

## AAI BOARD OF DIRECTORS MEETING

Thursday 2 March 2017, 7pm Athletics Auckland Office

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

**Apologies:** Sasha Daniels

### **Strategic Plan Revision – Pillar Development**

- At Board Planning meeting Sunday 19/2/17 Key Drivers or 5 Strategic Pillars were selected as part of the AAI Strategic Plan to work towards over the next 5 years.
- Board to discuss and decide on four to five general pathways for each pillar.

### **Pillar One – Events and Service Delivery.**

- How does the Board see the structure of the service provided moving forward? Pressure on Club Delegates at Centre level. New people coming through athletics with different needs eg; Get Set Go/Run Jump Throw programmes that ANZ are running.
- Sports Management – making use of University Students to help out with Officiating delivery at Events.
- Different way of providing events with Throwing only events already taking place at North Harbour Bays. Care needs to be taken that events do not become too fragmented.
- Does the Centre step back from running weekly events and only runs Championship Events.
- Delivery of the sport is not going to be sorted at a Board Meeting. Bring the Key Players together which includes the Section Conveners, Coaches, Officials and athletes to work out what services are needed throughout the season.
- Discussion around Sanctioned events by AAI but clubs put on their own events. Juniors have broken into zones with varying success.
- As a principle do we agree on total traditional athletic events or change to quick fire type or similar for some Meets to help stem the competition from private sector. An example of this was this year's Auckland Track Challenge which was run this way rather than a traditional track meet, but was also run under IAAF rules.
- Implementation of what events should be like. Using the data received from members to continue to provide relevant events
- Existing Championships must stay as a traditional event as a pathway for athletes to go onto National and International competition.
- Survey to all stakeholders to develop constructive pathways forward as part of the long term

- plan.
- Moving to one calendar between all three sections of AAI and getting faster answers from ANZ/Schools but this is dependant on IAAF and Australian calendars. More communication with major stakeholders.
- Board agreed to appoint a subcommittee to come up with a 5 year plan within a 3 month time frame. Objective to examine championship and non-championship events as well as Officials and Coaches. How this will be delivered to stakeholders for consultation also needs to be looked at. PB/DC/FM/BH/DS appointed (BH Leader of Group). Would also look to appoint an athlete onto group for input.

### **Pillar Two: Communication and Promotion**

- Working towards development – NT/DS/SY/MM (Leader SY)

### **Pillar Three: Finance**

- JH/RB/PW Asset Management Plan

### **Pillar Four: Partnerships:**

- Clubs/Councils/ANZ/Officials Ass.
- SDO role to develop relationships with these organisations

### **Confirmation of Previous Minutes:**

- The minutes of 2/2/17 were accepted.

**Moved PW, Seconded JH, Carried.**

### **Matters Arising:**

- Pakuranga letter but nil update support letter not yet signed.

### **Correspondence:**

#### **In:**

- Various Club/Athletics queries
- Auckland's Sports Facilities Priorities Plan – Update Feb 2017
- Auckland Council – Needs Assessment for Summer Sports Code Facilities Meeting

#### **Out:**

- Various Sectional Correspondence
- Reconciliation Blue Water Grant IP 14 – U18
- Grant Applications for Four Winds & North & South IP 12/13

### **Reporting: Office/Development/Sections:**

- Office Manager – Administration Duties. Multiple Sectional Duties including Grant Applications
- **Section Reports.** Sections tabled reports at meeting
- **T&F Report attached**
- **XCR –**
  1. Venue for first event (Southland Centennial Relay) at Barry Curtis Park.
  2. Mizuno Coatesville Half Marathon course currently being measured as the 2017 Auckland Half Marathon Championships. This will be run on Sunday 19<sup>th</sup> March which is also the same weekend as the NZ T&F champs. This is making it difficult to appoint a Referee.
  3. Calendar now finalised.

## **Juniors**

- Auckland Champs 10-14 Juniors are being run with the Senior T&F Champs 3<sup>rd</sup>/4<sup>th</sup> and 5<sup>th</sup> of March. The organisation for this event has been immense and special thanks to DS who has worked tirelessly.
- Top Ten competition March 11<sup>th</sup> followed by 7-9 Junior Auckland Championships at Trust Stadium, Waitakere 18<sup>th</sup> March.
- 12/13 IP Teams (Auckland and Counties Manukau) away to Masterton Easter Weekend 15<sup>th</sup> and 16<sup>th</sup> April.

**Coaching Coordinator:** Report

## **Financial Management:**

- Monthly Financials 1/2/17 – 28/2/17 Financial Statements passed.  
**Moved JH, Seconded MM, Carried.**

## **Risk:**

- Mt Smart has new H&S Manager.
- Board worried about Social Media Club posts that are used to bring the Sport into disrepute. Board would like to put out some guidelines on protocol to clubs on the use of Club Social Media posts by club personnel.
- Niko asked about the process of media attending events and taking photos for newspapers. FM advised protocol around this for Juniors Events.

## **General Business:**

- NT advised development of App has now been finalised.
- Murray would like to see Arthur Lydiard Statue relocated now that No 3 Field finished.
- Simon and Niko thought that having the AAI Tent at Auckland Challenge was beneficial and could be used at Road Race Events to good effect. Looking at Setting up AAI Tent down at the Cloud prior to WMG
- Simon met with Chris Smith from Sport Auckland regarding moving forward with AAI initiatives. He is also talking with Catherine and Stefanie ANZ regarding Get Set Go and Run Jump Throw and moving these programmes into the club structure.

**Meeting closed 9.23pm**

**Next Meeting: 13/4/17**

## **T&F Report:**

Auckland Champs 3<sup>th</sup>/5<sup>th</sup> March:

- Entries 525 approx Senior/Junior 10-14 combined. This is the first time that a combined meeting has been held.

NZ T&F Championships: 17<sup>th</sup>/19<sup>th</sup> March

- Team to be selected this weekend. Team size expected to be 100 – similar to previous seasons but Senior Grades continue to reduce.
- No accommodation or travel arrangements have been made for athletes due to the close proximity. A small Management group is staying over the weekend in Hamilton.

#### World Master Games April 2017

- Entries close 3<sup>rd</sup> March, draft programme prepared – to be finalised next week.
- Equipment has been purchased and arrived, e.g. hurdles, starting blocks, lane indicators, long and short distance signs, throwing equipment, pole vault poles and stands.
- Electronic distance signs (6) ordered and aluminium frames to be manufactured.
- Electronic starters pistol and eight speakers have been ordered.
- Draft Officials and Volunteers list received and to be finalised.

#### International Events held at Britomart (Vertical Challenge) and Auckland Track Challenge

- Successful events for athletes and spectators
- Special thank you to those who helped set up both events.