Visitors Chris Hawkins

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

4. **Confirmation of Minutes** – 9/12/19, moved to accept; Alan O'Connell, 2nd Corinne Rochester, passed

5. **BUSINESS ARISING**

- a. Rules Review - Committee continued discussion and correcting Comp Rules.

6. **PRESIDENTS REPORT**

- Pleased to have info that clubs are planning well for the new PL structure
- Attended the Officiating AGM and was happy to see 40 people were present
- Mention made of progress for Officials Jackets – RS f/u.

7. **OFFICIATING REPORT**

- Bruce sort endorsement for elected officials for positions on the Officiating committee
- Moved BC 2nd PB – agreed.
- Payment structure discussed (email 9th Feb)

- Discussed grandfathering existing Nationally badged umpire allowance in future to only current holders – Resolved
- BC discussed the academy

8. **EXECUTIVE OFFICER / CORRESPONDENCE REPORT**

- a) Fee structure 2020 – Rohan to prepare budget once number of teams known.
- b) UTS/HNSW/ PB response – PB reviewed discussions with David Thompson – acceptance of SH approach
- c) PL 1-3 Draw released & SL Nominations – closing date 14th
- d) Pitch Lighting progress – Reports received from Daceyville, Kyeemagh, Sylannia, Pennant Hills, M/b, Cintra, Lidcombe, - no reports from Ryde, Bankstown.
- e) B&F voting - Resolved for TO/Umpire combo to award points. Resolved to also include voting for PL3.
- f) Revolutionise and Sideline management. PH discussed progress. Awaiting on changes to be made.
- g) Joint clubs MOU's – Received from NSW/BH, Manly-GNS, STG/Easts sent back for review
- h) Records Officer – resolved to offer Carole the role for 2020

10 **FINANCE REPORT**

- Report accepted – moved Rohan 2nd Robbie Sutton

GENERAL BUSINESS

Nil

- **Meeting closed 10.05pm**

SH Meeting Dates 2020

9/03/2020	Monday	Presidents Meeting (Waratah Room)
6/04/2020	Monday	
11/05/2020	Monday	
15/06/2020	Monday	
13/07/2020	Monday	
10/08/2020	Monday	
7/09/2020	Monday	
12/10/2020	Monday	
9/11/2020	Monday	AGM (Redfern Room)
14/12/2020	Monday	