



SYDNEY HOCKEY

Minutes of the Board of Management Meeting held

Monday 9th December 2019

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
Apologies Bruce Cook
Visitors Paul Economides

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 – 12/9/19, moved to accept; Alan O'Connell, 2nd Corinne Rochester, passed
(Planned October meeting was cancelled)

5. BUSINESS ARISING

- a. PL Nominations – Paul Economides discussed UTS view on nominations and recent history with PL Teams and the clubs future goals and mentioned he saw that a 2nd tier structure was needed. PB discussed the Boards' timetable path to the current proposed structure.
- b. Rules Review - determined to divide the task between the Board members to revise on-line and review the completed work at the February meeting
- c. 2020 plans – general review discussion
- d. Season dates – PH distributed 2020 meeting dates for consideration

6. PRESIDENTS REPORT

- Following Paul Economides visit, the committee agreed the stay with the principle of 3 grade PL and the structure as advertised.
- PB discussed the November AGM and noted the general acceptance of plans for 2020 and as evidenced by the nominations received, including the formation of a new entity in South East Sydney HC and merger of Manly & GNS Mens clubs.
- PB discussed the meeting with HNSW CEO David Thompson earlier in the day, (also attended by RS & PH). David understood how clubs had brought into the new structure
- PB thank the board members and PH for a very good performance through 2019

7. OFFICIATING REPORT

- RS, noted plans for an Umpires Academy were being developed

8. EXECUTIVE OFFICER / CORRESPONDENCE REPORT

- Peter Tait memo – noted (re ideas for finals eligibility)
- David Thompson meeting – noted above
- Draw Prep – PH to begin work of a draft
- Revolutionise and sideline TO Tablets – issues – PH to organise a meeting with Revolutionise to further suggestions for change to enable online sideline management

10 FINANCE REPORT

- Report accepted – moved Rohan 2nd Robbie Sutton
- Rohan to followup costings on tablets

GENERAL BUSINESS

Nil

- **Meeting closed 8.16pm**

SH Meeting Dates 2020

10/02/2020	Monday	Presidents Meeting (Waratah Room)
9/03/2020	Monday	
6/04/2020	Monday	
11/05/2020	Monday	
15/06/2020	Monday	
13/07/2020	Monday	
10/08/2020	Monday	
7/09/2020	Monday	AGM (Redfern Room)
12/10/2020	Monday	
9/11/2020	Monday	
14/12/2020	Monday	