



SYDNEY MASTERS HOCKEY ASSOCIATION (Inc)

Minutes of General Meeting Held at North Ryde RSL Club & Via Zoom
Monday 21st Sept 2020

Meeting Opened: 6:30pm.

1. Attendance:

i. At North Ryde RSL

James Fordham	Director
Eddie Gallagher	Director Administration

ii. Via Zoom

Rohan McCoy	Director Finance
Craig Millar	Director
Robbie Sutton	Director
Stephen Reilly	Deputy President

2. Apologies: David Alexander President

3. Conflicts of Interest:

Nil

4. Acceptance of Minutes

Moved: Steve Reilly **Seconded:** Jimmy Fordham **Carried**

5. Business arising from Minutes

Nil

6. Finances

████████████████████ still owe some fees.

Action: Rohan to send reminder to teams / clubs that fees must be paid prior to the end of September and playing in the finals is based on fees being fully paid.

G-Suite invoices are with Rohan and due for payment.

There are some aged receivables at plus 90 days.

Action: Rohan follow up payees and see if these can be sorted out prior to semi-finals.

Umpire's payments are due and they will be paid up to the 3rd Sept. Total payment is

Action: Rohan to pay Umpires.

The final umpires bill will be paid after the season end.
Payment due for SOPA for hire up until the end of August (\$8k).

7. Business arising from Financial Report

NA – as above

8. I.T Report

- **Website Update.**

The draw on the web site has been updated and should be accurate.

Games held over need to be reconciled into the website system (Syd Uni v Macarthur).

9. General Business

- **Umpires**

Umpires continue doing well. The new lady umpire has received positive feedback for the games she has umpired.

- **COVID-19**

Pitch 2 remains easy to manage.

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 on Olympic at the 9:30 and 8pm timeslots.

Action: Craig to continue to assign COVID Officer to Olympic.

Games Not Played Due to Flu Like Symptoms

No other games have been forfeited due to Flu like symptoms.

Action: The Board will see if this number increases and review again at the next meeting.

- **2020 Season Rules**

The rules will be added to the new 2020 website.

Steve has updated the rules and Board agreed for them to be published

Action: Jimmy to publish on web rules sent by Steve and add a note to the web site re the change in finals series due to COVID lengthened season.

- **Macarthur v Syd Uni – Sydney Cup game held over due to COVID issue.**

The potential options for playing the game were discussed. It was agreed to offer the game to be played but it would be back to back games (5th and 6th Oct). It was also agreed to offer Macarthur the ability to forfeit without penalty.

Action: Robbie to contact teams and arrange field hire.

[REDACTED]

- **Web Based System – recording of Cards issued.**

There is an updated version of card points tallied by players under Board ADMIN. Board members should review this.

The tally of cards should show on team coordinators login area.

- **Players games per Grade / Playing Up.**

There are many manual cards that were added to the system. The cards and their entry may not be 100% accurate for players in each team. The result is accurate.

A review of players games per grade required. Jimmy said some software additions could probably get this info in a meaningful format.

Action: Jimmy to work on tally of players games per grade for review.

- **Player Dispensation – UTS request:**

Request received for UTS and approved by the Board.

- **[REDACTED] (Premier League) Red Card.**

Summary of the hearing and result was provided by Steve. Formal hearing report to be sent to [REDACTED].

- **Judiciary Hearings – panel selection.**

Discussed who should be used to run a Judiciary hearing. Noted that it is the Board to form panel as they see fit. Discussed if an “external” person(s) should be used. No decisions made but it can be reviewed on a red card by red card basis.

- **Grand Final Preparations.**

Individual medallions as per last year to be ordered for winning teams and officials. Teams trophies to be made ready.

Action: Rohan to order medallions as per last year.

Meeting Closed: 7:30pm

Next Meeting: 7.00 pm Monday 19th October 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