



SYDNEY HOCKEY

Minutes of the Board of Management Meeting

Monday 12th December 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, Rohan McCoy, Robbie Sutton, David Krepp

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 – 10/10/22 Minutes, motion to accept; Alan O'Connell 2nd Ken Campbell

4. **BUSINESS ARISING**

- Oneills Sponsorship offer ; Discussion centred on what SH want out of a total advertising package for Live Streaming. **Resolved** for Alan O'connell to prepare a doc outling possible advertisng opportunites. **Resolved** to write back to Oneills ask for a little more time consider acceptance of their offer
- Briars/Glebe matter – SH to move on as a Judiciary matter in Febuary if there are no further developments
- Rules Review – PH to send out summary for Board to consider at Feb meeting

PRESIDENTS REPORT

- PB noted calls from clubs (Macq Uni re 2023 structure. Noted that NWS may nominate a 3rd team – If that happens Board wish to examine submission
- Welcomed David Krepp to the Board.

5. **FINANCE REPORT**

- Rohan discussed emailed Monthly finance report –AO'C resolved to accept, 2nd Ken Campbell.
- Discussed Honorariums to be paid and Trophy account still to come in.

6. **OFFICIATING REPORT**

Nil to report following successful night out at the presentation evening

7. **EXECUTIVE OFFICER / CORRESPONDENCE REPORT**

- 2023 timetable Timetable following AGM – Resolved to leave State U18 day in scheudle as a bye – due to large number of players and officials that will be attending
- Live stream costs – Moorebank suggestion – Noted M/B thoughts concerning 50/50 split
- Consider other venues for live stream when SOP N/A – Needed to have prepared – eg Easter 15th – move match to Ryde ?
- Manly/GNS complaint re fines – Fines stand. Noted
- Sutherland club feedback re Draw – discussed indirectly at AGM – comments re structure of the draw noted – PH to review when preparing 2023 draw. Othr note re U21s – avoided in 2023 due to timetabling
- National framework to change 2024 - Note
- National High performance – Perth - Noted
- Write to Paul Mills accepting quote for 2023
- Meeting dates for 2023 distributed

8. **GENERAL BUSINESS**

Nil

- **Meeting closed 8.28pm**

Next meeting 13th February – Eva Redfern Room