

AAI BOARD OF DIRECTORS MEETING

Thursday 14 March 2019, 7.00pm Athletics Auckland Office

Present: Murray McKinnon, (President), David Sim, (Chairman), Dianne Craddock, Jim Hogg, Anthony Curry, Bryce Hall, Terry Jensen, Raewyn Rodger (Secretary).

Apology: Peter Booker, Fiona Maisey

Work Plan:

Pillar One – Events and Service Delivery: Strategic Priority 1

- BH advised this will need to be rolled over until the 2019/20 season.

Member Retention Programme:

- DC advised there is a lack of commitment from some clubs as a buy into the Member Retention Programme but they will continue to encourage all central clubs with the ongoing benefits to their athletes. DS asked if this could now be taken off the Board Agenda. DC confirmed and will update to the Board as and when.

Risk: Health and Safety

- Auckland Track & Field Championships - Four incident reports completed regarding the Hammer Cage. Alteration to the two arms on the front has meant that the netting does not completely fit the cage properly. A skirt will need to be fitted to the bottom to provide better coverage which will be looked at over the winter season.
- A reminder that Event H&S briefings are to be done prior to an event.
- DS has asked that the Conveners of both the Junior and T&F Sections do a stocktake of gear to ensure all gear is restocked correctly over the winter season. A new Throws cage needs to replace the ageing cage before the start of the 2019/20 season.

Major Projects:

AAI Constitution:

- Special meeting held on 28/02/19 for clubs to vote on AAI proposed motions for the amendment of the AAI Constitution. The Quorum of 15 is currently being scrutinised by Centre Solicitor Sasha Daniels regarding proxy voting by voting members. Awaiting answer.

Strategic Plan:

- BH tabled Strategic Plan 2019 - 2024 simplifying it into four guiding principles and values around the athlete. Copy attached to minutes.
 1. Events and Service Delivery
 2. Community Engagement
 3. Operational Quality
 4. Coaching
- Board voted on moving forward with plan. **Moved BH, Seconded JH, Carried**
- Electronic version can now be put on Social Media.

Business Plan: Day to Day planning for the Board and Sections.

- DS commented on Staffing levels within the office. He advised that High Performance Athletics NZ have re-structured and Coaches have been let go. DS would like to see AAI pick up to some degree Coaching positions.
 1. How do we fund coaches? Board spoke of Coaching help for 12/14 years and up age group as younger age groups are covered under RJT programmes
 2. One solution is to bring one coach on board to upskill other coaches to give more athletes a chance at being coached.
- JM spoke to the Strategic Plan and proposed the Board Delegate a Board Member/s to each of the Strategic Proposals to look at and come back with ideas.
- Events and Services – DS and AC as they are already working on extended Calendar for RFA. JH asked that they also look at adding new events.
- MM Community Engagement
- JH Operational Quality – DC/TJ/PB to help with Section Operational Quality
- TJ/BH – Coaching

ANZ Updates:

AAI/ANZ Cooperation Agreement

- No update.

Mt Smart:

- The relaying has been completed. Water related issue have been found down by the 100 and 110 start area. DS/JP/PC spoke with Michael Hicks from RFA about water underneath coming up. It may be associated with a water leak that was apparent over the last couple of months but has now been fixed, hopefully this will now dry out. Options would be more drainage on the outside of the track which would only occur within Mt Smart budgeting. Mt Smart to be asked about repairs to remaining surfaces in the next financial year.

Confirmation of Previous Minutes:

- The minutes of 07/02/19 were accepted.

Moved BH Seconded JH, Carried.

Matters Arising:

- **NZCAA Status:** Nil update
- **ROE Report –** Paul Craddock report tabled. Board to confirm ROE appointments at the April Board Meeting

Correspondence:

In:

- General Admin Correspondence
- Aktive Newsletters
- Auckland Council Draft Venue Development Strategy. DS will reply confirming support for what the RFA is putting forward for Athletics at Mt Smart
- Mt Smart will remain as an event venue for the Vodafone Warriors and Auckland's major outdoor concert venue until such time as a new International Stadium is available. At that time, Mt Smart will be re-purposed as a high-performance training facility for the Warriors and other teams and as a community event venue. It will maintain the critical role it plays in delivery of many sports and recreation services at school, club and community level, and continuing to provide facilities for athletics over the long term. With the removal and rationalisation of the major stands, Mt Smart will have additional training capacity to support the high-performance training needs of the likes of the Vodafone Warriors and New Zealand Kiwis and provide additional access for the community for local sporting needs NZCT Grant funding for Wages
- Correspondence from NHB Club
- Correspondence from Pakuranga Club

Out:

- Club Information NZ T&F Champs
- Grant Application Pub Charity Limited – IP 12/13 Accommodation/Bus Transport

Financial Management:

- **Monthly Financials:** 1/2/19 – 28/2/19 Financial Statements passed.
Moved JH, Seconded MM, Carried.
- JH reminded the Board Financial Year End 30/4/2019.

Reporting: Office/Development/Sections:

Competition Manager Report forwarded.

XCR Minutes February.

General Business:

- MM congratulated athletes and acknowledged AAI Management for their work at the NZ T&F Championships in Christchurch.
- Proposal from Stella for an online Board Portal Platform. Trialled for March Board Meeting. Due to money constraints Board voted not to go ahead at this point.
- Papatoetoe Club advised they had gear missing from their gear shed which was purchased using JW FOD funding. Gear was purchased under previous Coaching Manager employed by JW FOD who has taken the gear and given it to a Coach in Wellington. After discussion Board voted No Action.
- DS advised that Masters Athletics will be voting at their upcoming AGM whether to join with AAI.
- FM attended last Sports Code breakfast (CLM) and gave a talk on our Hub initiative.
- NZ Sports Survey. DS completed and returned.
- Sir Graeme Douglas International Track Challenge, Trust Stadium, Waitakere, Thursday 21/3/19
- Auckland Secondary School T&F Championships at Mt Smart Wednesday 20/3/19.

Meeting closed 8.43pm
Next Meeting: 11/4/19