

AAI BOARD OF DIRECTORS MEETING

Thursday 11 July 2019, 7.00pm Athletics Auckland Office

Present: Murray McKinnon, (President), David Sim, By Phone (Chairman), Dianne Craddock, Jim Hogg, Bryce Hall, Peter Booker, Daniel Lewis, Glen Millen, Alex Radley, Raewyn Rodger (Secretary).

Apologies: Nil

Appointment of Board Chairman:

MM (President) chaired the meeting until appointment of Board Chairman.

- MM nominated David Sim as Chairman of AAI Board for the next 12 months, seconded DC, carried. DS then chaired the remainder of the meeting.
- DS congratulated Daniel and Alex and welcomed them to the Board.

Major Projects:

Strategy and Business Plan:

- DS advised he has received five-year Business Plan initiatives from the Track & Field Section.
- DC ran through XCR initiatives - Produce flyers promoting XC season and video clip for website/facebook. Also encourage clubs to hand out club flyers at non club events (eg: Auckland Marathon). Info packs on joining a club to be given out to Visitors and XRunners at events. Keep database on XRunners to give them information on local clubs. FAQ on website, Surveys to ascertain best practice around Prize Giving. Implement new Results package coming into place next season. Look at ways of enhancing calendar events.
- GM advised the Junior Section would like to move to a more strategic model. They currently have an Event Committee set up to run Top Ten, Pentathlon and Relay Champs. Auckland Championships are now organised in conjunction with Senior Track and Field. An event initiative is to add a Nitro event into the calendar, their thinking is that children like team events. Encourage more people onto these committees to alleviate work on a small section of people. They plan to improve the format for the EOY Prize Giving so it is not rushed through prior to the Junior Annual Meeting. Continue to encourage parents and those associated with Junior Athletics to take the Officials Courses run by Paul Craddock and marry up experienced with non-experienced Officials at events as part of a mentoring programme.
- DS and BH will take the ideas presented by all three sections and condense into a plan to be reviewed by the Board and sent out for feed back from AAI clubs.

Risk:

- Code of Conduct document tabled
- Conflict of Interest Register to be drawn up and sent out to Board Members for completion.

ANZ Updates:

- **AAI/ANZ Cooperation Agreement** – now signed.
- **ANZ AGM 3/8/19, Club Connect Conference 4/8/19.** DS will be in Wellington over this weekend so he will register along with Dianne and Murray, Junior Delegates will be GM and TJ.

Mt Smart:

- MM/RR attended Tenants Meeting 10/8/19. MM reported on maintenance work currently being undertaken across the two arenas. A fence has now been erected right around #3 Field except for the opening by AAI Gear Shed. Mobility parking lines currently being painted in around #2 Arena. MM again asked about AAI logo and street number being added to the new sign at the entrance to O'Rorke Road. Arthur Lydiard Statue is to be re-homed on the hill overlooking the finish line where it was originally.
- James Parkinson is now Director - Auckland Stadiums at Regional Facilities Auckland. The Board congratulates James on this appointment.
- AAI to organise for Shot Put circle at tunnel end of track to be grinded.

Confirmation of Previous Minutes:

- The minutes of 13/6/19 were accepted.

Moved JH Seconded GM, Carried.

Matters Arising:**Coaching Role:**

- Athletics NZ have appointed a Coach and will no longer be looking to job share this role with AAI. AAI will continue to investigate Coaching Role avenues.

AAI AGM:**Appointed Board Members at AAI AGM 4/7/19:**

- **President:** Murray McKinnon
- **Board of Directors:** Daniel Lewis, Alex Radley

Appointment of Treasurer at AAI AGM 4/7/19:

- MM moved that Jim Hogg be appointed Treasurer of Athletics Auckland Inc for a further 12 months, seconded by PB, carried.

Appointment of Auditor at AAI AGM 4/7/19:

- JH moved that JSA Audit Chartered Accountants be appointed Auditor for a further 12 months, seconded Paul Craddock, carried.

Appointment of Solicitor at AAI AGM 4/7/19:

- No nominations, position not filled.

Remit: Takapuna AAH Club Inc Amendment to rule 6.5 (d). Meeting voted for Proposed Remit Change.

- Proposed clause: The Convenors **or their nominee** of the Corss Country & Road, Track & Field and Junior committees will also be appointed as Directors (on an annual basis) unless they have not already been appointed under clauses (a) (b) (c).
- Mike Hartshorne spoke to the Remit, Meeting discussed prior to paper vote. Voting returned **For Proposed Remit Change.**

DS reiterated that it was good for the sport that 4 people were nominated to the AGM for Board of Directors.

DS has forwarded an updated clean version of the Constitution for Board to peruse. Once confirmed, updated Constitution will be uploaded to Social Media and sent out to clubs.

Correspondence:

In:

- General Admin Correspondence
- ANZ Email with links to AGM Agenda and associated papers and information on Club Connect Conference.
- ANZ Email – Introduction of Community Coach Membership

Out:

- Club Information XCR Season
- Grant Application Four Winds – Auckland Team to NZ XC Championships
- AAI AGM Final papers out to Clubs
- AAI AGM Mins circulated.

Financial Management:

- **Monthly Financials:** 1/6/19 – 30/6/19 Financial Statements passed.
Moved JH, Seconded MM, Carried.

Reporting: Office/Development/Sections:

Coaching Report:

- Aspire Academy – Board discussed future academy formats. To avoid boredom from an athlete's perspective who is attending their 3rd or 4th academy DS to discuss with Neil the inclusion of Aspire Beginners and Advanced programmes. Also look into athletes attending from outside the club structure. Neil already does this from the School community. DC asked if it would be of benefit for University Students to come along and help out with Warmups and aid coaching. This would be dependent on timing of academies, but an avenue Neil could look into.

Junior Report:

Two items from Junior Mins queried.

- Financial Support from AAI Office. Board have asked that wording around Junior July Mins be relooked at.
- Age grade dates as at 31st December and not 1st April as per beginning of NZ Season. Athletics NZ follows the IAAF competing season of 31st December.

XCR:

- AAI XCR to host the NZ Road Championships in September. 20k Walk has stalled the early release of programme but should be confirmed by 25/8/19. DC advised that the programme will be uploaded earlier than this with Walks event timing TBC. Robert Ward has produced course maps and produced a video of the course which can go onto ANZ website. They are to meet with ANZ staff at Pulman Park site Friday 12th July. Event Grant Applications have been submitted via ANZ and contactors engaged. Programme will include U8 and above grades to engage more participants.

Track & Field:

- Equipment. PB advised PV cover is ready to be bought to Mt Smart and this will look to take place over the next week.
- Finalising drawing for second Discus Cage. Need to be aware of lead in times to get it made up prior to season start in October.
- Track and Section have released Summer Calendar this week.

General Business:

- DL advised new height Rule for Steeple Chase U18 Men.
- AR advised he has spoken to Hamish Meachem and Cherie Reid (Digital Marketing & Communications Lead) ANZ around Digital and Communications. Currently NHB are revamping their website and he wondered if other clubs need help with theirs.
- AMA will become an affiliated club to AAI.
- DS has received a proposal for funding support for sports bodies. DS to forward proposal onto Board for perusal and comment.
- DS advised KiwiSport funding applications still open. He will look at the criteria and speak to Neil around Aspire Development academies.
- MM advised Summer Classic events around the country have now had their events diminished because of the new IAAF Points system. This will to be bought up at the ANZ AGM

Meeting closed 8.35pm

Next Meeting: 8/8/19