

AAI BOARD OF DIRECTORS MEETING

Thursday 10 November 2016, 7pm Athletics Auckland Office

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

Apologies: Peter Wyatt
MM chaired the meeting in Peter's absence.

Confirmation of Previous Minutes:

- The minutes of 13/10/16 were accepted.

Moved BH, Seconded JH, Carried.

Matters Arising:

- H&S – RR and FM organising purchase of Defibrillator.
- Update from RB on College Rifle Club affiliation. PW forwarded letter to ANZ regarding new club set up without knowledge to AAI. ANZ advised they are working with College Rifles in establishing an athletics club and have a Facebook page. To date AAI have not heard from College Rifle Athletic Club.

Correspondence:

- In:**
- Various Club/Athletics queries
 - Regional Facilities Auckland's Our Year 2015/16 publication
 - NZCAA letter re IP 12/13 Rule Change
 - ANZ Membership Fee Refund Policy – Board discussed AAI Refund policy and a decision was made that refunds would only be given under certain circumstances, e.g. Proven medical reasons and within a timely fashion.
 - Query Technical Club on AAI Social Membership at \$20. RR to email back explaining the difference between Social Membership presently set at \$15 AAI and \$30 ANZ and Non-Participating Membership \$20 AAI only.
 - Proposed new Club – Oratia Running Inc. Board had discussion around what constitutes a Junior Club regarding events offered. Club singlet also presented for approval but slightly different to singlet presented at Junior Delegates Meeting. Resolved to ask for club constitution before Board makes any final decision.

Out:

- Various Sectional Correspondence
- Grant Application to Blue Waters Community Trust – IP 14 – U18 Bus Exps.

Reporting: Office/Development/Sections:

- Office Manager – Nil report – Multiple tasks currently being undertaken
- Nil Section Reports distributed to Board. Sections tabled reports at meeting (copies attached to minutes).
- XCR – Getting organised for next season. Uploading results on Website for Marathon.
- Junior - Trans Tasman trial held and team named on Website. Para athlete trialed and while not in the top 25 has asked to be considered to be part of the team. After Board discussion Board Recommendation to Junior Trans Tasman Executive that the child be included in the team.
Moved SD, Seconded JH, 11 For, 1 Against.

World Master Games:

- Karen (Liaison Officer) Report attached. WMG will be undertaking audit across all Masters Sports.

Financial Management:

- Monthly Financials 1/10/16 – 31/10/16 Financial Statements passed.
Moved JH, Seconded SY, Carried.
- AAI Junior Section move a Motion to apply for funding for Accommodation Expenses for athletes to attend the Inter Provincial 14-U18 Age Group Championships in Inglewood, Taranaki 29/1/17. Amount and Trust yet to be established.
- AAI Junior Section move a Motion to apply for funding for Accommodation, Airfares and Bus Travel Expenses for athletes to attend the Inter Provincial 12/13 Age Group Championships in Masterson over Easter Weekend 14/4/17 – 17/4/17. Amount and Trust yet to be established.
- Both Motions awaiting final information.
Moved JH, Seconded SY, Carried.

Risk:

- **SDO** – Interviews were arranged with 3 candidates and resulted with job being offered to Logan Strange. Start date 28/11/16.
- **Stadium Strategy:** MM and RR attended monthly meeting with Mt Smart and other holders. No update to No 2 Arena.
- Lloyd Elsmore Park – Pakuranga. Due to PW apology no update. RR to check with PW on update
- IP Ruling Change at NZCAA AGM - JH advised that the CM group of clubs is looking forward to working with the new SDO in developing their athletes.
- SY asked that PW get Neil Bartlett (Coaching Coordinator) to come into a Board Meeting in the near future and report on the Coaching initiatives.

Work Plan:

- **Marketing:** SY gave report on behalf of the group. Mandate to grow the sport by utilising budgeted money. Effort on how we retain members from Juniors to Seniors. Simon tabled some different ideas to be tested, prototyping. Think Tank Sessions can either be run internally or by a facilitator for a 2/3 hour session. Any ideas and feedback from Board appreciated. Nico/David and Simon will put forward proposal to Board.

General Business:

- MM asked Board Members if they would like to attend a Xmas dinner at the Churchill Club. MM to check with the Chef and confirm date and time in lieu of December Board Meeting
- PB advised Trust Stadium laid and 85% marked. Massey Park preparing for laying.
- DS proposed JW Mile be held once again at the International Meet. This will need to be checked with Gareth at ANZ.

Meeting closed 9.00pm

Next Meeting: TBC

WMG Athletics Report – November 2016

Track & Field

Based on projected athlete registration numbers, AAI put a proposal to WMG2017 that all track events now take place at Trusts Arena in Waitakere, leaving only Hammer Throw, Weight Throw and Throws Pentathlon at AUT Millennium. The primary reasons for the change were to avoid having large gaps in the programme and to significantly reduce the number of officials we require each day. This move has been approved by WMG2017 and we are now working towards amending the schedule accordingly. Our target for officials is now considerably more achievable.

Venue Model Planning sessions have started, the first was at Waitakere Stadium, with AUT Millennium taking on 16 November.

It's proving a valuable exercise, as it's an opportunity to work through exactly how the day should run for all parties who will be onsite.

Cross Country

No major Cross Country updates since last month

As with previous months, I am very happy pass on more information - including monthly Sports Partner Reports and Sports & Venue Operations Plans - to anyone who would like to read them.