



SYDNEY HOCKEY

Minutes of the Board of Management Meeting held

Monday 14th December 2020

Zoom Meeting

Meeting Opened by Chairman at 7.05 pm

1. **ATTENDANCE:**

Board: Peter Busch (President), Robbie Sutton, Corinne Rochester, Bruce Cook (VP) , Ken Campbell,

Executive Officer: Peter Hayes, **Visitors:** Paul Mills

Apologies: Alan O'Connell Rohan McCoy

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 register.

UNFINANCIAL CLUBS - Nil

4. **Confirmation of Minutes** – 12/10/20, moved to accept; Ken Campbell, 2nd Corinne Rochester, passed

5. **BUSINESS ARISING**

- Confirmation of new 2021 Board – AGM Review – Noted, good attendance and discussion. BC putting together some after AGM thoughts
- Live Streaming in 2021 (Paul is joining meeting to discuss)
 - Paul joined the meeting and discussed possibilities. Paul expressed that for financial arrangements it's better to deal with one client (ie SH) rather than many invoices to individual clubs. One invoice over two payments – agree.
 - PB expressed we were looking for PL1,2,3 to be broadcast each week following AGM discussion with club reps.
 - Discussed use of scaffolding buy own set? Use Paul to transport and set up on Sundays? Resolved to visit venues to access what is needed – PH to organise.

6. **PRESIDENTS REPORT**

As in business arising.

7. **OFFICIATING REPORT**

- Bruce discussed the ideas and examples behind getting a identifying clothing for Officials and including TO's – Bruce is seeking further quotes/designs

8. **EXECUTIVE OFFICER / CORRESPONDENCE REPORT**

- Season dates 2021.- Agreed with draft
- Likely change to Sunday times at Cintra - noted
- Kyeemagh being re-surfaced Feb/March - noted
- Macquaire Uni email – noted. Macq to advise 2021 with nominations in Jan.
- 2021 meeting dates – To be distributed to Board

9. **FINANCE REPORT**

- No changes following AGM week previous

10. **GENERAL BUSINESS**

- Meeting closed 7.50pm

SHA Meeting Dates 2021

8/02/2021	Monday	
8/03/2021	Monday	Presidents (Waratah Room)
12/04/2021	Monday	
10/05/2021	Monday	
15/06/2021	Tuesday	
12/07/2021	Monday	
9/08/2021	Monday	
6/09/2021	Monday	(1st Monday)
11/10/2021	Monday	
8/11/2021	Monday	AGM (Redfern Room)
13/12/2021	Monday	