



# SYDNEY HOCKEY

## Minutes of the Board of Management Meeting

**Monday 9<sup>th</sup> October 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,

**Executive Officer:** Peter Hayes

**Apology :** Alan O'Connell

**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 -** At time of meeting - Nil

**Confirmation of Minutes** – 11/9/2023 Minutes, motion to accept; David Krepp 2<sup>nd</sup> Ken Campbell

**4. BUSINESS ARISING**

- Attendance correction
- Reply sent to NB re St Ives

**5. PRESIDENTS REPORT**

- Call to LSB re quote for 2024 Live Streaming. Resolved to increase coverage of SL1/2 finals and use Moorebank for 1<sup>st</sup> & 2<sup>nd</sup> Week of PL finals
- Uniforms for Officials – BC reports Oniells still keen. Interest to compare the two providers on cost
- Re discussion on Logo change. – leave as is for now. Current suggestions underwhelming

**6. FINANCE REPORT**

- Emailed to Board current Finance statement & discussed
- Honorarium's approved – Resolved by committee
- Suggestion to increase David's compare fee
- Resolved to accept moved by Peter B 2<sup>nd</sup> Ken Campbell

## **7. OFFICIATING REPORT**

Not a lot to report from an Officiating perspective:

- All games completed,
- All expenses have been paid, and
- The Presentation Night was excellent.

The only outstanding matter to be resolved before the 2024 pre-season starts is Officials Uniforms. In particular we are out of Yellow Umpire shirts and as there is a clash with Briars and UNSW we are looking at Orange for Sydney League in 2024. As most people have O'Neils kit the preference would be to continue with O'Neils however, if Sydney Hockey were to get a substantial sponsorship deal from another clothing supplier I can understand the need to change. However, at this time the Officiating preference is to stay with O'Neils in 2024. Moved to accept BC, 2<sup>nd</sup> KC

## **8. EXECUTIVE OFFICER / CORRESPONDENCE REPORT**

- Rules Review – members to review items such as Starting 11, List of 9 restrictions & Section 6 – rules for Playing up/down
- \_proposal to consider is the highest game played counts as one played in the round
- PH to prepare a job description for an assistant. Rohan to assess in Budget.
- Discussed Start date for 2024 season. Most likely 16<sup>th</sup> March, PL GF 21<sup>st</sup> Sept
- EO to review Draw software

## **9. GENERAL BUSINESS**

- DK asked about combinations with SWHL in PL on occasions – subject has been mentioned in the past however many players play alternate days in country areas. There are a number of Derby days accounted for in the draw at present. Generally only lower level ML grades play.
- **Meeting closed 8.15pm**