

## AAI BOARD OF DIRECTORS MEETING

**Thursday 15 March 2018, 7.00pm Athletics Auckland Office**

**Present:** Murray McKinnon, (President), David Sim (Chairman), Dianne Craddock, Fiona Maisey, Peter Booker, Bryce Hall, Anthony Curry, Simon Yarrow, Jim Hogg, Raewyn Rodger (Secretary).

**Apologies:** Sasha Daniels

### **Work Plan:**

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

1. Presentation to the Junior Delegates Meeting on Monday 12<sup>th</sup> March. BH fielded a lot of questions from Junior Delegates but received positive feed back. This will lead into the calendar of events for the next season. Expectations are a revised programme in terms of club events (Clusters).
2. Dianne also gave a presentation covering the XCR Season to include athletes from current Junior clubs.

#### **Work on Digital Plan:**

- Strategic Marketing Plan from Niko. BH asked that as this item will not be discussed at this Board Meeting could it be made a priority agenda item for the April Board Meeting. Agreed.

### **Major Projects:**

#### **AAI Constitution:**

- No update SD apology. MM advised he would be available to give his time and expertise toward Constitution update and will contact SD.

### **Member Retention Analysis:**

- SY advised they have held their second Central Hub Meeting and have mapped out 6 key areas
- Catherine O’Sullivan from ANZ will include the Central Hub as a club when applying to Kiwi Sport for assistance with Strategy.
  - Club development programme.
  - Do clusters work better than sole clubs.
  - Coaching – Neil attended latest Hub meeting and gave an overview of AAI Coaching. They are also liaising with Lydia O’Donnell to get an insight into what she is doing with Schools. Look into the ACA Winter run nights at Cornwall Park (Tuesdays and Thursdays) for 7-12 years and connect with Junior Clubs to be involved.

- Trying to strengthen pathways between Senior/Junior clubs.
- Aspire programmes to continue more often.

**Risk:**

- **Mt Smart:** At Tenant Meeting 28/2/18 RFA advised due to heavy use of Number 2 Arena for Athletics Season repair work has yet to be started. This is still on the Agenda once usage and weather permit.

**Confirmation of Previous Minutes:**

- The minutes of 8/2/18 were accepted.

**Moved JH, Seconded DS, Carried.**

**Matters Arising:**

- Nil.

**Correspondence:**

**In:**  
 North & South Grant IP 12/13 Teams accepted  
 Club/School queries  
 Correspondence Pakuranga/Roskill Clubs re AAI fee for U7 athletes at \$3.00  
 Correspondence Roskill South Club re Uniform update for IP 12/13 Auckland Team  
 Correspondence Avondale club re H&S Arena 2 Drainage. MM and RR will pass this concern onto Mt Smart to discuss at the April Tenants meeting.  
 Replies from Congratulation letters sent to Commonwealth Games Athletes

**Out:**

Club queries  
 Congratulation letters sent out to Commonwealth Games Athletes  
 Grant Reconciliations

**Financial Management:**

- **Monthly Financials:** 1/2/18 – 28/2/18 Financial Statements passed.

**Moved MM, Seconded JH, Carried.**

Board Motion to apply to Foundation North for Operational Costs up to \$50,000.

**Moved FM, Seconded SY, Carried**

- FM gave an outline of expenses involved in Junior teams traveling away - IP 12/13 and Trans Tasman Home and Away teams
- **Fee:** Board discussed correspondence from Pakuranga/Roskill South Clubs re AAI fee for U7 athletes at \$3.00 The AAI Junior fee for U7 athletes has been raised to \$3 for the 2018/19 season from Nil. Points noted as justification for fee.
  - Entry level into the sport as part of a structured programme.
  - Indirect benefit to athletes of any age with Club Coaching from Neil Bartlett (Coaching Manager) and the Officials Coordinator of Club Coaches and Officials.
  - Being part of an Affiliated club includes financial obligations from all club members.
  - Moving forward the Board would like to Commit to a fun ribbon programme during the season for all Junior age groups.
  - After discussion fee to remain at \$3.00.

- **Uniform:** Board discussed correspondence from Roskill South Club regarding Uniform update for IP 12/13 Auckland Team. The Board agrees that the Auckland uniform is no longer appropriate for the 12/13 IP team, however as the event is two weeks away, does not permit a change for this year. The present AAI uniform used by Senior T&F and IP 14-U18 Teams will be available for purchase in the 2019 season for the IP 12/13 Auckland Team. This will also apply to a jacket top which will be bought as stock to sell in the same design as the current Officials Jackets.

**Moved FM seconded MM, Carried.**

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

#### **Junior/XCR Section Minutes forwarded to Board**

#### **Track & Field:**

- Auckland T&F Championships had good entries and DC mentioned the use of the call room was good practice in preparing athletes for National Championships. 140 went onto NZ T&F Champs in Hamilton. Good medal count for Auckland team. AAI provided gear for use in Hamilton. Concern over the small numbers in the U20 grade and also numbers competing at weekend meetings.
- Vertical Challenge upcoming with Pole Vault gear provided by Centre.
- Auckland Track Challenge being held at the Sir Graeme Douglas Track at Trust Stadium with AAI JW Junior Mile included into the programme
- Hammer Cage invoice to be forwarded to Mt Smart. Board appreciates Mt Smart borrowing us their Fork Lift to offload heavy items.
- Tractor has been sold and will free up room in the Gear Shed

#### **Coaching Manager/Competition Manager Reports forwarded:**

- Motion to continue part time employment of AC during School Holiday time.

**Moved BH Seconded DS, Carried**

### **General Business:**

- Equipment loaned to other centers or venues around Auckland. Gear needs to be put into boxes with labels on so everyone is aware of equipment coming and going.
- Meet Manger Fiona is worried that lap tops that are not part of AAI having MM installed on them. Due to Licensing agreement make users aware that MM cannot be used for Club purposes.

**Meeting closed 9. 15pm**

**Next Meeting: 12/4/18**