



SYDNEY MASTERS HOCKEY ASSOCIATION (Inc)

Minutes of General Meeting Via Zoom Monday 19th October 2020

Meeting Opened: 7:00pm.

1. Attendance:

Via Zoom

David Alexander	President
Stephen Reilly	Deputy President
Rohan McCoy	Director Finance
Eddie Gallagher	Director Administration
Craig Millar	Director
Robbie Sutton	Director
James Fordham	Director

2. Apologies: NA – Rohan joined the meeting late.

3. Conflicts of Interest:

Nil

4. Acceptance of Minutes

Moved: James Fordham

Seconded: Craig Millar

Carried

5. Business arising from Minutes

Nil

6. Finances

There are some aged receivables at plus 90 days.

Action: Rohan follow up payees and see if these can be sorted out.

Final Umpire payments will be paid at the end of the season.

Action: Rohan to pay Umpires.

Ground Hire Payments to SOPA for the last rounds of the season and the finals will be paid at the end of the season.

Action: Rohan to pay ground hire fees.

Since the last Board Meeting all clubs have paid their fees.

7. Business arising from Financial Report

NA – as above

8. Website

- **Website issues**

James has a list of potential fixes/improvements to be circulated and discussed at the next Board meeting.

Action: The Board to think about improvements/fixes to the new system for the next season prior to the AGM.

9. General Business

- **Sydney University Player Dispensation Legends/Masters**

The Board discussed the request that some Sydney University Masters players be allowed to play finals for Sydney University Legends. The request was denied, and Simon let Sydney University know.

- **Response to Sydney University regarding Sydney Cup team and 2019/2020 Rules**

A response was formed acknowledging teething issues with the new web-based system, that it has been a difficult season with player numbers and that communication from the Board could be improved.

It was also confirmed that it is up to each team's Team Coordinator to manage the number of games played by each player in each grade and what grade a player is eligible to play in. Upon request the Board can confirm games played and eligibility for upcoming games and finals.

Action: Steve to send the response to Sydney University

- **COVID-19**

Olympic pitch is becoming easier to manage. Teams are too wait upstairs until dugouts and stair way cleared of prior game players. CSO to keep teams separated should continue at Olympic pitch.

Action: Craig to continue to assign COVID Officer on Olympic pitch till the end of the Finals.

- **AGM**

The AGM will be held on the 7th December in the Waratah Room. Due to current Covid-19 restrictions the meeting will be restricted to 30 people.

Action: i) Robbie to book the Waratah Room.

ii) Eddie to send an email out to team coordinators, life members and other interested parties notifying them of the AGM, and deadlines for nominations for the vacant Board positions and nominations for Life Membership.

- **Admin Email**

It was discussed utilizing the Admin email more for Board correspondence to be sent to members. As Director of Admin Eddie will start to send out correspondence from the Board updating members of various decisions made that may affect them and the competition.

Eddie will also document and do summaries of what emails are sent out if the rest of the Board is not on the email.

Action: Eddie will send out Correspondence from the Board – starting with the AGM notification email.

- **Grand Final Preparations & Finals**

Individual medallions have been delivered to SOPA for the first two Grand Finals. Team trophies are also ready for the first two grand finals.

Medallions and Trophies to be made available for the remaining Grand Finals.

A reserve umpire should be booked for each Grand Final.

The Board notes that Umpires have done a good job this year.

Action: Medallions and Trophies to be made available for the remaining Grand Finals.

Action: Craig to book a reserve umpire for each Grand Final.

- **Competition Structure 2021**

The Board will review the competition structure for 2021. The aim is to present any proposed changes to the competition structure to the members at the AGM.

Action: Board to review the competition structure at the next Board meeting in November.

- **Honorarium for I.T/ Website work done:**

Motion was forwarded that James receive an honorarium for the extensive amount of work he has put into the new web-based system.

Moved: Rob Sutton

Seconded: Edward Gallagher

Action: Review and determine the specifics of the honorarium. This can be discussed at the next Board meeting.

Meeting Closed: 7:54pm

Next Meeting: 7.00 pm Monday 16th November 2020
North Ryde RSL Club
27-41 Magdala Rd, North Ryde NSW 2113

Meetings: 3rd Monday of each month generally as below:

- 18 May

- Tuesday 23 June – normally would be 15 June (SHA effect Robbie and Rohan is this date as 08/06 Long Weekend + June has 5 Mondays)
- 20 July
- 17 August
- 21 September
- 19 October
- 16 November
- 7 December AGM