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AAI BOARD OF DIRECTORS MEETING

Thursday 8 September 2016, 7pm Athletics Auckland Office

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

Apologies: Jim Hog, Simon Yarrow

Confirmation of Previous Minutes:

- The minutes of 11/8/16 were accepted.

Moved PW, Seconded DS, Carried.

Matters Arising:

- H&S – Further Board discussion about the viability of purchasing a Defibrillator. After discussion it was decided this would be of benefit to both our members and their supporters. Motion to spend up to \$2,500 on the purchase of a Defibrillator.

Moved PW Seconded FM, Carried.

- Assessment of Officials Coordinator role requiring additional assistance. Officials Coordinator Paul Craddock advised he does not need a part time assistant, but if the need arises he will ask for help.
- Photo Finish Room has still not been assessed for the summer season beginning in October. Still looking at available technical options. If parts are needed from overseas they need to be ordered so they arrive prior to the start of the season.

Correspondence:

In:

- Various Club/Athletics queries
- Advice of Foundation North Grant Audit 14/9/16
- Grant Application North & South NZ Road Championships Declined
- Letter from Terry Jensen, Auckland Counties Manukau 12/13 year Team Manager

Out:

- Various Sectional Correspondence
- XCR Event Information



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

Reporting: Office/Development/Sections:

- Reports distributed to Board. Taken as read (copy attached to minutes).
- MM asked that the Board acknowledge Dianne's August report for NZ XC Champs and thanked her and her team on behalf of the Board for a well-run championship.
- No report from Juniors

World Master Games:

- All tracking well with athletic entry numbers slowly increasing. Still need more officials.

Financial Management:

- Monthly Financials 1/8/16 – 31/8/16 Financial Statements passed.
Moved PW, Seconded MM, Carried.
- Motion from XCR to apply to AAI Centennial Trust for \$6,500 to cover remainder of NZ Road Championship Expenses
Moved DC, Seconded DS, Carried.
- Actuals to Budget tabled 1/5/16 – 9/9/16.

Risk:

- **Stadium Strategy:** The Summer Calendar has not yet been confirmed by Mt Smart from 1 January to 31 March 2017 for use of the Number 2 Arena. While the Board is still looking at long term solutions answers are needed in the short term regarding the second half of the summer season which is approaching fast. Without this confirmation the Board feels it is now forced to escalate the issue with RFA as we are looking currently at a dysfunctional second half of the season. This has now become a member club issue with Auckland T&F Championships not confirmed for Mt Smart due to a pencil booking for another concert and it would appear that Trust Stadium is also booked. Sasha gave his opinion from a Law point of view and asked that the Board receive weekly reporting on outcomes. PW and MM will organise a meeting with RFA.

Work Plan:

- **Coaching:** Peter outlined the seasonal coaching plans for 2016/17. Karen as part time SDO role, with Neil Bartlet (Part Time Coaching Coordinator) have spoken to interested coaches for both the JW FOD programme and Club Coaching. Karen, Neil, PW and FM have worked through a timetable to deliver both training of Coaches and then coaching sessions during September and October. Niko asked if first session could be uploaded onto Facebook and testimonials used for subsequent sessions. Also data kept as an ongoing tool.
- The Club programmes are targeted to address three main strategic outcomes being;
 1. Increasing the number of entry level coaches (Club coaches) by 50 by 2019,
 2. Increasing the number of intermediate level coaches by 10 by 2019,
 3. Focussing programmes on the 13-17 year old aged athletes with the aim of transitioning into senior athletics.

- PW thanked DS and BH for their coaching report and would like to see the plan outlined above move forward after its completion into the coaching pathway they have set out in their report. Sasha likes that the document sets out strategic goals from entry level to intermediate through to advanced for Coaches (good structure).
- **Marketing:** Due to time constraints Marketing document tabled and Board members asked to read with discussion on this document set for next month.
- David Sim showed an app that Athletics Wellington has started using and ANZ is interested in using for all centres. DS will follow up with ANZ.

General Business:

- Letter from Terry Jensen (CM IP 12/13 Team Manager) regarding NZCAA AGM Junior Note for Guidance Team Entries IP 12/13 Event. Board discussed letter. PW asked FM to put into writing her version of events that occurred at the NZCAA AGM so the Board can make an informed reply.

Meeting closed 9.57pm

Next Meeting: 13/10/2016

CROSS COUNTRY & ROAD REPORT – 8 September 2016.

GRAND PRIX:

- Since our last report we have had GP6 (Road Championships).
- The Road Championships were held at Bruce Pulman Park. 10 am saw the Walks Championships and then at 1 pm the road running championships started. Conditions improved during the day although there was some wind and it was a little cool.

2016 ANZ XC CHAMPIONSHIPS / OCEANIA 2016 XC CHAMPIONSHIPS:

- The TD Report from John McBrearty has been received and will be tabled at the Board Meeting.
- It will form the basis of our review to be held on Tuesday next week with the LOC and ANZ Competition Manager.
- Any matters arising will be incorporated into the planning for WMG2017 and the 2017 ANZ Championships.
- Application will be made this month to Auckland Council for use of the Domain for the 2017 ANZ XC Championships.

HALF MARATHON CHAMPIONSHIPS.

- Murray Free will measure the Devonport Half Marathon course as part of his training as a Course Measurer.
- Paul and Murray will measure the Coatsville course.

ANZ ROAD CHAMPIONSHIPS.

- No funding was received from the only Trust to which application was made. I require a minute authorizing application to the Centennial trust for funding (\$6500).
- A smaller than usual Auckland Team travelled. A little disappointing but at this stage the reasons for lower numbers are unknown. I would like assistance with a Facebook based small survey so we can determine why and if necessary pass the information to ANZ.

- Those that did travel enjoyed themselves and competed with distinction overall. Most athletes came home with a medal!

AAI ROAD RELAY CHAMPIONSHIPS.

- We are awaiting final confirmation from Council re availability of the Mt Smart arena area for the Saturday. The decision depends upon the second level Warriors team's schedule.

AAI WINTER SEASON PRIZEGIVING.

- This will be held after the AAI Road Relay Championships in the John Walker Lounge.
- Any Board members available to present awards are welcome.

SEASON REVIEW.

- The next monthly meeting will see the review process commence along with planning for the 2017 season.

Track & Field Report

T&F Programme to December only on Website as Mt Smart have not confirmed dates for 2017. Auckland Championships date unconfirmed due to concert and Trust Stadium may also be booked for the scheduled date. This would leave Lloyd Elmore Park or Massey Park.

WMG – Equipment ordered from France, majority spent on hurdles.

NZSSAA – First Newsletter out. Road Race location still to be confirmed.

Pole Vault – Advertising an interest for trying Pole Vault for ages 13 and up to assess potential athletes and then have them come to a have a go day. T&F to help with the purchase of some Pole Vault Poles.