

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 11 June, 2020 7.00pm

**Present:** David Sim, (Chairman), Peter Booker Via Google Meet  
Dianne Craddock, Jim Hogg, Bryce Hall, Murray McKinnon, Alex Radley, Raewyn Rodger (Secretary). In Office

**Apologies:** Glen Millen, Daniel Lewis,

### **Risk: (Including XCR Update)**

- DS welcomed the majority of the Board back into the office for the meeting. He mentioned that due to Work restraints Glen is standing down as Junior Convener. He has spoken with Terry Jensen and Leigh Keefe who are currently overseeing the Junior Section through to their Annual Meeting/Prize Giving on Monday 6<sup>th</sup> July.
- DC gave an update on the XC season now that number restrictions allow for events to proceed. Clubs have had a couple of weeks to hold clubs runs. Events have been condensed and a new Calendar drawn up with the first race on 20/6/2020 at Barry Curtis Park. All venues have been booked. Entry form and programme for the 20/6 have been forwarded to clubs and uploaded on website and Social Media.
- NZ COVID Tracer – Business Location Registrations have been downloaded for each venue to allow anyway who has downloaded the NZ Covid Tracer App to contract trace. Because of the condensed nature of this year's calendar, races will only be events with no Grand Prix and no points.
- DC has spoken with Air NZ regarding flights to Dunedin for NZ XC Champs. Booking has now been made for 20 flights to be confirmed on Monday 15<sup>th</sup> and deposit paid via Travel Card.
- ANZ have moved the NZ Road Race Championships to November 7<sup>th</sup> to ensure that Championship events went ahead. Club Connect will take place on Sunday 8<sup>th</sup> November. Auckland Centre will be hosting this year's Championships at Pulman Park.
- DS advised that the Junior Section would like to continue with the Ron Keat Junior Meeting scheduled on Sunday the 8/11/20. The Senior McKinnon Shield/School Cup event scheduled for the 7/11/20 will look to move the event to another day during the week.
- AAI Gym and bottom gear shed have now been opened up. Cleaning items to wipe down equipment available with gym cleaned weekly.
- Due to restrictions will await to see what the upcoming Summer season concert calendar looks like.
- DS advised the Council are looking at closing grounds with grass fields in October for a



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

month which may affect some summer clubs that use grass tracks start dates.

#### **AAI AGM:**

- Nominations close on 24/6 with papers out to clubs on 9/7/20. AGM on 23/7/20.
- DS is awaiting final reports for the Annual Report.

**ANZ Updates:** DS and MM attended the online ANZ Centre Leaders Meeting on Tuesday 9/6/20. Chance for ANZ to check in on Centres and pass on any updated information. Different centers have dealt with registrations during the Covid19 lockdown in a variation of ways. . ANZ advised that the April/May 2020 registration numbers were 1100 against 6500 at the same time in 2019. Auckland registrations will now pick up due to Cross Country events commencing. Any queries around ANZ AGM being held in November have been advised that the ANZ Constitution states that the ANZ AGM can be held at a time that the Board determines best.

#### **Mt Smart:**

- Mt Smart are re-carpeting and laying lino in the Athletes Lounge starting 15/6/20. This will include the Photo Finish room so equipment and shelving will need to be moved to allow for.

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

- The minutes of 14/5/20 were accepted.

Moved BH, Seconded JH, Carried

**Matters Arising:** Nil

#### **Correspondence:**

##### **In:**

- Covid19 Correspondence from RSO's
- Approval from active for Sport NZ Resilience Fund
- Requests from Auditor around 2019/20 Audit

##### **Out:**

- Club Information around Covid19
- XCR updates
- Funding application to Active for Sport NZ Resilience Fund
- 2019/20 A/cs to Jim and Auditor

#### **Financial Management:**

**Monthly Financials:** 1/5/20 – 31/5/20 Financial Statements passed.

Moved JH, Seconded BH, Carried

- Auditor in Office Thursday 11/6/20.
- JH advised to be eligible for the next round of the Wage Subsidy a 40% reduction in income over the same month this year against last year. This can only be applied for once the 12 weeks is completed from the first subsidy, which for AAI was 27/3/20.
- JH also mentioned that the Registered office address for AAI should be changed from his home address to the office address. RR to do this when uploading this years accounts to the Societies website.

**Major Projects:**

**Marketing:**

- AR advised the marketing team are uploading 3/5 posts a week. They have three themes running with Technical Tuesdays / Future Fridays, and Sunday Sports Lab with live broadcasting showing stretching exercises. Anthony and Tony have continued with Archives and now added Strava and posting Leader Board. Up and coming Athletes on Fridays most popular.
- Looking forward they intend reaching out to clubs to make sure they have Social Media pages and taking video footage from the NZ T&F Champs and posting on Social Media sites

**Competition Coordinator/Coach Manger Reports:** Tabled.

Coaching Plan to be put into action over the ensuing months. Board to help with mentoring.

**Section Minutes:**

**T&F**

- June Mins Tabled 2021 T&F Convener P Booker, and Deputy Convener Tony Sargisson.
- 2021 NZ T&F Champs. Motel to be booked only for Management as there has been a downturn in athletes staying with the Centre over the last few years.

**XCR:**

- May Mins tabled. Season discussed under Risk.
- DS wished XCR luck with new Timing system being put in place.

**Junior:**

- March Mins tables.
- Junior Section to choose a new Convener to come through to the Board at the Junior Annual Meeting on 6<sup>th</sup> July.


**General Business:**

- PB advised that Russ Hoggard is currently in hospital.
- Marketing have discussed how to spend any sponsorship money if received around a Sports Development Officer and whom would be good to reach out to.
- DC advised the Central Hub lost their funding through ANZ. They currently have 40 athletes who have asked for coaching in the 11 – 14 year age bracket. Bailey Stewart will write out programs for Sprints and Phil Clode will look after the Distance athletes.
- MM advised that Eric Fernandez wife Pearl passed away 25<sup>th</sup> May.

**Meeting closed 8.50pm**

**Next Meeting: 9/7/2020**

**Signed As True and Correct**



MURRAY MCKINNON

Name of Signature

9/7/2020

Date



Name of Signature

9/7/2020

Date