



SYDNEY HOCKEY

Minutes of the Board of Management Meeting

Monday 12 February 2023

Venue - Waratah Room SOP

Meeting Opened by Chairman at 7.05pm

1. **ATTENDANCE:**

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

Apologies: Ken Campbell

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.
- Peter Busch, mentioned that possible uniform Supplier was a conflict for him due to sponsorship from supplier.

UNFINANCIAL CLUBS - At time of meeting - Nil

Confirmation of Minutes – 29/1/24 Minutes, motion to accept; Robbie Sutton 2nd Bruce Cook

4. **BUSINESS ARISING**

- Officials Uniform – Discussed details of Online ordering , colour and bulk order to Hockey Centre for initial distribution
- Ku-ring-gai pitch and correspondence
- Sponsorship – Discussed Hawkesbury Brewing advertising pack c. Meeting to happen with Bankstown Sports to further discuss options. (No to logo on Umps arms)
- Rules review – Separate review doc attached, summary of discussion

5. **PRESIDENTS REPORT**

- No additional items to add

6. **FINANCE REPORT**

- Report tabled. Resolved to accept.
- As per report below. Committee Resolved to increase Umpire rates
- With increases to
- SL1 \$75
- SL2 & SL3 \$65
- SL4 thru to SL7 \$55

7. **OFFICIATING REPORT**

1. The 2024 Annual General Meeting (AGM) of the Sydney Hockey Officiating Committee has been booked for Monday, 19 February 2024 at 7:00 PM in the Waratah Room. In preparation for the AGM considerable administration is occurring in the background as we prepare for the AGM. This includes checking administrative details and availability for 2024. The attached spreadsheet outlines the work occurring in the background.
2. The first appointments to trial matches has already been made, with the first two appointments at Daceyville on Saturday, 17 February as follows:
 - a. UNSW v Easts SL1 to 3, and
 - b. UNSW v Easts SL4 to 6.
3. UNSW have also requested Umpires for an internal trial match PL1 v PL2. This has not yet been accepted. **Question** - Should internal Club trials be a Club responsibility? **Resolved that internal pre-season matches to be umpired by own club organised umpires.**
4. Officials shirts to be discussed at tonight's Sydney Hockey Board meeting.
5. Umpire Expenses - In 2024 as a result of the stronger competition should SL1 Umpires receive the same expense payment as PL3?
6. Ball Person Shirts - What are we doing about these in 2024? – **PH to f/u with Gryphon**

8. **EXECUTIVE OFFICER / CORRESPONDENCE REPORT**

- Discussed need for commentators – suggestions were NSWIS coach and put add on Facebook for commentators
- Cup names to be added to Competition names in Revsport and broadcasts etc – PH to organise

9. **GENERAL BUSINESS**

- Meeting closed 8.30pm