



SYDNEY HOCKEY ASSOCIATION

(INC)

Minutes of the Board of Management Meeting held

Monday 10th December 2018

Waratah Boardroom SOP

Meeting Opened by Chairman at 7.05 pm

1. **ATTENDANCE:**

Board: Peter Busch (President), Bruce Cook (VP), Corinne Rochester,
Rohan McCoy (Dir Fin), Ken Campbell, Robbie Sutton

Apologies Alan O'Connell

Visitors Andrew Ramsey (Ryde), Tony Furner (St/G), David Campbell (NWS)

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** – 15/10/18, moved to accept; Ken Campbell, 2nd Corinne Rochester. passed

5. **BUSINESS ARISING**

- a. Proposed Competition structure 2019 - Discussion ensued with each visitor putting forward their responses to proposed comp changes. Ryde proposed an alternate structure. St G – Wish to maintain presence in PL grades ; discussion on penalty for team pulling out – consenses on point deductions from Club. – To be discussed further. Consenses on accepting a 10/12 model for PL grades
- b. HUDL – held over to next meeting
- c. Judiciary review- Need to fix turnaround time ; BC to ring Andrew. Look to interview another who has expressed interest

- d. Bylaw Section 6 – Held over (noted to date changes to be unique Numbered shirts PL1-4 ; Photo upload PL1&2. Discussed limit on number of SL grades to play up ; Uniform approval – section 5)
- e. Media Policy – new year – Held over

6. **PRESIDENTS REPORT**

- PB reported he attended the Moorebank field opening; PB had some conversations with Craig Colvin. Discussed possible SHA person added to HNSW board.
- PB welcomed Corinne and Robbie to the board (& Alan) elected in Nov AGM
- PB discussed the boards approach to determine comp structure with Club based Hockey as a primary driver

7. **OFFICIATING REPORT**

- Discussed Volunteer agreement form for 2019

8. **EXECUTIVE OFFICER / CORRESPONDENCE REPORT**

- PH discussed clarification requested by ND re name known as. Inlight of the comp having NWS, it was re-affirmed the club would be accepted under the name Northern Districts
- Meeting dates circulated
- Reply to Gosford HC to be along similar response made to Illawarra

9. **FINANCE REPORT**

- Report distributed & accepted ; Move to accept Rohan, 2nd Corinne

9. **GENERAL BUSINESS**

Nil

- Meeting closed 9.30pm

SHA Board Meetings 2019

11th Feb 2019