



SYDNEY HOCKEY ASSOCIATION

(INC)

Minutes of the Board of Management Meeting held

Monday 10th September 2018

Waratah Boardroom SOP

Meeting Opened by Chairman at 7.05 pm

1. **ATTENDANCE:**

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

Visitors Damian Dorman, Kim Oschadleus (Northern Districts HC)

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 - Nil

4. **Confirmation of Minutes** – 13/8/18, moved to accept; Alan O'Connell, 2nd Corinne Rochester. passed

5. **BUSINESS ARISING**

a. Proposed Competition structure 2019 - feedback –

- PB welcomed Damian & Kim to the meeting. Damian outlined ND intentions to want to enter PL teams in the 2019 competition. Damian stated that ND have 240 Juniors, 110 women & 30 Masters players at present. Damian had some clarifying questions re the proposed structure for 2019. Damian stated it was not their intention to upset existing clubs by drawing players, however they would be sending an email to all past members to gauge interest. The committee reminded ND of rules 12.6 & 6.7, were rules the committee was considering revising.
- Damian said that ND was aiming to recruit 75 players with the aim of entering 4 teams and were looking for a definite response on the way ahead by 31/10/18. It was mentioned that Ben Seniou would be the head coach

- b. Club responses to 2019 team indications
 - Discussion centered on PL grade options, in that allowing a club 3 teams in PL1-4 doesn't make for an even fit. Combinations of 1&3, 2&4, or 1-4 make for a more balanced draw. SHA looking to clubs to form a 'fixture alliance'
- c. Umpire memo -
 - PH to f/u with info for Umpire response. CR – investigating a HR agreement for umpire use in 2019

6. **PRESIDENTS REPORT**

- PB congratulated Peter & Bruce for the efforts made during the Finals series
- Feedback from the finals event at Moorebank were very positive – Ideas expressed to make an annual event & or as a season opener, and/or have a P1&2 Opener at SOP

7. **OFFICIATING REPORT**

- Bruce reported 85% games covered on 5/8 ; 97 officials required each week for 100% coverage
- Discussion on how to get the up and coming umpires "over the line"
- Proposed increase to some 'out of pocket' rates \$75 to \$80, \$90 to \$100. Other fees are as is. – resolved to increase
- Noted – idea of Umpires choosing B&F – more discussion needed

8. **EXECUTIVE OFFICER / CORRESPONDENCE REPORT**

- Cintra scoreboard – up and running
- PL GF & Presentation Night – latest arrangements discussed – Access for photographers – permission & safety vest essential.
- Email to Moorebank re 1st Sept event – done
- Coach of the Year – resolved to accept nomination for Barry Reid
- Rising Star – resolved to accept Hayden Dillon nomination
- GF presenters – PL1 – PB, PL2 – CR, PL3 & PL4 – BC
- Memo to Josh & PH to advertise AGM & vacancies

9. **FINANCE REPORT**

- Report accepted ; proposal in 2019 to issue Fines regularly through the season to correct response behaviour..

10. **GENERAL BUSINESS**

- Alan – outlined HUDL new presentation – idea for PL1 – more discussion needed
- Judiciary process- signal need for review before 2019 season

Meeting closed 8.50pm

SHA Board Meetings 2018

Monday, 8 Oct 18, 7pm Hockey NSW Boardroom – changed to 15th

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

Monday, 10 Dec 18. 7pm Hockey NSW Boardroom