



# SYDNEY HOCKEY ASSOCIATION

(INC)

## Minutes of the Board of Management Meeting held

**Monday 12<sup>th</sup> March 2018**

Waratah Room SOP

**Meeting Opened by Chairman at 7.03 pm**

**1. ATTENDANCE:**

**Board:** Peter Busch (President), Bruce Cook (VP), (Dir Finance), Alan O'Connell, Ken Campbell, Corrine Rochester, Josh Grolman

**Apologies** Rohan McCoy

**Visitors** Scott Fallowfield (GNS), Emma Radcliffe (Briars), Les Wark (Glebe) Mike Glass (Manly), Andrew Ramsay, James Stephens (Ryde), Craig Turner (Sutherland), Paul Economides, Dion Stewart (UTS), Anglo Donni (Wests), Nathan Flack (Tartans)

**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** – 12/2/18, Moved to accept; Corrine Rochester, 2<sup>nd</sup> Alan O'Connell. passed

**5. BUSINESS ARISING**

- a. **Revolutionise Website.** Peter B welcome the Presidents attending and spoke re the decision to take on the new software. Peter noted that HNSW

are funding the basic cost for 3 years. He mentions how all players need to be registered before adding to teams. This will give greater control to clubs and SHA over registered players. The software will provide numerous benefits through reports.

- b. **Survey**– Alan is gathering results info from the 152 replies
- c. **Draw** Peter B explained to the meeting decisions made re GNS PL3 ; Bankstown withdrawal from PL grades & Manly withdrawal from PL3
  - Paul E (UTS) outlined aspirations and questions SHA processes ; He also outlined concerns with the current draw that saw some SL teams with 15 games others 18 games –
  - Resolved for The committee thru JW to reconsider the SL draw to even out games and use of venues (home and away)

## 6. **PRESIDENTS REPORT & Presidents Forum**

- Peter noted it was very pleasing to see a very good representation from the clubs. General discussion on the current years structure; views towards next year and taking notice of the feedback from the Survey
- Peter reviewed the rule changes for 2018

## 7. **EXECUTIVE OFFICER / CORRESPONDENCE REPORT**

- Peter H outlined the Revolutionise procedures and progress with the clubs to date. Peter mentioned the guides that have been distributed, the process of appointing “Club admin” people in the clubs; the need for dual rego for out of association players and the full extent that SHA will be using the system. – General discussion followed

## 8 **Officiating Report**

- Bruce Cook reported on the successful Officiating AGM and mentioned the high quality of PL umpires that would be available this year.
- SHA providing umpires for trial games as requested. This is seen as a win/win for clubs and umpires in the pre-season

## 9. **FINANCE REPORT**

- Rohan’s emailed report was discussed and accepted Moved ; Ken Campbell, 2<sup>nd</sup> Corrien Rochester , passed

## 10. **General Business**

- Bentstix – change of grade SL1 to SL3 ; Possible Sutherland SL5 ; will have effect of wiping out the byes in SL grades

**Meeting closed 8.45 pm**

**Date of next meetings 9<sup>th</sup> April**

## **SHA Board Meetings 2018**

Monday, 9 Apr 18, 7pm Hockey NSW Boardroom

Monday, 14 May 18, 7pm Hockey NSW Boardroom

Tuesday, 12 Jun 18, (11 Jun 18 is Queens Birthday) Hockey NSW Boardroom

Monday, 23 Jul 18, 7pm Hockey NSW Boardroom

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