



SYDNEY HOCKEY

Minutes of the Board of Management Meeting

Monday 11th December 2023

Venue - Eva Redfern Room SOP

Meeting Opened by Chairman at 7.00pm

1. **ATTENDANCE:**

Board: Peter Busch (Pres), Bruce Cook (VP) Ken Campbell, Rohan McCoy,(Finance) David Krepp, Alan O'Connell, Robbie Sutton, Alan O'Connell

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.

- Robert Sutton mentioned that possible uniform Supplier was a conflict for him working for Select Sports.

UNFINANCIAL CLUBS - At time of meeting - Nil

Confirmation of Minutes – 9/10/2023 Minutes, motion to accept; Peter Busch 2nd Ken Campbell

4. **BUSINESS ARISING**

- Officials Uniform – discussed, resolve to ask for samples by next meeting- so to access
- Rules review – January meeting

5. **PRESIDENTS REPORT**

- Peter touched on the successful AGM in November

6. **FINANCE REPORT**

- Reports emailed to committee members
- Issue with M/B accounts fixed

- Discussed rollover of surplus and the minus balance at end of year.
- Forfeited game costs – outstanding.
- Moved to accept – Alan O’Connell, 2nd Robert Sutton

7. **OFFICIATING REPORT**

- Nil report

8. **EXECUTIVE OFFICER / CORRESPONDENCE REPORT**

- Season start confirm date 6th April, PL GF 14th September
- Facebook metrics to go to the clubs. – PH
- EO role – expanding options discussed PH to approach nominees.
- Question re Shirt numbers in SL grades – no decision to introduce.
- Reports that SESH will not be nominating in 2024

9. **GENERAL BUSINESS**

- Bruce Discussed visit by himself and Peter H to Bankstown Sports Club regarding sponsorship opportunities, eg naming rights sponsor. Possible vouchers, umpiring development etc.
- Resolved to write to Bankstown with a more detailed proposal in January.
- Resolved to meet in January 29th

- **Meeting closed 8.15pm**