



AAI BOARD OF DIRECTORS MEETING

Thursday 8 April 2021 7.00pm, via Google Meet

Present: Murray McKinnon (President), David Sim (Chairman), Daniel Lewis, Jim Hogg, Leigh Keefe (arrived into meeting 7.20pm), Bryce Hall, Dianne Craddock, Raewyn Rodger (Secretary).

Apologies: Peter Booker unable to join on Google Meet

Risk: Board went into committee at 7.05pm. Board came out of committee at 7.40pm.

ANZ Updates:

- World Athletics survey on the future of the sport
- ANZ Survey
- ANZ asking for feedback on proposed changes to Athletics NZ Competition Regulations (Out of Stadia events)
- ANZ are moving that some time during the next year all club coaches, club administrators, centre officials and community coaches and volunteers will have gone through a police vetting check. It was voiced that this may have a flow on effect of less volunteers putting their names forward. Police Vetting checks can only be used for the organisation that has asked for it hence a person involved in several sports can be policed vetted on numerous occasions.

Mt Smart:

- Mt Smart are hosting Pacifica this year over 10/11th April across both Arenas. Track and Field on #2 Arena has been set up with a stage at each end on the "D's", tents and a false floor (for protection) around the track.
- Due to time frame of Pacifica Athletic gear was packed up on Thursday 31st March with help from Paul Craddock, Paul Curry, Gerry Lenting and Sue Bearda. A big thank you to these people.

Confirmation of Previous Minutes:

- The minutes of 11/3/21 were accepted.

Moved JH, Seconded BH, Carried

Matters Arising:

- Second Golf Cart now purchased and in Gear Shed. Included in Insurance Business Package.

Correspondence:

In:

- Aktive Newsletters
- Approved Grant Funding Four Winds Trust – IP 12/13 \$4,000
- Approved Grant Funding NZCT - Wages \$45,600

Out:

- Club Information around 2021-22 Registration Set Up
- Reconciliation Grant North & South IP U16-U18
- Email to Registration Database for upcoming XCR Season
- Forward on Email for Southland Centennial Relays

Financial Management:

Monthly Financials: 1/3/21 – 31/3/21 Financial Statements passed.

Moved JH, Seconded MM, Carried

- AAI AGM Date set for Thursday 8 July 2021. Board Meeting rescheduled for Wednesday 7/7/21. MM advised he is happy to re-stand as President if no other nominations.
- RR to progress with EOY accounts as at 30/4/21. RR to contact Auditor for account audit. Registration numbers will be completed and forwarded to Board over the upcoming week.
- DS asked that President and Convenors reports be forwarded to him so Annual Report can be put together.

Major Projects:

- DS advised the Annual Report will show case Strategic and Business Plan projects completed and detail initiatives for the 2021/22 year.
- BH gave an update on the community 1 mile event that T&F will initiate early in the T&F season.

Reports:

- Coach development/ competitions/ sections – taken as read.

Junior – 12/4/21 Monthly Meeting held over one week with Easter.

- LK advised after rescheduling the Auckland Junior Championships to Saturday/Sunday 20th/21st March at Papakura, they finally went ahead with 500 entrants. The 1500m Championships were held at Mt Smart #2 Arena on Friday evening 12th March after Auckland came out of Lock down. She asked that acknowledgement be made to the committee who made this happen as well as Mel Tipene from Papakura club who worked with the Council to make sure the venue was ready.
- Issues – Tag Tournament on the same weekend in South Auckland with some athletes withdrawing to take part. Lack of Graded Officials impacted on records over the Championships.
- Top 10 Event cancelled due to lack of support from Clubs to go ahead.
- IP 12/13 event held over Easter weekend in Palmerston North. Canterbury 1st with Auckland Second and Counties Manukau 5th. Auckland and CM athletes produced some excellent individual results.

T&F – 12/4/21 Monthly Meeting scheduled.

- Rescheduled NZ T&F Championships held 26th/27th March in Hastings for U20 and Senior Athletes only. U18 athletes entry fees refunded by ANZ. Auckland athletes won 39 Gold, 39 Silver and 11 Bronze Medals.

XCR – 15/3/21 Minutes taken as read.

- DC advised XCR delegates are currently prioritising key initiatives from their Marketing/Communication Report, eg: use of XCR section of AAI website.
- DS asked if Covid restrictions are in place through XCR season could events be run at several venues like T&F. DC said clubs have been asked this question and it could not be done by age group events as there are a lot more families involved spread across all age grades. Also some of the bigger clubs would be over the Covid number limits.

General Business:

- Board discussed AAI Board Ruling on AAI affiliated Club singlets and voted to continue with clubs presenting for Board approval prior to competing. To be added to AAI Website. ANZ and World Athletics no longer implement a singlet ruling but AAI will continue to inform ANZ once approved. As an aside DL commented that all white singlets not good when using Photo Finish as hard to see.
- James Harding broke Nick Willis' U18 Men's 800m record, recording 1:48.95 (pending usual ratification process) at AUT Millennium Stadium on Wednesday 7/4/21.
- DC has scheduled a meeting with newly affiliated club Whippets Running Project to outline XCR upcoming season.
- DL has forward through a Google AAI H&S Incident Register to supplement the paper form already on file. He has asked Board to check online for approval at next Board Meeting
- If Anthony's position as Competition Coordinator for Athletics Australia becomes full time AAI will need to look at employing a new part time Development/Social Media person.

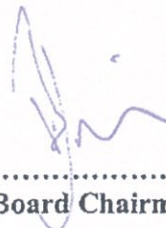
Meeting closed 9.15pm
Next Meeting: 13/5/2021

Signed As True and Correct



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Board President

MURRAY MCKINNON 10/4/21
.....
Name of Signature Date



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Board Chairman

DAVID SIM 12/5/21
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Name of Signature Date