

PO Box 12-123, Penrose
Auckland, New Zealand
Tel. 64 + 9 + 525 6903
Fax. 64 + 9 + 525 6943
Email: athleticsaucklandinc@xtra.co.nz
Website: www.athleticsauckland.co.nz



AAI BOARD OF DIRECTORS MEETING

Thursday 9 November 2017, 7.00pm Athletics Auckland Office

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

Apologies: Sasha Daniels, Fiona Maisey

Work Plan:

- **Pillar One – Events and Service Delivery:** Strategic Priority 1 Report forwarded. BH spoke to report and sought Board approval for committee to move forward with following 3 proposals.
 1. Trialing Junior Interclub events 1 club hosting another away club
 2. Secondary School Inter-school challenge within current Saturday Senior Meetings over 2/3 weeks at beginning of the season.
 3. Have a Go Events – Promote Have a Go Day based club challenge as a season opener
Approval passed by Board.
- **RFA and Athletics Auckland Track Usage:** Still awaiting further information from RFA regarding compensation when forced to move events from Mt Smart to Waitakere. This is becoming urgent for both Junior and Senior events on the 25th November.
- Board continued to discuss the problems associated with these issues. DS will advise once he has received back dialog from RFA.
- **Work on Digital Plan:**
- Strategy being worked on by Simon/Anthony/Niko and will be forwarded to Board on completion.

Major Projects:

- **AAI Constitution:** No further updates.

Member Retention Analysis:

- SY presented Member Retention findings to Junior Delegates Meeting on Monday 6/11/17. This was followed by Good Sport presentation from Aktive. The evening had very good Club attendance. Outcomes for Member Retention are to recruit several Junior Clubs and a Senior



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

club to encourage the pathway of Juniors through to Seniors.

Risk:

- **Mt Smart:** Board have still not heard from Mt Smart regarding STI and track repairs. RR to email again and MM to check at next Mt Smart Tenant meeting

Confirmation of Previous Minutes:

- The minutes of 12/10/17 were accepted.

Moved AC, Seconded BH, Carried.

Matters Arising:

- Appreciation to AC for cleaning of Office Building/Ramp.

Correspondence:

In:

- Grant Approval NZCT Wages Coaching/Events Coordinator - \$29,400. Board acknowledged RR for Grant Application.
ANZ Advice that AMMI Constitution has now been passed by ANZ – Uniform requested to AAI from AMMI.
- ANZ advise of Proposal to change ANZ Competition Regulations
- Request to Board for Athlete Funding to Australian All Schools Championships.
After discussion it was determined that the role of the Board of AAI is to govern the sport and the recommendation in the first instance would be to approach appropriate AAI Section/Athletes club and or school for funding.

Out:

- Grant Applications to First Sovereign/Blue Water Trusts for IP 14-U18 Expenses.
- Advice to AMMI Club confirming Club Uniform and AAI affiliation invoice forwarded
- Grant Application to Youthtown for Admin Costs Colgate Games.

Financial Management:

- **Monthly Financials:** 1/10/17 – 31/10/17 Financial Statements passed.

Moved JH, Seconded PB, Carried.

Grants:

- Motion moved from AAI Junior Section to apply for Trust funding up to \$10,000 for Accommodation/Bus expenses for Selected Auckland /Counties Manukau Teams to compete at the 12/13 Inter Provincial Athletic competition in Inglewood, Taranaki held 3rd March and 1st April 2018.

Moved AC, Seconded BH, Carried

Reporting: Office/Development/Sections:

Section Minutes to be forwarded once to hand.

T&F: Netting for new Hammer Cage due to arrive Mid January. Frame work in progress.

Coaching Manager Report forwarded

Events Coordinator Report forwarded

General Business:

- Christmas Function – Murray will check out Churchill Club and advise available dates.

- BH commented on the School Athletics days at Mt Smart and how we could encourage or initiate information regarding clubs to children who may be interested.
- Flame Tree Media are coming on Saturday to film and live stream the Pole Value event. Further coverage of events will need to be covered via grant funding.
- Raise Future planning as an item for next Board Meeting
- Presentation to Mic Baker with Silver Tray and Morning Tea at office. Mic has given 15 years plus service to the office.
- Ensure that Stakeholders know what the Board have been doing, so DS has asked for a paragraph from each Board Member for newsletter emailed out to the clubs.

Meeting closed 9.00 pm

Next Meeting: 14/12/17

Signed As True and Correct



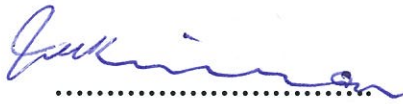
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DAVID SIM

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Name of Signature

14/12/17.

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Date



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MURRAY MCKINNON 14/12/17

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Name of Signature

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Date