

AAI BOARD OF DIRECTORS MEETING

Thursday 9 May 2019, 7.00pm Athletics Auckland Office

Present: Murray McKinnon, (President), David Sim, (Chairman), Dianne Craddock, Jim Hogg, Bryce Hall, Peter Booker, Fiona Maisey, Terry Jensen, Glen Millen.

Apologies: Anthony Curry, Raewyn Rodger (Secretary).

Welcome:

DS welcomed Glen Millen to the Board and thanked the outgoing junior convener Fiona Maisey for her time in managing the section expressing the Board's acknowledgment of the governance and strategic management that Fiona has done outside of the section particularly at Board level.

Obituaries: The Board acknowledged Yvette Corlett, John Fenton and John Mildenhall and their contributions to the sport of Athletics.

Major Projects:

Strategy and Business Plan:

A number of documents have been circulated, the strategic document which we are working from to form the business plans that create the end results. Various aspects of the document have been assigned and part of that is input from the three sections, to identify what their plans are for the coming five years.

JH said that he tabled his strategy last month and hasn't received any feedback.

DC reported that in CC&R they are developing a balance between registered and unregistered runners by opening up races to others with the hope that they will join up.

Also establish links with schools, particularly primary schools to compete in centre events. This was successful at the recent Southland Centennial relays with one primary school taking part. There is a suggestion to hold some fun events before the CC&R prize giving later this year.

BH said to keep it simple, less is more.

Risk: Health and Safety

- TJ reported on an illness that occurred to one of the athletes on the IP 12/13 return trip from Christchurch, which was well handled under the circumstances.

ANZ Updates:

AAI/ANZ Cooperation Agreement

- DS reported on the meeting with Hamish Meachem and Peter Pfitzinger ANZ. The first part is to be taken as read, meaning that both parties are involved. The second part regarding events and who take part in the events as AAI are quite open in having college athletes competing and having events that are free. At the opening meetings both summer and winter we offer the opportunity to come and compete and have a go. This is how we grow our sport. ANZ believe that we shouldn't be doing this. This matter has been referred back to Cameron Taylor and the Board to discuss.

Mt Smart:

RR provided an update from the Mt Smart By-monthly Tenants Meeting on 8 May.

- All go for 2nd Discus Cage. They bought up H&S of P/V by fence and are prepared to look at what can be done to make this a safer environment. Looking to add Solar Panels to venue and updating and adding additional 24 cameras around venue. Pathway by JW lounge to be fixed for flooding. Looking at parking options for O'Rorke car park during working week.
- Events: Tonga V NZ League game coming up. 2019/20 summer season extremely busy with Concerts. Move ahead with Calendar meeting with Sione/Emily/DS/AC.
- The Elton John concerts scheduled for Mt Smart Stadium have been pushed out a week to 16 and 18 February 2020 with an additional concert on Thursday 20 February. The Board agreed to hold the Auckland championships with the first week being 1, 2, 3 February and the second week on 21, 22, 23 February. MM and PC to meet with Emily Wotton on Tuesday 14 May to discuss this and request access to number two arena on Friday 21 February 2020.
The Board confirmed support for a combined Auckland Track & Field Championships including grade seven up.

Confirmation of Previous Minutes:

- The minutes of 11/4/19 were accepted.

Moved JH Seconded BH, Carried.

Matters Arising:

- **NZCAA Status:** FM gave an update, advising that a youth advisory board has been appointed by ANZ which is a working group. A NZ SS representative is yet to come on board. The next meeting is in July where the focus will be on the Colgate Games and youth sport going forward. Under 16 in the New Zealand championships was discussed with feedback going forward to the ANZ AGM workshop. The IP 12-13 will be held at Mt Smart Stadium scheduled for 10-13 April 2020.
- **Coaching Role:** Bringing in a part time coach from ANZ to be held over. ANZ is okay with us paying the coach direct.
- **AAI AGM:** Will be held on Thursday 4 July 2019. DS said we need new people to stand for the Board. JH said that the financials are close to being finalized.

Correspondence:

In:

- General Admin Correspondence

Out:

- Club Information XCR Season
- Auckland Council Venue Development Master Strategy
- AAI AGM Papers

Financial Management:

- **Monthly Financials:** 1/4/19 – 30/4/19 Financial Statements passed.
Moved JH, Seconded BH, Carried.
- EOY/Actuals to Budget was discussed. BH noted that our numbers are going backwards, DS said that some Clubs run two books and the numbers are out there in the Clubs but not all are registered. Need to emphasise the need to be registered.
- The draft annual report was discussed.

Reporting: Office/Development/Sections:

Competition Manager Report
XCR Minutes April

General Business:

TJ raised the matter of mention that there may-be another team from Auckland in the IP 12-13. This is an unsubstantiated hearsay.

The junior AGM referred the matter of Auckland IP selectors not being appointed at their AGM to the Board.

DS moved that the Board refers the selector issue for the Auckland IP selectors back to the section, engaging the delegates in a discussion of the LOC for the forthcoming IP's. Seconded TJ, carried.

PB mentioned the officials' luncheon at Waipuna on Sunday 19 May 2019.

Meeting closed 9.31pm

Next Meeting: 13/6/19