

AAI BOARD OF DIRECTORS MEETING

Thursday 9 April, 2020 7.00pm by Zoom Online Meeting Room

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

Apologies: Nil

Major Projects:

Marketing:

- AR gave an update on AAI Social Media updates with Covid19 Lockdown in place for all New Zealand except for Essential Workers. He acknowledged that the Operations and Marketing team have been working well together during Lockdown and thanked Anthony and David for uploading athletics flashbacks and quizzes to keep people interested and engaged. Marketing Team have been working on putting together a video of the NZ Track & Field Championships held in Christchurch in early March.
- Upcoming posts will include training at home, (via Facebook/Instagram) as well as profiling Coaches and Coaching.
- AR also moved that the Board look at changing the AAI Logo to replicate the ANZ Logo of the NZ Fern in the Auckland blue colour. Several other Centre's already do this and it would give a link through to ANZ from a Marketing point of view. The Board discussed the merits of this and decided to remain with the current Logo. It was also noted that any change in Logo would mean a big financial loss from singlets already held in stock, as well as athletes who have just purchased the singlet for National representation.

Risk: (Including XCR Update)

- Novel Coronavirus Ministry of Health website link for updates
<https://www.health.govt.nz/our-work/diseases-and-conditions/covid-19-novel-coronavirus>
- JH enquired about ongoing Cross Country planning if and when Lockdown reduces to Level 3 and 2. DC advised that while the XCR Section is keen to get on with their season they have to adhere to all timelines and in the current environment of uncertainty around what reduced levels will allow it may be a comeback slowly approach with firstly training groups allowed, then moving to club runs and onto Centre events.
- The first three events on the winter calendar Southland Centennial Relay 27/4, GP1 9/5, and

GP2 23/5 are unlikely to go ahead in the current lockdown environment but no further planning can proceed until current lockdown date of 20/4 and subsequent lockdown measures thereafter.

- BH asked if Virtual Racing could be bought into the scenario, using novel ways to keep people fit and as an alternative to part of the season being postponed. This would not be competitive but rather getting club members to put on their club singlets and go for a run using one of the apts to record. Dianne advised she would need help with this scenario and voiced a concern about opposition to too many athletes out on the streets running. DS will speak with Peter Pfitzinger to ascertain if ANZ has been given any guidelines around public gatherings going forward for 1st June, 1st July, 1st August.
- Board discussed financial scenarios over the ensuing months depending on which level of lockdown the country is in. This included Winter registrations and producing the annual budget. The biggest cost is staff wages. The Board applied for and received the Govt Subsidy of \$585.80 per week for the three staff members for 12 weeks = \$21,088.80. This will have to be monitored over the coming weeks of uncertainty.

ANZ Updates:

- Website Update: RR received a call from Jo Clark ANZ to advise that the Lion Foundation Grant application was no longer viable under the Covid19 lockdown of businesses. Email confirmation from AAI Board Members to proceed with Cubemedia. Invoice has been paid and site currently under way.

Mt Smart:

- No Tenant Meeting. Mt Smart on Lockdown. They have emailed and asked for confirmation of 2020-21 season event dates. Both PB and GM asked to confirm dates already in 3 year calendar plan, through Delegates meetings so it can be forwarded to Mt Smart.

Confirmation of Previous Minutes:

- The minutes of 12/3/20 were accepted.

Moved JH Seconded BH, Carried.

Matters Arising:

- Athlete Incident at Auckland Champs. Board have received a reply from Father involved in incident after receiving Investigation findings. "In Committee" discussion ensued.

Correspondence:

In:

- General Admin Correspondence
- Emails ANZ – New Website.
- Reply correspondence Athlete Incident
- Covid19 Wage Subsidy \$21,088,88

Out:

- Club Information around Covid19
- School/Final EOY Athletics Accounts
- Covid19 Wage Subsidy Application

Financial Management:

Monthly Financials: 1/3/20 – 31/3/20 Financial Statements passed.

Moved JH, Seconded MM, Carried

- Grant Application NZCT Wages Competitions/Coaching \$58,306.56. Site showing “Pending NPC Decision” No applications currently being processed.
- EOY 30 April 2020.
- AR asked if paying for Yellow Pages advertising annually was still relevant. While phone books are not used by the vast majority of people, White/Yellow Pages is still an online option. Listing will stay as is for the time being.

Reporting: Office/Development/Sections:

Coaching Report:

- Tabled as well as Coaching plan covering the next two years. It will align to ANZ 2022 strategic approach to coach education as well as AAI Board’s goal around development of coaching in the Auckland Region. The plan will be made visible to all interested parties in the coaching of athletics in Auckland so everyone is moving together to advance our sport. The goal is to provide quality coaches in the Auckland region, where all our registered athletes have access to coaching programmes.
- PB would like this used in conjunction with the DVD (to be updated to digital) produced several years ago.
- DL enquired about JW FOD coaching. DS advised with schools currently on lockdown this programme is postponed but will resume asap.

Competition Coordinator Report: Tabled.

Section Minutes:

T&F

- Next meeting Monday 13/4/20. PB reported the Auckland team performed well at the NZ T&F Champs in early March with high numbers placing in events. In future accommodation bookings will only be done for Management as there is no interest from athletes.

Junior:

- Nil Report. GM reported that there was split feeling at the last Junior Delegates meeting around future combined Auckland Junior/Senior T&F Championships. Concerns centered around a shortened programme and reduced call times for the 7-11 age group. The Board will relook at the advantages/disadvantages of having separate championships for the 7-11 age group and 12 and above.
- Junior Prize Giving/Annual Meeting may need to be done via online meeting (either Zoom or Google Meet).

XCR:

- Discussed under Risk.

General Business:

- DL has set up a Google domain for AAI and applied for and received Google Sponsorship which will provide free email address’s as well as Google Meet (this can be used in lieu of Zoom if preferred). He has emailed the Board asking for appropriate email address’s which can be used for Section Secretaries and will give a more profession look across all sections.
- DC advised new XCR timing system will be used this year once events are finally allowed to start.

- AR enquired about the possibility of involving other sporting codes by uploading general athletics fitness programmes on social media. While a good idea BH who is also involved with Football advised most other codes will have some form of Coaching on Social Media.
- GM would like to see how we can support our clubs re-emerge after lockdown levels reduce. Aktive Newsletters have some very good articles on this.
- DS and JH attended an online meeting with ANZ earlier in the week and advised that ANZ are looking at possible different scenarios around collection of registrations this year to help with financial commitments and may allow manual payments for the season.
- BH asked that Lynndale Club who won the McKinnon Shield for the season be acknowledged on both AAI Website and facebook. RR to email Lynndale and ask for photos of club members with shield to upload to website.

Meeting closed 8.35pm

Next Meeting: 14/5/2020