



# SYDNEY HOCKEY

## Minutes of the Board of Management Meeting held

**Monday 7<sup>th</sup> September 2020**

Zoom Meeting

**Meeting Opened by Chairman at 7.10 pm**

1. **ATTENDANCE:**

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

**UNFINANCIAL CLUBS -** Nil

4. **Confirmation of Minutes** – 10/8/20, moved to accept; Corinne Rochester, 2<sup>nd</sup> Bruce Cook, passed

5. **BUSINESS ARISING**

- a. Daceyville clock – parts replaced and working - Noted
- b. Finals venues – Revised version – approval for distribution; Venues approved – scheudle to be distributed 8/9/20. Venue Covid-19 updates to be sort prior to matches.
- c. Addendum to Minutes ; 24<sup>th</sup> August. – noted approval – confirmed with last minutes

6. **PRESIDENTS REPORT**

- PB noted he had spoken with Andrew Scotting, thanking him for his contributions
- Also noted contact with Bianca Broadhurst. Informed of recent Judiciary actions.

## 7. OFFICIATING REPORT

Week	Total Appointments	Umpire Coaches	Technical Officials	Club Umpires	SH Umpires	Effective
1	75	4	15	1	55	99%
2	109	6	15	1	87	99%
3	107	4	15	3	85	97%
4	108	5	15	1	87	99%
5	110	4	18	2	86	98%
6	106	3	15	4	84	96%
7	108	3	15	0	90	100%

Above are the statistics for the first seven rounds. As you can see we are averaging around 98% effectiveness with appointments so far this season. Whilst our numbers are good we have a roster of loyal and dedicated members. The Umpire Academy is working well coaching the younger umpires with potential and conducting performance standard assessments on several of our more mature umpires whom we have need to Umpire in this short season at the PL2 & 3 level.

As Officiating starts preparing for the 2021 season we are looking at how we can focus our Umpire recruiting efforts for next season. Starting from round 8 we have commenced using Craig Millar as an Umpire Coach with Sydney League. His role is firstly to identify and recruit younger Umpires with potential for the Umpire Academy and to conduct coaching and Umpire safety checks on the balance of the Umpires.

Finally a special request as we start thinking about the draw for the 2021 season. We need to roster at least one PL1 game at 6:30 PM so that playing umpires can be used to assist with the rostering of umpires.

## 8. EXECUTIVE OFFICER / CORRESPONDENCE REPORT

- a. NWS Appeal to SH ruling – Including record of comp comm ruling 23/8/20 ; discussed, noted financial penalty
- b. Finals series – **specatators memo from HNSW** - NSW Health memo; EO to distubute schedule + note on Rule 7.6 & 7.11 – resolved emphasis by committee.
- c. Presentation order at GF – PL & SL to cater for no presentation night – **Review next meeting**
- d. No presidents function – Sent letter to list of invities Noted & EO to f/u when more arrangements are known.
- e. Inner west Sport facility petition - PB
- f. Announcement Live streaming at GF venue – requirement – Noted announcements to be made.
- g. Finals qualification for 8 match comps – 4/8? (re UTS query) Yes Resolved.
- h. Permit requests distibuted. Noted
- i. Club complaints re lower grade players, discussed. – Referred to Rule 5.5a

## 9. FINANCE REPORT

- Up to date report presented move to accept Rohan McCoy, 2<sup>nd</sup> Bruce Cook
- Note Jnr funds to be placed in genral Revenue.

**10. GENERAL BUSINESS**

- Citing info to be referred to Judiciary - Reports from TO re layer from ND PL1. Resolved to refer. – EO to organise. It was noted that ND club had handled the matter well. PL1 coach commended for action at the game.
- Discussion on numbers in dugout's during Finals matches. (see EO report) - Resolved to emphasis detail of rule 7.11 in clubs memo. Clubs to advise Off-field staff, Thursday prion match. Late updates to be advised by SMS to EO.
- **Meeting closed 8.08pm**

**SH Meeting  
Dates 2020**

12/10/2020	Monday	
9/11/2020	Monday	AGM (Redfern Room)
14/12/2020	Monday	