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AAI BOARD OF DIRECTORS MEETING

Thursday 14 July 2016, 7pm Athletics Auckland Office

Present: Murray McKinnon (President), Peter Wyatt, Dianne Craddock, Rodger Brickland, Jim Hogg, Peter Booker, Fiona Maisey, Bryce Hall, David Sim, Raewyn Rodger (Secretary).

Apologies: Sasha Daniels

MM (President) chaired the meeting until appointment of Board Chairman.

Appointment of Board Members at AAI AGM 7/7/16

- **President:** Murray McKinnon
- **Board of Directors:** David Sim, Bryce Hall

Appointment of Treasurer at AAI AGM:

- MM moved that Jim Hogg be appointed Treasurer of Athletics Auckland Inc. for a further 12 months, seconded by PW, carried at AAI AGM 7/7/16.

Appointment of Auditor at AAI AGM:

- JH moved that Paul Leighton JSA Audit Chartered Accountants be appointed Auditor for Athletics Auckland Inc. for the next 12 months, seconded by MM, carried at AAI AGM 7/7/16

Appointment of Solicitor at AAI AGM:

- PW moved that Sasha Daniels be appointed Solicitor for Athletics Auckland Inc. for the next 12 months, seconded FM, carried at AAI AGM 7/7/16.

Appointment of Board Chairman:

- MM Nominated PW as AAI Board Chairman for the next 12 months, seconded RB, Carried. There were no further nominations, Peter Wyatt was declared Chairman and then chaired the remainder of the meeting.

PW welcomed new Board Members Bryce Hall and David Sim.



Herb Towers Track, Mount Smart Stadium
51 O'Rorke Road, Penrose, Auckland, New Zealand

Confirmation of Previous Minutes:

- The minutes of 9/6/16 were accepted.

Moved MM, Seconded JH, Carried.

Matters Arising:

- Board Members co-opted onto the Board. The Board invited Short-list of three applicants to attend a brief interview at the Board Meeting. Each Applicant spoke to the Board for 15-20mins and answered questions. Board then discussed merits of each applicant and voted by a show of hands. Board co-opted two additional people onto the AAI Board for the next 12 months. PW will advise applicants.
- AAI AGM held 7th July with Merit Awards to Geoff Haigh, Fiona Maisey, Peter Wyatt. Life Membership to Rodger Brickland

- **Correspondence:**

In:

- Final information on ANZ AGM

Out:

- Various Sectional Correspondence
- AAI EOY Accounts Audit
- XCR Event Information
- Final AGM Papers

Reporting: Office/Development/Sections:

- Reports distributed to Board. Taken as read (copy attached to minutes).

World Master Games

- Karen forwarded WMG reports. Good progress is being made in terms of overall organisation. Now that NZSS Championships is being held at Trusts Arena, it is a good opportunity to do a large scale event at the same stadium before WMG in April 2017.

Financial Management:

- Monthly Financials 1/6/16 – 30/6/16 Financial Statements passed.

Moved JH, Seconded PW, Carried.

- Cross Country and Road Section put forward a Motion to the AAI Board to forward a Grant Application to North & South Trust for up to \$8,000 to assist with Bus Travel and Accommodation Expenses for a Selected Auckland Team to NZ Road Championships 3/9/16 in Masterton.

Moved DC, Seconded FM, Carried

Risk:

- **Stadium Strategy:** NZSS Championships have now been moved to Waitakere Stadium due to a concert at Mt Smart Stadium on the same weekend. Board continued to discuss viable options surrounding summer season calendar disruptions due to ongoing concerts.

- **Development Officer Position:** Once remainder of Development Officer wages grant funding used up, (Karen Hinkley filling this role part time) Board will discuss future funding and employment opportunities.
- PB advised enquiries are being made into the purchase of laser measuring equipment. T&F will also be moving to Meet Manager for the 2016/17 season.

Work Plan:

- Coaching: D Norris has put together a coaching document and PW has met with Neil Bartlett and Karen Hinkley who will administer this programme together with the JW FOD South Auckland School Programme in Papakura. Presently looking to recruiting coaches. Karen and Neil will meet with Rick Pickard from JW FOD during the next week. Aspire Coaching Programme will once again be held in January 2017.
- Account under Board to be set up to administer JW FOD Funding
- Account under T&F to be set up to administer NZSS Champs
- T&F & Junior Delegates held a joint meeting Monday 11/7/16 to discuss combining events and bringing both divisions closer together. Both Sections reported positive outcomes to meeting.
- FM to forward draft T&F/Junior Calendar to office, to be forwarded to Mt Smart.

General Business:

- JW FOD Breakfast for past Olympians 1976 August 16th Tuesday.
- MM will step in as Chairman if PW is away on work commitments over the next couple of months.

Meeting closed 9.40pm

Next Meeting: 11/8/2016

Office Manager Report:

June 2016

1. General Office Admin Duties
2. 2015/16 EOY Accounts preparation and final Audit
3. AGM Preparation
4. XCR Administration for Events
5. Updating of Website and Training Session with Karen Hinkley

CROSS COUNTRY & ROAD REPORT – 12 July 2016.

GRAND PRIX:

Since our last report we have had GP 3 (Team's Cross Country) and GP 4 (Long Bay)

- Team's Cross Country – There were very strong fields in this event as well this year, with some of our more Junior Clubs showing strong competition and many of the smaller clubs taking the honours in their grades , which was good to see. It is also good to see the resulting growth in some of these clubs- a combination of success as a role model and enthusiastic support from their Coaches and Club Administrators.
- Long Bay- This event was largely run by the centre this year with support from NTH Harbour Bays as they felt they didn't have sufficient numbers to run the race as they have in the past. Whilst we were happy to do this it is our wish that they can take back the event either themselves or with the help of one of the other clubs in the area. Numbers were down for this event but that was probably largely due to timing as it was the first week of the school holidays and the weekend after Nth Island Champs instead of the week before as in previous years. This was because of the change in School Holidays this year.
- A number of Junior Series events have now been held, with good numbers attending from most Junior Cross Country sections. These events have an emphasis on attendance and fun but have a competitive component. Lynndale Club is adding a new event to the calendar this year so we wish them success.

2016 ANZ XC CHAMPIONSHIPS / WMG2017 XC EVENT:

- Planning has continued for the ANZ Cross Country Championships as a pre run for World Masters and the details are nearly complete.
- The success of funding applications has meant that most of the cost for equipment and items such as Marquees, Toilets, Programme's, Officials Catering etc have been covered.
- Entries have been open on the ANZ website and they are starting to be sent through with enquiries from some overseas athletes as well as a school from America and the Oceania Team, so it should be an interesting competition. Athletes other than those chosen to represent their Centres are able to compete in this event so we would hope that many, especially from Auckland , would take this opportunity to compete in a National competition and our selectors are looking to name full teams not just counting ones. Masters Athletes intending to compete in World Masters Games should take this opportunity to race over the same course being used for that event.
- The Officials list has been completed and confirmed by the Officials Committee. All the officials have been notified of their positions for the day

and have been invited to make themselves available for the same jobs at our Auckland Championships on 23rd July

- Barry Curtis Park has been applied for as the back-up should the Domain be closed.
- Some product sponsorship has been obtained so we can supply the Athletes with bottled water and bananas and we are waiting for the reply on a couple of other products. Food has been arranged for the event so Athletes and supporters will be able to purchase food at the venue.

AAI 2016 HALF MARATHON CHAMPIONSHIPS

- We are hoping to confirm a meeting this week with Running Events to discuss some of the details around a partnership with them for the Half Marathon Series and in particular the Coatsville event. We will also be discussing how these events might be measured as some of them are partially off road.

2016 NATIONAL ROAD CHAMPIONSHIPS

- This event is being held in Masterton this year and we will aim to take counting teams where we are able. Bookings have been made for accommodation and I am waiting on a reply for flights. I have yet to get costings for the bus we will need to transport the team for the weekend, as we need to confirm the flight times. We will need to apply for funding for this trip so would seek the Boards approval for this. As final costs have not been confirmed I cannot give an amount at this time but will inform you as soon as I have the replies.

2016 NATIONAL ROAD RELAYS

- The relays are being held in Rotorua this year, with a large portion of it run over the Marathon course. Paul is the TD for this event and he is travelling to Rotorua this weekend to discuss arrangements with their LOC committee.

Dianne Craddock – XCR Convener

TRACK & FIELD CONVENOR REPORT

July 2016

1. **Events summary**

2. **Champion ships**

New Zealand Secondary Schools Championships December 2016 .
Allocation of venue resolve, preparation of event commenced Road Race location still to be resolved. Budget being prepared in the order of \$55,000.00 to \$60,000.00.
Draft programme prepared to be checked to fit stadium Will require Hamer/Discus cage disassemble, reassemble Trust and return.

3. **New equipment**

Pole vault cover installed problem with water ponding looking at ways to eliminate.
Purchase of new equipment details awaiting upgrade of revised quote due to \$ movement.

4. **Coaching Nil**

5. **Mt Smart Field 3 Development**

Nil

6. **Masters**

Continued discussions with Trevor Spittle/Peter Booker/Karen Hinkley re running of track and field, up dated budget has been approved. Equipment purchase as soon as revised price is back. Purchase of EDM investigating 2nd hand through Accurate Instruments and laser measuring.

7. Discussion with Juniors re combined completion at Mt. Smart. Appears that this can happen, calendar to be with office latter this week.

Peter Booker Track and Field Chairman