



SYDNEY HOCKEY

Minutes of the Board of Management Meeting held

Monday 12th February 2019

Waratah Boardroom SOP

Meeting Opened by Chairman at 7.08 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 Owen Logan (Macquarie Uni), Damian Dorman, Chris Hawkins (ND), David Slater (Briars)

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** – 10/12/18, moved to accept; Corinne Rochester. 2nd Ken Campbell, passed

5. **BUSINESS ARISING**

- a. Competition structure 2019 - PB welcomed visitors to the meeting and asked each to discuss points of concern
 - Damian (ND), asked if his emails had been seen by all the committee – yes. He outlined their 66 current rego's and state ND have the talent to fill all 4 PL grades and considered their best option was PL1-3.. He acknowledged the clubs bold approach to nominating teams in 2019. – PL countered with the committees position with so many teams wanting to play PL2. BC outlined the recommended structure for this transition year. 10,12,12,12. Clubs currently

represented in PL grades were given clearance, where it was able to be done.
(note Easts, Mac Uni, St G, UTS)

- David Slater introduced himself as the new Briars President, confirmation of 4 PL teams and lose of SL1. Underage request/denial was discussed with David – email reply to follow
 - Owen Logan (Mac Uni), thanked the committee for hard work, appreciated positions they have been given, aiming for PL1 in 2020 + Juniors teams.
 - PB rounded off this section with emphasising good club management was the key to solving many difficulties.
 - Recommended structure was discussed, wish for preference be given in times so PL2 players fresh for PL1 - Resolved to accept
 - Resolved to allow 1 weeks grace after publication of the structure for changes followed by a \$500 fine plus a 4 point deduction on other club teams in either PL or SL comps as applied – for withdrawal of a team.
 - FIH rules – Motion “that PL grades to play 17 min quarters – no time out for SC setup, SL grades to play 35 min halves” moved PB, 2nd KC – resolved
 - Resolved to use trading name of “Sydney Hockey” in lieu of SHA.
- b. Bylaw / Competition Rules review – competition rules changes presented by EO – accepted. Further review pending.
- c. Media Policy – new year – held over
- d. HUDL – held over to this meeting – held over
- e. Judiciary review- BC to contact Andrew Scotting

6. PRESIDENTS REPORT

- - as outlined in Club Responses.
- PB asked for 2018 proposals on the PL comp to be sent to committee members to commence review.

7. OFFICIATING REPORT

- Discussed Volunteer agreement form for 2019 ;TO's to be recommended obtain a WWCC – BC to keep register.
- The Officiating Committee Executive met on Wednesday, 9 January 2019 to discuss the 2019 season. At that meeting a range of issues were discussed however, until the Board confirms the structure and composition of the 2019 draw, at tonight's Board meeting, these issues cannot be progressed.
- The Annual General Meeting of Sydney Hockey Officiating has been set and will be held on Monday, 18 February 2019 at 7:00 PM in the Sarah Redfern Room above Pitch 2. The venue has been booked and notices posted.
- To assist in preseason training for officials an offer has gone out to all clubs to request officials to participate in pre-season matches.
- In 2019 Officiating has set a target that all umpires will receive an initial assessment during 2019 with a 10% target of an increase in accreditation. The first round of the SL Competition will be used to commence the assessment process.

8. EXECUTIVE OFFICER / CORRESPONDENCE REPORT

- NWS and Baulkham Hills to be known as NWS/BH based on info from both clubs that this is covered in their current constitutions.

10 **FINANCE REPORT**

- Report distributed & accepted ; Move to accept Rohan, 2nd Ken Campbell
- Rohan to prepare budget when Draw available.

GENERAL BUSINESS

Nil

- Meeting closed 9.30pm

SYDNEY HOCKEY ASSOCIATION (INC)

SHA Board Meetings 2019

11/03/2019	Monday	Presidents Meeting (Waratah Room)
8/04/2019	Monday	
13/05/2019	Monday	
11/06/2019	Tuesday	
8/07/2019	Monday	
12/08/2019	Monday	
9/09/2019	Monday	
14/10/2019	Monday	
11/11/2019	Monday	AGM (Redfern Room)
9/12/2019	Monday	