



# SYDNEY HOCKEY ASSOCIATION

(INC)

## Minutes of the Board of Management Meeting held

**Monday 14<sup>th</sup> March 2017**

Waratah Room SOP

**Meeting Opened by Chairman (Peter Busch) at 7.10 pm and all attendees**

welcomed

1. **ATTENDANCE:**

**Board:** Peter Busch (Vice President), Rohan McCoy (Dir Finance), Ann Noblett (Dir Administration) Bruce Cook,(Officiating chair) Ken Campbell, Alan O'Connell

**Executive Officer:** Peter Hayes

**Apologies:** John Scott, David Campbell (NWS), Kevin Flack (M/Bank Liverpool)

**Visitors:** Paul Economides (UTS), Justin Federar (BH), Corinne Rochester (UNSW), Les Walk (Glebe), James...(Ryde), John Walsak (M/bank)

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** - 13/2/17, Moved Alan O'Connell , 2<sup>nd</sup> Ken Campbell,

5. **BUSINESS ARISING**

- a. **Draw** - Version 5 distributed , posted to website, some minor timing adjustments to be made for Cintra Sundays & handfull of other games.

- b. **Officiating** – Meeting 6<sup>th</sup> March – Bruce Cook reported on the election of a new sub-committee as a result of a very well attended Officiating AGM, 35 persons attended. Aim of the committee in 2017 is to have appointments advertised 3 weeks in advance. Also noted that with 96 umpires need each weekend and only 87 individuals currently listed, there is a need for more Umpires. A further aim of the committee is upskilling. A coaching program is being developed.

**2017 Committee:**, *Bruce Cook – Chairperson, Nigel Cook, Scott Evans, Todd Horsley , and Robert Sutton.*

Clubs to be asked for their Umpire Contact person & advertise the pay rates for 2017 – EO to action.

- c. **Judiciary** – Arrangements for 2017 – to be updated by John Scott

## 6. **PRESIDENTS REPORT**

Peter welcome the club presidents/representatives to the meeting, emphasising that all board meetings are open all members. Peter noted that in 2017 the PL grades were expanded to two full rounds at the request of clubs. In thanking John Walsak for preparing the draw, Peter mentioned that judging by the attendance, clubs are in agreement with progress made by the committee in 2017.

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

- a. Age exemption request for GK– St George Randwick – discussed basis of the request, request approved by the committee on proviso of advice from Hockey NSW on the process and Insurance implications and signed permissions.
- b. Competition rules distributed- Website is updated with 2017 forms
- c. Unfinancial Player list : Noted that it is clubs responsibility to ensure players correctly registered & affiliated with local associations. Resolved to ask club for a unfinancial list. Resolve to distribute list provided by Moorebank-Liverpool club
- d. SOP booking schedule – to be signed and provide to SOP

## 8 **FINANCE REPORT**

### a) **Fees 2017**

A current balance sheet report was presented by Rowan. Discussed the revised Budget, noting extra 120 games this year due to 2 full rounds in PL.. Rohan to invoice clubs as presented & accepted game costings. Report move accepted, 2<sup>nd</sup> Ann Noblett.

## 9 **General Business**

- a) Paul Economides raised the issue of 4hr limit to parking at SOP, resolved to write to SOPA asking for a lifting of this restriction, based on the examples of where the restriction is unworkable for Umpires, players & supporters.
- b) Discussion on guidelines for sub-committees such as Officiating committee – Rohan to f/u

**Meeting closed 7.55pm**

**Date of next meetings**

Monday, 10 Apr 17, 7pm Hockey NSW Boardroom

Monday, 8 May 17, 7pm Hockey NSW Boardroom

Monday, 19 Jun 17, (12 Jun 17 is Queens Birthday)

Monday, 10 Jul 17, 7pm Hockey NSW Boardroom

Monday, 7 Aug 17, (1<sup>st</sup> Monday) 7pm Hockey NSW Boardroom

Monday, 11 Sep 17, 7pm Hockey NSW Boardroom

Monday, 9 Oct 17, 7pm Hockey NSW Boardroom

Monday, 13 Nov 17, (AGM – 7pm) (**Redfern Room**)

Monday, 11 Dec 17. 7pm Hockey NSW Boardroom