



# SYDNEY HOCKEY ASSOCIATION

(INC)

## Minutes of the Board of Management Meeting held

**Monday 11<sup>th</sup> April 2017**

Waratah Boardroom Room SOP

**Meeting Opened by Chairman (John Scott) at 7.10 pm**

**1. ATTENDANCE:**

**Board:** John Scott (President) Peter Busch (Vice President), Rohan McCoy (Dir Finance), Ann Noblett (Dir Administration), Alan O'Connell

**Executive Officer:** Peter Hayes

**Apologies:** Bruce Cook,(Officiating chair) Ken Campbell

**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

**4. Confirmation of Minutes** - 13/3/17, Moved Ann Noblett , 2<sup>nd</sup> Rohan McCoy,

**5. BUSINESS ARISING**

- a. SOP Parking 4 hr restriction – Reply from Jaqua Heddle discussed. Resolved to keep following up issue.
- b. Officiating – Club contacts sort – Provided to Assignr; sub committee guidelines – Rohan following up.
- c. Judiciary – Arrangements for 2017 – John to advise. Noted; Suspensions are best expressed by specifying date to resume playing rather than stating number of matches as shown in current rules. This resolves disputes when playing across competitions

## **6. PRESIDENTS REPORT**

John has been on leave and recently returned. At present happy with how the season is developing

## **7 EXECUTIVE OFFICER / CORRESPONDENCE REPORT**

- a. Permission requests – GK in the main. Resolved PL GK's can play up a grade. other requests outside rules to be referred to the committee
- b. Advices to clubs re Match cards/ Umpire respect – emails sent
- c. Team Lists – EO to f/u
- d. HNSW communication – Coaches Forum – discussed with view to better communication lines in the future
- e. Glebe acknowledgement of Gift
- f. GNS SL5 withdrawal – charges / draw changes – Revisions available after Easter
- g. Memo to UNSW re coach incident in PL1 game 26th March

## **8 FINANCE REPORT**

- a) Fees 2017 . A current balance sheet report was presented by Rowan. Invoices have been distributed.
- b) EO to send Fees worksheet to clubs for information

## **9 General Business**

- a. UNSW - Daceyville Pitch – remote timing needed – EO to f/u with request to provide remote control or SHA consider moving games
- b. Uniform clashes – Syd Uni/Sutherland same colour socks – EO to f/u
- c. HUDL video process discussed – Alan to find out more details and report back.
- d. Sydney Uni Lidcombe pitch to be online 22/4/17

**Meeting closed 8.10pm**

### **Date of next meetings**

Monday, 8 May 17, 7pm Hockey NSW Boardroom

Monday, 19 Jun 17, (12 Jun 17 is Queens Birthday)

Monday, 10 Jul 17, 7pm Hockey NSW Boardroom

Monday, 7 Aug 17, (1<sup>st</sup> Monday) 7pm Hockey NSW Boardroom

Monday, 11 Sep 17, 7pm Hockey NSW Boardroom

Monday, 9 Oct 17, 7pm Hockey NSW Boardroom

Monday, 13 Nov 17, (AGM – 7pm) (**Redfern Room**)

Monday, 11 Dec 17. 7pm Hockey NSW Boardroom

