



SYDNEY HOCKEY

Minutes of the Board of Management Meeting held

Monday 12 August 2019

Waratah Room SOP

Meeting Opened by Chairman at 7.10 pm

1. **ATTENDANCE:**

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

Apologies Rohan McCoy, Corinne Rochester

Visitors Chris Hawkins

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 - 2 clubs to settle accounts before finals – Rohan f/u

4. **Confirmation of Minutes** – 8/7/19, moved to accept; Robbie Sutton, 2nd Bruce Cook, passed

5. **BUSINESS ARISING**

- a. Rules Review - ongoing
- b. Live Streaming Tender / Big screen Hire. Resolved to add a Wireless Link device.
- c. Clothing – Hoodie – Robbie F/u
- d. Turf Lighting – Responses – EO outlined the responses to date. Discussion on results and discussed our Safety viewpoint and noted info from other sources regarding standards and costs of meeting different standards. Resolved to test each venue before the 2020 season

6. PRESIDENTS REPORT

- Discussed current PL draw and reports of various clubs indications of exploring arrangements for the 2020 PL competition

7. OFFICIATING REPORT

As mentioned in last month's, July Officiating Report, the current structure of the Draw with teams and grades widely dispersed and fewer late games is making difficult to appoint to all games in 2019. This is further compounded with more playing umpires than previous years. Despite this there have been some pleasing results as often when a Club Umpire is appointed, the Club Umpire is often an Official Umpire that officiates at the game. The following is a summary of the last four weeks appointments.

Date	Total Appointments	Club Appointments	Umpire Coaches	Effectiveness
7 July 2019	111	1	2	99%
21 July 2019	110	1	2	99%
28 July 2019	110	7	3	94%
4 August 2019	105	3	0	98%
Total	436	12	7	97.25%

With only 12 Club Appointments out 436 in the past four weeks it is a major achievement for the Officiating Appointments Team.

In preparation for the 2020 competition, the Chair is in discussions with an International Badge Umpire to form a Coaching Clinic in 2020 for a small select group of . **Approval is requested** that if the negotiations are successful that the Umpire Expense payment for this International Umpire only will increased from \$60 to \$100 per game.

Finally as we planning for the 2019 Sydney Hockey presentation night, the Officiating Committee is **seeking approval not to award** the Junior Umpire of the Year in 2019 as there few if any candidates. – Agreed

- Intention is to brief Umpires & TO's at the start of the 2020 on documentation required for red Card incidents

8. EXECUTIVE OFFICER / CORRESPONDENCE REPORT

- Red Card – outcome – discussed review of early plea penalties in 2020
- Finals venues – Agreed to use Lidcombe venue along with Moorebank & SOP for finals series ; **Motion** by BC, TO's to be paid same fee for finals as current PL rates, 2nd PB, passed.
- Presentation Night - Venue booked, EO asked about an MC for the event?
- Permits Committee/process - Ken & AI to be Permits committee with PB supervising. Permits to be lodged in google Drive – AL to organise
- Club request re Aust Players – Same stance as earlier communications – need to meet rule for number of games.
- Association Executives forum – PB to attend
- Field Conditions update – Noted correspondence from Kyeemagh & Bankstown

10 **FINANCE REPORT**

- Report accepted – moved Rohan 2nd Robbie Sutton
- TO paymentsts noted above.

GENERAL BUSINESS

- Discussion on committees processes for 2020. Reaffirming plans for 3 tier PL structure and requirements of entry into the competition.
 - Proposed to re-send document outlining 2020 and to place on our Website and Facebook pages.
 - Board Positions for election at AGM – 3 positions, President, Finance Director & Director.
- **Meeting closed 9.12 pm**

SYDNEY HOCKEY ASSOCIATION (INC)

SHA Board Meetings 2019

9/09/2019	Monday	
14/10/2019	Monday	
11/11/2019	Monday	AGM (Redfern Room)
9/12/2019	Monday	