

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 12 March, 7.00pm Athletics Auckland Office**

**Present:** Murray McKinnon, (President), David Sim, By Phone (Chairman), Dianne Craddock, Jim Hogg, Bryce Hall, Daniel Lewis, Glen Millen (by phone), Raewyn Rodger (Secretary).

**Apologies:** Peter Booker, Alex Radley

### **Major Projects:**

#### **Marketing:**

- AR Facebook report tabled. DS advised discussions with AR around timing of posts for relevant events and holding an evening for clubs to help them with their own Social Media profiles. This to be put into place once all facets of AAI Social Media up and working.

#### **Risk:**

- Novel Coronavirus Ministry of Health website link for updates <https://www.health.govt.nz/our-work/diseases-and-conditions/covid-19-novel-coronavirus>
- Adding to website events. BH inquired about Raewyn being able to work from home if necessary. RR commented that a certain amount can be done remotely but desk top computer files and MOYB are office only programmes at this point in time. DL to continue to look into options.

### **ANZ Updates:**

- Website Update: RR advised an updated email has been sent to Cubemedia with several queries around new site layout. Different scenarios were discussed by Board. Awaiting reply from Cubemedia so final agreement can be reached and project started.

### **Mt Smart:**

- Wednesday 11/3/20 marked 53 years for Mt Smart Stadium. RR has spoken with Mt Smart Marketing person Ryan Hamilton who is interested in obtaining historical information around the early construction, opening, and Commonwealth Games. MM will provide memorabilia and RR retrieved information from AAI Archives.



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

### **Confirmation of Previous Minutes:**

- The minutes of 26/2/20 were accepted.

**Moved JH Seconded MM, Carried.**

### **Matters Arising:**

- Board Self Review rolled over until April meeting.
- Athlete Incident at Auckland Champs. DS has forwarded through summary of events to Board which will now follow due process.

### **Correspondence:**

#### **In:**

- General Admin Correspondence
- Emails ANZ – New Website update
- Council Controlled Organisations Review forwarded to Board Members. DS asked if any Board Members have any comments please advise to him over the next week so he can include in his reply.
- Emails from two clubs in reference to 2020/21 AAI Fee document.

#### **Out:**

- Club Information
- T&F Information around NZ T&F Championships
- School Athletics Accounts
- Grant Application NZCT Wages Competitions/Coaching \$58,306.56. Still Pending

### **Financial Management:**

**Monthly Financials:** 1/2/20 – 29/2/20 Financial Statements passed.

**Moved JH, Seconded DL, Carried**

- Two clubs have responded by email regarding 2020/21 AAI fee increases. Board discussed emails, concluding that Neil is to continue with Club Training Coaching sessions. Junior Section to continue (as per previous season) to run a 2 hour RJT or similar event for U7 membership. While the U7 membership is not eligible to compete in Centre events they are still part of a bigger whole within the athletics family.
- 2019/20 Registration Numbers tabled and sitting at 5,654. There will be a small amount of tweaking around manual registrations as EOY is finalised.
- New season database for Club Registrations will be forwarded to Centers to add fees and then opened up to clubs over the next week.

### **Reporting: Office/Development/Sections:**

**Coaching Report:** Nil tabled

**Competition Coordinator Report:** Tabled.

### **Section Minutes:**

### **T&F**

- March Minutes tables. Athlete/Official review now complete for Auckland Champs. DS will put into table form and forward onto Board and both T&F and Junior Sections for discussion.

**Junior:**

- Section will not meet until 16/3/20. DS asked RR to check through Board Minutes to ascertain previous Junior Section U7 event.

**XCR:**

- Section will not meet until 16/3/20. DC advised that the Route has been changed for the Auckland Half Marathon Championships due to Road Works in place in Central Auckland.

**General Business:**

- BH inquired about AGM date. AGM date set for Thursday 23/7/20.
- DC advised that Club Connect is at Bruce Pulman Park, Auckland this year as part of the NZ Road Championships so Auckland clubs should be encouraged to attend and think about things they may like to discuss.
- JH reiterated that EOY is 30th April

**Meeting closed 8.35pm**

**Next Meeting: 9/4/2020**