

AAI BOARD OF DIRECTORS MEETING

Thursday 19 April 2018, 7.00pm Athletics Auckland Office

Present: Murray McKinnon, (President), David Sim (Chairman), Dianne Craddock, Fiona Maisey, Peter Booker, Sasha Daniels, Anthony Curry, Jim Hogg, Raewyn Rodger (Secretary).

Apologies: Bryce Hall, Simon Yarrow

Obituary:

- Murray McKinnon asked that we remember AAI and ANZ Life Member Jim Cunningham who passed away during the week and the contributions he made as an Official to AAI and our Sport.

Work Plan:

Pillar One – Events and Service Delivery: Strategic Priority 1.

- Report from Bryce tabled. In terms of the trial Junior Inter-club competition, 3 clubs have indicated they are keen to take part and one club has indicated that it would presently stretch their Volunteer base. Several additional clubs have indicated they are considering being involved.

Work on Digital Plan:

- Plan on Niko's Marketing and Communications Plan has been circulated to the Board and tabled at Board Meeting. DS advised that an ex-athlete from NHB - Alex Radley has spoken with him and is very keen in helping AAI with Marketing/Advertising/Communications initiatives. DS to proceed with a more formal meeting with Alex to see where we could benefit from his expertise. FM asked that SY be included in any meeting as he is currently working on these initiatives as part of the Member Retention programme.

Major Projects:

AAI Constitution:

- SD in conjunction with MM have produced a proposed list of amendments to the current AAI Constitution which has been circulated to the Board for comment and further discussion. After discussion Board agreed on all amendments which will be sent out to Clubs for response asap, as well as an agenda item through Section Meetings. Time to be scheduled at AAI AGM to go through each motion separately with voting to follow each motion discussed.
- MM acknowledged and thanked Sasha for the time and work he has put into updating the Constitution. Seconded DS.

Member Retention Analysis:

- SY forwarded Hub mins which have been circulated to the Board. Report tabled by DS in Simon's absence. Secured ANZ funding as part of their Club Development programme and trying to create some cross collaboration opportunities for this year's winter season. Realistically we will be looking to make some major inroads at the start of the Summer Season in October.
- Questions asked by Board - Do Sections have to implement changes they may not know anything about. DC advised it would affect XCR more than T&F with clubs changing clubs from Junior to XCR clubs for the winter. The Pilot scheme involves One Senior Central club with 5 Junior cluster clubs to aid in the pathway from Juniors to Seniors. If it proves successful, then it will be moved onto other clubs around Auckland.
- JH reiterated that he felt the Board's role was to encourage and promote core events.

Risk:

- **Mt Smart:** Nil update on track at last Tennent's meeting apart from reiterating that is was on their agenda. Looking at fixing area outside office where water accumulates for long periods of time after wet weather.
- Down pipe on Gear Shed to be fixed and Office Guttering looked at.

Confirmation of Previous Minutes:

- The minutes of 15/3/18 were accepted.

Moved MM, Seconded AC, Carried.

Matters Arising:

- AAI AGM tentatively set for Thursday 12/7 - tbc with Auditor.
- DS asked Board Members up for re-election and Section Conveners to give thought to nominations
- Board confirmed re-appointment of Paul Craddock as ROE (Regional Officials Educator) for the next year with Lauren McClung as his assistant.

Correspondence:

In:

- Advice regarding new Club Western Elite Throws Academy Athletics Club – W.E.T.A based in New Lynn. Constitution currently with ANZ
- Club queries regarding XCR Season and new registrations on database
- Active Auckland info on Auckland Council Planning

Out:

- Club queries as above
- Congratulation letters sent out to Commonwealth Games Athletes on performances achieved.
- Replied to Correspondence from Pakuranga/Roskill South/Takapuna Clubs re U7 AAI fees as per March AAI Board Mins.
- Replied to Correspondence from Roskill South re IP 12/13 Auckland Team Uniforms as per March AAI Board Mins

Financial Management:

- **Monthly Financials:** 1/3/18 – 31/3/18 Financial Statements passed.

Moved JH, Seconded MM, Carried.

- RR has set up new hub for Foundation North and spoken with them regarding funding Criteria. Will work on grant application over next week and submit once 2018/19 budget to hand.
- 2017/18 Registration Numbers finalised and numbers down for U7 grades by 650 and 7-14 grades by 400.

Reporting: Office/Development/Sections:

- **Junior/XCR /T&F Section Minutes forwarded to Board**
- PB advised new Hammer Cage had two posts bent in big storm. They will be sent to Supplier in Tauranga for repairs.
- Junior Meeting: DS advised a couple of errors in previous mins, to be altered. Final Colgate expenses being paid.
- Colgate Games Interim Report and Competition Directors Report tabled at Board Meeting.
- Junior Delegates wish to retain 6 events for the up coming summer season in the Calendar. One of the six in the Junior Delegates Mins includes a 3 day Auckland Championship for grades 7-U18 year olds. Robust discussion ensued around the Junior Section wanting to bring grade 15 to U18 athletes under their championships. This to be discussed further with the Junior Delegates to ascertain reasoning for this inclusion.
- Once Calendar finalised to be forwarded to Mt Smart.

Coaching Manager/Competition Manager Reports forwarded:

General Business:

- MM (Media) and AC (Official) both attended Commonwealth Games in Gold Coast.

Meeting closed 9. 40pm

Next Meeting: 10/5/18