



SYDNEY HOCKEY

Minutes of the Board of Management Meeting held

Monday 8th April 2019

Waratah Room SOP

Meeting Opened by Chairman at 7.10 pm

1. **ATTENDANCE:**

Board: Peter Busch (President), Bruce Cook (VP), Rohan McCoy (Dir Fin), Ken Campbell, Robbie Sutton, Alan O'Connell

Apologies Corinne Rochester

Visitors Chris Hawkins (ND)

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 register.

UNFINANCIAL CLUBS - Invoices for 2019 distributed

4. **Confirmation of Minutes** – 11/3/19, moved to accept; Alan O'Connell, 2nd Rohan McCoy, passed

5. **BUSINESS ARISING**

- Season Start : It was noted that PL2 results may be a little skewed with the separation from PL2 that will occur for half a clubs rounds.
- Much discussion about structure for 2020; Reference made to proposals put forward in 2018 for a 3 grade PL comp.
- It was noted that the 2019 structure was due to clubs not accepting the committees proposals in 2018

- A lot of comments from clubs centre around the concept of “Club Hockey” although the definitions vary. Although separation of teams in the higher grades is the main concern and having a bye is manageable by clubs.
- It was resolved for PB to revise 3 grade PL proposal for the committee prior to distributing to the clubs.

6. **PRESIDENTS REPORT**

- As per discussions in previous item

7. **OFFICIATING REPORT**

- BC noted 24 games cover during pre-season at clubs requests
- Officiating committee meeting 13th April to discuss umpire grading
- Sydney Badge? – yes possible to re-establish
- BC to draft appeal to clubs for umpires – following analysis of clubs contributions. Due to the nature of the draw, some club appointments have had to be made in recent weeks

8. **EXECUTIVE OFFICER / CORRESPONDENCE REPORT**

- Current concern over game times, discussed. Current comp rules to be circulated/reminded – monitor over next weeks to see if amendments need to be made.
- Team official listing for Records Officer
- Noted issue with clock on PH1 and reviewed lack of water at Bankstown last weekend

10 **FINANCE REPORT**

- Rohan noted distribution of Junior monies to clubs.
- Presented monthly report – moved accepted Alan, 2nd Robbie.

GENERAL BUSINESS

Nil

- **Meeting closed 8.52 pm**

SYDNEY HOCKEY ASSOCIATION (INC)

SHA Board Meetings 2019

13/05/2019	Monday	
11/06/2019	Tuesday	
8/07/2019	Monday	
12/08/2019	Monday	
9/09/2019	Monday	
14/10/2019	Monday	
11/11/2019	Monday	AGM (Redfern Room)
9/12/2019	Monday	