



SYDNEY HOCKEY ASSOCIATION

(INC)

Minutes of the Board of Management Meeting held

Monday 15th October 2018

Waratah Boardroom SOP

Meeting Opened by Chairman at 7.10 pm

1. **ATTENDANCE:**

Board: Peter Busch (President), Bruce Cook (VP), Corinne Rochester,
Rohan McCoy (Dir Fin), Ken Campbell

Apologies Alan O'Connell

Visitors Jack Dean (Macq Uni)

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** – 10/9/18, moved to accept; Ken Campbell, 2nd Corinne Rochester. passed

5. **BUSINESS ARISING**

- Proposed Competition structure 2019 - Ask clubs for firm nominations by 5th November.
- Club responses to 2019 team indications – memos received - The committee discussed with Jack Dean from Macq Uni, his clubs view on nominations. PB & BC outlined the objectives of the committee for the 2019 competition, Structure being important along with balancing the clubs desires along with achievable future goals
- Umpire memo ;future plans for an endance volunteer agreement form clearly seting out expenses re-imbusement'. The committee was reminded to treat personal views confidential.

- HUDL – hold over to next meeting
- Judiciary review- hold over to next meeting
- Player eligibility – resolved to look at the December meeting to review by-laws 6.7
- Resolved in 2019 competition to play quarters 17.5 min, in PL1 & PL2 – decision is to be consistent with higher level championships that have all moved to playing the game in quarters.

6. **PRESIDENTS REPORT**

- PB congratulated the committee on a fine effort during the 2018 season

7. **OFFICIATING REPORT**

- The 2018 SHA season is now over in what could only be described as a challenging but successful season. All official expenses have been met and the team is taking a break. This break takes many different dimensions depending on the individual. For some it is do nothing but for others it is onto Indoor.
- The SHAO is already thinking about the 2019 Sydney seasons and the focus is umpire development independent of HockeyNSW. The question is how do we get our younger less experienced Umpire to confidently umpire PL1. This is the question the SHAO committee will be addressing over the next few weeks.

8. **EXECUTIVE OFFICER / CORRESPONDENCE REPORT**

- Nomination Deposit ? – not discussed apart from seeking firm nominations before the AGM
- Illawarra Letter – discussed – resolved to write back & outline SHA is a club based comp limited to a geographical area not a regional based comp and other ideas for growing the Illawarra A grade would need to be pursued.
- Meeting with SWHL – Peter outlined plan to match up top two Darby day requests. Mentioned Hockey Sydney day with ladies – not foreseeable at this point
- Annual report preparation + (note re agm vacancies)- discussed

9. **FINANCE REPORT**

- Report accepted ;
- Resolved to roll-over term deposit

10. **GENERAL BUSINESS**

- Singled need for tighter restrictions around access to playing pitch surrounds on GF day; Dress code for Officials to be discussed.; Alternate options for Broadcast and development of a Media policy to be further discussed
- **Meeting closed 9.40pm**

SHA Board Meetings 2018

Monday, 12 Nov 18, (AGM – 7pm) (**Redfern Room**)

Monday, 10 Dec 18. 7pm Hockey NSW Boardroom