

AAI BOARD OF DIRECTORS MEETING

Thursday 13 September 2018, 7.00pm Athletics Auckland Office

Present: Murray McKinnon, (President), David Sim via Phone (Chairman), Dianne Craddock, Fiona Maisey, Peter Booker, Anthony Curry, Bryce Hall, Jim Hogg, Terry Jensen, Raewyn Rodger (Secretary).

Apologies: Sasha Daniels

DS welcomed Terry Jensen to the Board

Work Plan:

Pillar One – Events and Service Delivery: Strategic Priority 1

- BH reported he is still waiting on some West Auckland clubs to confirm involvement into the pilot scheme. He will have a better feel for overall numbers by October's Board Meeting. He spoke about the opportunity to engage with schools in the area, and FM commented the success of this will depend who is driving athletics in each school. DS asked about engaging with Schools during School hours, but this would take the support away from clubs and most people in clubs go straight from work to their club night and set up. Asking for a commitment earlier than this would probably not be possible.
- TJ advised that in CM they go to the schools and ask both the school and students what they want and try to work with the school to establish this (They found the overriding request was coaching).

Member Retention Programme:

- Central Club Hub: ANZ have requested a meeting with ACA to work through the pathway of bringing Junior athletes from Hub clubs through once they have reached the appropriate age. ACA have produced a programme for the upcoming season with one Wednesday per month that will appeal to the Hub group. This has been forwarded onto the Hub clubs for discussion and response. ACA advise that Coaching will be an ongoing issue to overcome. There are Foundation Coach programmes taking place for young people to attend as well as a workshop at end of September with one person from each club invited to attend.
- DS asked should Neil Bartlett as Coaching Coordinator be involved as part of AAI. The need is a Coaching Facilitator/Administration person as opposed to a Coach telling Coaches what to do.

- DS asked if DC and FM were satisfied with progress to date. FM commented that trying something new will always take time to iron out any issues.
- TJ commented that CM clubs have been initiating a Hub style for the last few years with good success.
- Neil as Coaching Coordinator will continue with the AAI Coaching initiative of providing free coaching hours to clubs where his focus is on giving parents the basics of coaching their athletes on club nights.

Major Projects:

AAI Constitution:

- In Sasha's absence DS asked that the proposed amendments to the AAI Constitution be re-sent to all clubs at the beginning of October asking for any feedback. The Junior Section have already discussed said amendments at a Junior Meeting in June but will wait for individual club feedback before progressing further.
- The Health and Safety Plan and One-page Safety Briefing have been revised and updated to coincide with review dates. The next review will be June 2020

Moved DS, Seconded PB, Carried

ANZ Updates:

- Permit meeting update: AC updated Board on the **IAAF National Permit Meetings – IAAF World Rankings System** commencing on 1/9/2018 (ANZ and IAAF info attached to mins). This will effectively disallow athletes from breaking records or qualifying outside of permitted meetings. This will disqualify all club nights from being included and any club wanting to register an event has been sent the template to be returned to Anthony by 25/9/18. AAI Athletes need to be made aware which are the list of permitted meets. These have all been put on the AAI Website
- This is going to be an issue for some of the smaller Centre's around the country and will need more collaboration between Centre's.

Mt Smart:

- RR and MM attended Mt Smart Tenants Get Together at Mt Smart #1 Arena.
- Roof leak in PF room reported to Mt Smart for repair. Will also further request that Mt Smart relook at Drainage along back of stand in #2 Arena. Have requested 100m/Hurdle Lane marking on back straight during repairs in January. Mt Smart will talk to Cody from STI
- Track closed for repairs from 16/12 – end of January.

Confirmation of Previous Minutes:

- The minutes of 9/8/18 were accepted.

Moved MM, Seconded AC, Carried.

Matters Arising:

- Appointed Board Member and SDO Officer. Any Appointed Board Member would need Marketing/IT experience. DS spoke about a couple of potential people – one who is already involved with AAI IT issues and another with Marketing experience who will present ideas to the Board shortly.
- Board again discussed the possibility of either a CEO or SDO role. JH commented that he did not feel the Centre was big enough for a CEO and that a SDO would give better value. To be discussed at October meeting with Board Members asked to identify what an SDO Role would cover.

- Annual Reviews for all Staff Members have now have been completed. RR asked to leave meeting temporarily during Office Manager brief.

Correspondence:

In:

- General Admin Correspondence
- RFA Newsletter
- Aktive's Newsletter

Out:

- XCR Correspondence in relation to NZ Road Champs
- Club Information

Financial Management:

- **Monthly Financials:** 1/8/18 – 31/8/18 Financial Statements passed.
Moved JH, Seconded MM, Carried.
- Actuals to Budget tabled and discussed.

Reporting: Office/Development/Sections:

XCR:

August Minutes forwarded to Board. 2018/19 Draft calendar drawn up. Venues need to be checked. ANZ events timetabled but not yet confirmed. AC advised AAI XC and Road Events do not have to be permitted.

Track & Field:

- No meeting for September. NZ T&F Championship Management airfare tickets booked. PB advised PV cover is being rehashed. Hammer Cage poles have not yet returned from being repaired in Tauranga. Gates for the front of the cage are also being made up.
- AC to come in 1st Oct to set up field for beginning of the Summer Season

Junior:

- Minutes September.
- FM advised they are checking a couple of issues with Tony Sargisson regarding medals before grant application can be finalised.

Coaching Manager/Competition Manager Reports forwarded:

General Business:

- DS advised situation has arisen around the XCR GP Rules concerning the Road AAI Road Championships Running and Road Walk Champs with GP Points. After Board discussion this will be discussed at XCR Delegates Meeting on Monday 17/9/18 to determine a resolution.
- MM is looking into getting Arthur Lydiard Statue moved back to its original place on the hill overlooking the home straight of #2 Arena.
- International Sports Coach Wayne Goldsmith (Australia Speaker and Coaching Specialist) will be at MGGS as part of his Speaking Tour on Coaching Weds 19/9/18.
- TJ asked about the cost per event to enter the Auckland T&F Championships. Senior and Junior Organisers of these championships will review budget before final entry fees are advised. He

also asked about the possibility of adding grade 9 High Jump and 400m to the Auckland Championship programme.

- Board discussed NZCAA – de-registered from Societies office. FM advised a Working group has been put together to work through the two scenarios they have. Re-establishing themselves again as an Independent body or to sit under ANZ as parent body. Working group will report back to the centers and clubs by the end of September. ANZ are ensuring that the 2018/19 Colgate Games and IP events go ahead as normal. An Advisory committee is being set up for next season.

Meeting closed 9.10pm

Next Meeting: 11/10/18