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AAI BOARD OF DIRECTORS MEETING

Thursday 14 November 2019, 7.00pm Athletics Auckland Office

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

Apologies: Nil

2019 College Sports Awards:

Board Congratulated Athletes and Officials from the 2019 College Sport Sportsperson of the Year Awards held Thursday 14/11/19.

Athlete Girl - Kaia Tupu-South

Athlete Boy - Connor Bell

Distance Girl - Natalya Carter

Distance Boy - Jude Darby

Para Athlete - Ayssa Baxter

Student Official of the Year - Angelina Revell-Lewis

Athletics Auckland would also like to make a special mention to Anthony Curry who was awarded the Service to Secondary School Sport Award. Anthony now leaves us to take up a job in Brisbane, Australia. We all wish Anthony and Lauren the best in their new home.

Marketing:

- AR presented to the Board his Marketing vision for AAI. He spoke about not growing up doing athletics but his desire to compete in the Decathlon and his passion for making it easier for people to join the sport, thus having the impact of increasing membership numbers. His third point centered around Leverage - how to make our budget go further. Grants will help extend the brand name. Immediate problem is the possible failure/corruption of old website. ANZ have advised funding application for the new website should be known by 18/11/19. However, they do not intend to have a new website up and running until May 2020. He is looking to do more work on Facebook page with two new volunteers who can help in this



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

regard. He is also having talks with a Partnership deal with two bodies who may be interested in sponsorship from kids through to Seniors and Masters. Sky TV is also looking to Free Streaming of minority sports. Board thanked Alex for his work around Marketing.

Risk:

- DS outlined his employment contract timeline in Wellington in the context of remaining as AAI Chairman of the Board. Board discussed and BH asked David if he sees any issues from an office scenario. RR advised there is no change to administration duties as all banking is now done online. Other relationships with AAI partners and ANZ are being done by phone and email which would be standard if he was residing in Auckland. He is of course not available to attend weekend events and Board Meetings proceed via phone connection. MM put to the Board that position be reassessed end of February 2020 when current employment contract expires. Board agreed to hold decision over to end of February.

ANZ Updates:

- Community Outcome Plan Data: DS advised that AAI does not currently have a suitable candidate available to work through this with clubs. A lot of our clubs would find it difficult to answer a lot of the questions in the questionnaire. DS to engage again with Hamish to try and ascertain exactly where the Council is going with this and what the consequences are for our clubs as well as a timeline. Would it be constructive to invite a Council representative in and talk to the clubs. JH questioned if the answers to some of the questions being asked would be related back to legality around Incorporation and H&S issues etc. It would appear all sporting codes are to come under this Plan.

Mt Smart:

- RR to confirm all concert dates for the beginning of 2020 with Mt Smart following events this weekend. Tenants Meeting has been postponed to December due to Mt Smart Staff concert commitments

Confirmation of Previous Minutes:

- The minutes of 10/10/19 were accepted.

Moved JH Seconded MM, Carried.

Matters Arising:

- AR asked who would be best placed to report back on the Business Plan Section Action items. DS replied that the Section Conveners are working with their club delegates through monthly delegate meetings and would be best suited.

Correspondence:

In:

- General Admin Correspondence
- Aktive Newsletters
- Email Mt Smart – Concert Information
- Warriors Email – Gym (Board discussed and RR and MM will respond to start conversation around this). RR to send out an email to athletes who currently use the gym and survey day usage.

Out:

- Club Information
- T&F Information out to Clubs
- School Athletics info

Financial Management:

Monthly Financials: 1/10/19 – 31/10/19 Financial Statements passed.

Moved JH, Seconded MM, Carried

Actuals to Budget as at 30/11/19 to be forwarded to Board

Reporting: Office/Development/Sections:

Coaching Report: Tabled.

Competition Coordinator Report: Tabled.

Junior Report:

- Junior October Minutes tabled
- Motion moved from Athletics Auckland Inc Junior Section to apply for funding of \$6,000.00 (Excl GST) from Trillian Trust for Bus Expenses for Selected Auckland/Counties Manukau Teams to compete at the Inter Provincial 14-U18 age group Athletic competition in Hamilton held 25th January 2020.

Moved Daniel Lewis, Seconded Jim Hogg, Carried

XCR:

- XCR October Minutes tabled.

Track & Field:

- T&F November Minutes tabled. PB spoke to items from T&F Mins
- McKinnon Shield points/Secondary Schools Challenge Cup Points. After emails from several sources around the points system being used this year for both club and Secondary Schools, Track & Field Section have decided they will keep the current system in place for the remainder of this season. It will then be reviewed prior to next season.
- Proposal from WETA to alter training Discus Cage on JW Field. T&F have advised this will not go ahead.
- PB advised he has spoken to NHB around Night of 5s Permit expectations. He is continuing to work with ANZ on IAAF Sir Graham Douglas International Meet.
- New poles for second Discus cage have now arrived. Once footings have been established on field and confirmed by Mt Smart, cage will be set up.

General Business:

- Board Christmas Function. MM will check available dates at Churchill Club – If none available check availability for dinner at Waipuna Lodge.
- Murray afternoon tea on 23/11. RR has sent out Invites.
- NHB has asked for clearance of a One Piece Uniform for one athlete. There is no change to uniform just style which would be like wearing a Crop Top opposed to a singlet. Board has no issues with this.
- DS confirmed with GM that the H&S briefing is being held at all Junior Meetings and written in the H&S Register in the Athletes Lounge. GM advised they were briefing Officials and broadcasting H&S warning across Loud Speaker to all present. He will make sure the register is being filled out in future.

Meeting closed 8.30pm
Next Meeting: 12/12/19