



SYDNEY HOCKEY

Minutes of the Board of Management pre competition Meeting

Monday 14th March 2022

Venue - Zoom

Meeting Opened by Chairman at 7.07pm

1. ATTENDANCE:

Board: Peter Busch (Pres) Bruce Cook (VP) Ken Campbell, Corinne Rochester. Alan O'Connell, Robert Sutton, Rohan McCoy (Finance)

Executive Officer: Peter Hayes

Visitors. David Krepp (Sutherland), Jacina Mallon (Sydney Uni), David Moore, Sarah Adams (UNSW)

Apologies Paul Economides (UTS)

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 - All clubs up to date

4. Confirmation of Minutes – 14/2/22 Minutes, motion to accept; Corinne Rochester 2nd Ken Campbell

5. BUSINESS ARISING

- Live Streaming in 2021 – working group update - Committee considered opportunity presented by David Moore. David spoke of his previous experience in similar roles and outlined a social media role to support SH Live Streaming. (note. Following meeting David Moore was appointed to a Social Media convenor role)
- Official apparel awaiting delivery

6. PRESIDENTS REPORT

- Talked on growing the game, noted 99 teams nominated for 2022, Govt business funding directed towards growth/live streaming project.
- Noted the strong SL grade competition continues to fill the competitive/social need
- Watch.Hockey contract with FIH signed today, allowing a free worldwide audience for Premier League.
- SaveLife contract for 1st Aid coverage at SOP to begin with 1st round.

7. FINANCE REPORT

- Rohan spoke to the Budget for 2022. Explained the Covid Business funding
- Summary budget to be distributed to Clubs
- Motion to accept Budget 2022, moved Rohan, 2nd Ken Campbell

8. OFFICIATING REPORT

- Bruce noted officials' involvement in pre-season matches giving Umpires a needed run in the leadup to the season.
- SH looking to increase the number of umpires to U18 & 21s. noting Tom Carter on the U21s panel.
- The 2022 Sydney Hockey season has already started for Officiating with several Clubs requesting Officiating support for trial matches. Year to date we have supported 20 games, with 48 appointment involving 22 different officials.
- Several Clubs have verbalised their appreciation to Officiating, as they believe having suitably qualified and graded officials at their trial matches, has greatly increased the training value of the trial game.

9. EXECUTIVE OFFICER / CORRESPONDENCE REPORT

- Draw being posted
- Live Stream match prep points to be distributed

10. GENERAL BUSINESS

- Competition Rules 2022 adopted – to be distributed
- **Meeting closed 8.06pm**

Next meeting 11th April 22 – Eva Redfern Room