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AAI BOARD OF DIRECTORS MEETING

Thursday 9 July, 2020 7.00pm

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

Apologies: Nil

DS welcomed Leigh to the Board as the new Junior Convenor. She was elected at the Junior Annual meeting on Monday 6th.

Risk: (Including XCR Update)

- DC gave an update on the XC season and has been pleasantly surprised to have 343 athletes for the first event at Barry Curtis Park, 350 for Event 2 at Long Bay. Numbers were down slightly to 280 for Event 3 at Pukekohe but it was the first weekend of school holidays and it was the third weekend in a row of racing. These numbers compare well with last year. Government Covid19 Tracer Location Registration provided at events for those who have downloaded the app. H&S form signed by all Officials at the event.
- AAI Gym now opened and track at Mt Smart is once again being used for training. The field is currently closed due to re-sowing of grass and will not be open for use until 1/10/20.
- JH questioned how hard it would be in the short term for travelling teams with airlines and grant funding. DC advised she has a group booking for 20 airfares for NZ XC Champs in Dunedin 29/8/20. This represents half of the team she normally takes but some will book their own seats.

AAI AGM:

- Two Nominations for the Board have been received and will be elected unopposed. No other nominations or motions were received.
- Final Papers forwarded to Clubs and uploaded to Website. Any clubs wanting more clarification around financial questions asked to forward queries ahead of AGM to the office so we can check our more detailed accounts.
- Murray advised he is happy to stay on as President for the next year.



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

ANZ Updates:

- Centre Newsletter forwarded by ANZ giving updates, with next team meeting on the 13th July.

Mt Smart:

- Check with Mt Smart once again about moving the Arthur Lydiard statue.
- Auckland Council have plans in Sept/October to re-seventate fields but this happens each year unless there are winter codes who may be finishing late. Mt Smart have our updated summer calendar starting in October as per our contract.

Confirmation of Previous Minutes:

- The minutes of 11/6/20 were accepted.

Moved BH, Seconded JH, Carried

Matters Arising: Nil

Correspondence:

In:

- Covid19 Second Round Wage Subsidy Approved
- Final Audited Accounts
- Pulman Park – Noeline Hodgins Advisor to Board
- Aktive Newsletter
- ANZ Centre Newsletter
- IP 14-U18 Auckland Hosting email

Out:

- Club Information XCR Season
- Final Papers to Clubs for AGM
- Resubmitted Funding application to NZCT for Wages up to December when contracts fall due.

Financial Management:

Monthly Financials: 1/6/20 – 30/6/20 Financial Statements passed.

Moved JH, Seconded MM, Carried

- Audited Accounts tabled.
- JH tabled budget for 2020/21. It would appear from current registration numbers that AAI will be able to work through Covid. Board recommends budget to be presented at AAI AGM

Major Projects:

Marketing:

- AR advised the marketing team had an awareness around XC racing over the past month. Videos from first two events with photos uploaded to Social Media. Soundtrack to the Lynndale video has been updated and podcast has also been produced. Also looking at the Analysis comparisons between the Website and Facebook. .
- DS acknowledged the work and effort AR and his team are putting into Marketing which has led to a more professional online presence.

Competition Coordinator/Coach Manger Reports: Tabled.

Section Minutes:

T&F

- NZ T&F Championships March 2021. Airfares and accommodation for Management only has been booked
- RR has tracked down the person who produced the original training video so it can be updated to digital It can then be uploaded completely onto the website.
- PB confirmed as T&F Convenor for the 2020/21 season.

XCR:

- June Minutes tabled.
- As discussed under risk section pleased with first three events so far. Next event is Southland Centennial (ACA) Relay which is usually the first event of the season. It is run by the ACA club and they are again (as per previous years) allowing unregistered runners to compete.
- Event 4 will be contested over the Pakuranga course on the 25/7, and Junior Relays are also all going ahead with the exception of Lynndale.
- NZ XC Champs are in Dunedin 29/8/20 and will also serve as a precursor to the World XC Champs (if they were to go ahead in Barhurst, Australia). DC would like to take as bigger team as possible to Dunedin and has booked 20 Group airfares and is trying to keep costs as low as possible. Trusts are beginning to accept funding applications, but it would not be early enough to facilitate this trip.
- DC therefore moved a motion from Cross Country & Road Section to Athletics Auckland Inc Board of Directors to apply for funding up to \$4,000 from AAI Centennial Trust towards Auckland Cross Country Team expenses to the NZ Cross Country Championships to be held in Dunedin 29th August 2020

Moved DC, Seconded PB, Carried

- LOC working towards the NZ Road Championships which are now to be held on the 7th November 2020, venue (Bruce Pulman Park), Papakura. Emails have been sent out to Officials and most have come back positive. Ron Keat Junior event is scheduled on the same weekend, ANZ have asked Papakura to hold their meet on Saturday 7th rather than Sunday 8th as they would prefer to have as many clubs as possible attend the Club Connect on the Sunday.
- New timing system is money well spent with results uploaded following final race of the day. Funds have been reconciled back to WMG Legacy.

Junior:

- June and July Mins tabled.
- Junior Prize Giving and Annual Meeting held in the JW Lounge Monday 6/7/20. Leigh Keefe from Papatoetoe was voted as the new Junior Convenor. She has attended Delegates meetings for a number of years and in the last season put her hand up to help with events.
- Junior Positions LK Convenor, Terry Jensen Vice Convenor, Kat Saifity Secretary, Rodger Brickland Gear Custodian.
- LK has written up a report covering the events from the past season. She acknowledged the work done by Rodger Brickland/Fiona Maisey/Denise Cheese with the Trans-Tasman Tours over the past 40 years. Trans-Tasman funds in Australia are to be bought home and put on TD tagged as Trans-Tasman until a suitable replacement event has been established. Account to be left open with minimal funds
- She also highlighted the Junior Championships with 5 records in Walking events but would like to work towards getting more parents involved.

- IP 12/13 being hosted by Auckland this year were trying to reschedule to the October School Holidays. This has now been cancelled due to the costs involved with airfares and covid19.
- Question raised at the Junior Annual Meeting around the increased AAI registration for U7 year olds. RR advised that the Board Mins of March addressed this question.
 1. 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.
- Another question was around the Survey results from the 2019/20 combined Auckland T&F Championships. These were sent to Junior and T&F Convenor's for discussion by delegates. This will be followed up at the AAI AGM.
- MM congratulated The Juniors Section once again on a well-run Prize Giving.
- DL gave an updated report on the 2020/21 IP 14-U18 event. He has set up an Auckland LOC and written up a budget to hold the event at the AUT Millennium Stadium on 30/1/21 with the athletes staying at Massey University. PB asked about risk which is currently lying with the Junior Section. DL advised that any deposit to be paid for accommodation has a clause that if covid19 means it cannot go ahead then deposit will be paid back. As per previous years' event to be run through the Junior Tour Account.
- Board endorsed the continuation of the IP14-U18 event and thanked the Junior committee for initiating the event organisation

Carried.

General Business:

- PB updated that Russ Hoggard is still in hospital.

Meeting closed 8.40pm

Next Meeting: 13/8/2020