



SYDNEY HOCKEY ASSOCIATION

(INC)

Minutes of the Board of Management Meeting held

Monday 23rd July 2018

Waratah Room SOP

Meeting Opened by Vice Chairman at 7.10 pm

1. ATTENDANCE:

Board: Peter Busch (President), Bruce Cook (VP), (Dir Finance), Alan O'Connell, Ken Campbell, Corinne Rochester, Rohan McCoy (Dir Fin)

Apologies

Visitors Morris Van Schie (UNSW)

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 - Outstanding fee List - Finance director to F/u

4. Confirmation of Minutes – 12/6/18, moved to accept; Alan O'Connell, 2nd Corinne Rochester. passed

5. BUSINESS ARISING

- a. Proposed Competition structure 2019 - (distributed 21/6/18) feedback
- To date no written feedback – indications from some clubs that they are going to submit a response
 - Discussion on Handouts from Bruce showing different likely comp scenarios – discussion centred on questions of promotion/regulation issues
 - Club V Team competition concept – How to allow the lesser clubs be considered for higher grades

- Discussion with Morris (UNSW VP) about proposed new structures – Morris' view that he sees the ideas in a negative way, and feels the ideas are against promotion of Rep players into the Sydney Competition. Ideas expressed that players would leave due to the eligibility rules. – this shapes as a main sticking point with the proposals, along with “2nd tier” clubs and progression.
 - Ideas expressed on re naming the SL competition to Sydney Cup (although this would clash with an existing award for 2nd Grade) – Point made about re badging the SL Competition
 -
- b. Revolutionise and club response - noted by EO – minor issues to f/u post season
6. **PRESIDENTS REPORT**
- As per above discussion on 2019 proposals
7. **OFFICIATING REPORT**
- Memo to 'Ganasan' inviting him to the next board meeting to discuss. In the meantime, to remain in the mix for appointments
 - Red Card penalties discussed the 5 week penalty given to a Manly player considered light. - -discuss with Andrew for feedback
 - Red cards issued in Monterey V Moorebank SL game – Bruce following up reports to establish what happened, then referral to Judiciary.
8. **EXECUTIVE OFFICER / CORRESPONDENCE REPORT**
- Finals Schedule and locations – EO presented Draft schedule.
 - Location of SHA presentation evening - resolved to book Canterbury leagues club
 - Permits committee – resolved for Ken and Alan to be the permits committee.
 - Correspondence – NWS ; SOP turf renewal ; NWS – Liam Alexander ; Player permits during June/July ; Ryde/Macquarie match cards ; red Card outcome – Manly player ; Briars Scoreboard
 - Meeting resolved for EO to write to Macquarie Uni HC about ongoing issues with Match cards and players playing out of grade with a warning to penalties.
9. **FINANCE REPORT**
- Distributed by email. Resolved to accept the treasurers report.
10. **General Business**
- Nil
- Meeting closed 9.10 pm**

SHA Board Meetings 2018

Monday, 13 Aug 18, 7pm Hockey NSW Boardroom

Monday, 10 Sep 18, 7pm Hockey NSW Boardroom

Monday, 8 Oct 18, 7pm Hockey NSW Boardroom

Monday, 12 Nov 18, (AGM – 7pm) (**Redfern Room**)

Monday, 10 Dec 18, 7pm Hockey NSW Boardroom