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AAI BOARD OF DIRECTORS MEETING

Thursday 8 June 2017, 7pm Athletics Auckland Office

Present: Murray McKinnon (President), Peter Wyatt, (Chairman) Dianne Craddock, Bryce Hall, David Sim, Sasha Daniels, Jim Hogg, Simon Yarrow, Peter Booker, Rodger Brickland, Niko Toluono, Raewyn Rodger (Secretary).

Apologies: Fiona Maisey

Member Retention Analysis:

- Dean Donovan attended Board Meeting and gave an updated report on Member Retention Analysis project. They have to date met and spoken with several Club Presidents/Coaches/Club members to gain an insight into our clubs and structure. They have also met and surveyed past members who have left their respective clubs and other people they may know who have left athletics, about their journey through athletes from when they started until they left. They are hoping to target athletes and their families for insights into individual member journeys. Showed example of athlete who went from Junior to Senior athlete and reasons for leaving the sport. Gave Scenarios of how schools interact with Athletics within the School environment. Some athletes find the transition from Junior to Senior difficult with no obvious pathway and some find athletics too elitist as they progress through the sport. There was discussion around athlete/club/AAI relationships and how to move forward with people as once lost to the sport it is hard to get them back. Bringing athletes together as a social team within an individual arena. Use of digital goals to motivate and hold interest through individual PB's etc. The focus for AAI is to increase numbers in clubs, establish more top athletes and tie everything together. . Sasha asked if analysis should be presented and discussed at the AAI AGM. This is an option depending on timeframes.

Confirmation of Previous Minutes:

- The minutes of 11/5/17 were accepted.

Moved PW, Seconded BH, Carried.

Matters Arising:

- Pakuranga New Facility Development – Nil Update
- Incorporated Societies Act – Sasha will keep the Board updated



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

Correspondence:

In:

- Club Queries
- AAI AGM Nominations

Out:

- XCR/Club Information out to Clubs

Reporting: Office/Development/Sections:

T&F: Nil Report Tabled.

- Hammer Cage at Waiuku being painted.
- 2017/18 T&F programme being finalised and Arena 2 dates forwarded to Mt Smart.

XCR: Nil Report Tabled

- GP Races well attended and numbers up with good supporters.
- Dianne reported that Section is having discussions for a new Half Marathon Course and timing of event coming back into the XCR season rather than March as was the case this year.
- ANZ XC Champs in Auckland currently being finalised.

- **Juniors Nil Report Tabled**

Office Manager –

1. General Office Admin Duties
2. XCR Administration for Events
3. Preparation for AAI AGM
4. Preparation of EOY Accounts for Auditor and AGM
5. Updating of Website.

Coaching Coordinator: Report attached.

Financial Management:

- Monthly Financials 1/5/17 – 31/5/17 Financial Statements passed.
Moved JH, Seconded PW, Carried.
- Draft financials presented. JH spoke to report.
- AAI AGM July 6th
- PW tabled 2017/18 budget. Spoke about new roles and what this would mean to the budget. Contracts need to be written up before Trust Funding can be sought. No forward guidance in role has made the job hard to fill and keep.
Moved PW, JH, Carried
- RR thanked Murray for coming into the office and recording the new assets.

Risk:

Update on Roles Competition, Coaching, Sport Development

- Coaching Manager – Contract discussed by the Board.
- Competition Coordinator – including Social media to be in place before start of Summer season.
- Sport Development Manager – Move to get the Coaching Manager and Competition Coordinator roles up and going and then concentrate on employment of this role.
- Board discussed further the use of all 5 Athletic Stadiums in Auckland and the urgent need for AAI to implement a Facilities Plan to ensure all of these facilities are up to competition grade. PW meeting with Council Representatives and one other Board Member to be included in any future meetings.

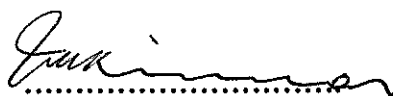
General Business:

- **Constitution Review:** Sasha has reviewed and moved a motion from the Board to take to the AGM to
 1. Update AAI Constitution to make current
 2. Look at previous amendments to the Constitution re Section Conveners/Appointed Directors and rights to vote etc
 3. Make relevant to ANZ constitution
 4. Whether the purpose of AAI Role (Objects Clause) is still relevant to AAI
 5. Amendments to the Incorporated Societies Act is going to change by 2019 and what this means to AAI.
- Annual Report for AMG.RR to check with FM.
- Received two nominations for two vacancies for Board.
- Two nominations for Merit awards were discussed and passed for ratification at AGM.
- Life Membership – 1 nomination presented to AAI board.
- MM thanked Peter Wyatt on behalf of the Board for his time and efforts in his role as Board Member and Chairman of the Board.
- Board also thanked Rodger Brickland for the 15 years' service he has given as an AAI Board Member.

Meeting closed 10.00pm

Next Meeting: 13/7/17

Signed As True and Correct



Murrey McKinnon

Name of Signature

19/7/17

Date



Jim Hogg

Name of Signature

19/7/17

Date

Report from the AAI Coach Coordinator June 2017

Coaches Forum:

This event was held on Sunday 28 May at the Lodge conference room at the AUT Millennium. It was attended by 13 coaches (including myself and Kerry Hill) with around 3 coaches enrolling but unable to come on the day. Clubs represented were Bays, Parafed, Pakuranga, Papakura and ACA. Kerry Hill (former Sprints group convenor) delivered 2 power point presentations on advanced sprint drills from his recent trip to the Altis athletic centre in the USA (formerly the World athletic centre run by Dan Pfaff). These were excellent drills for the development of lower leg sprint mechanics. Due to the time Kerry's presentations took the full agenda was rushed through but the information Kerry had was so interesting it took priority. I had prepared 3 presentations on Advanced sprint mechanics, Resistance training for power and speed athletes and a document on our Senior athletes competing enough. We will need to present these papers at another time in the year hopefully.

Endurance session 2:

Following on from the first session in April, AAI will hold a second seminar on Thursday 15 June at Mt Smart. This will cover the issues raised from the initial coaching session. The items to be covered will be presented by Matt Mildenhall and will try to do some break outs sessions to gain further input from the coaches involved.

John Walker Find your field of Dreams:

I have been working on a discussion document for stage 2 of the JWFYFOD programme. As I have been busy preparing for the coaches forum I have not completed this yet. I feel for stage 2 we need to introduce some more specific athletic skills around running mechanics and throwing skills. This will be my priority over the next week or so.

Future coaching courses:

15 June: Endurance seminar 2: Mt Smart

July: Optimal training and nutrition for the female athlete. Subject to demand and the availability of the guest speaker, Dr Stacy Sims from Tauranga.

August: Sprint mechanics seminar 2: AUT Millennium. Subject to demand.

September: Trans Tasman athlete coaching sessions: Same 3 Saturday sessions as last year.

October: Aspire development academy: Planning to take place the second week of the term 3 holidays being 9-11 October 2017.

Papakura club Coach pathway discussion:

The Papakura club are holding a discussion meeting on Thursday 8 June with regards to developing a coaching pathway so will attend on behalf of AAI. Athletics NZ will be presenting the updated Coach pathway at the Club Connect forum in July at the Ellerslie convention centre.

Auckland Secondary School Cross country champs:

This event is taking place at Barry Curtis park on Thursday 8 June. I will represent AAI and see if I can identify any athletes who may wish to join a coaching squad or club.