



AAI BOARD OF DIRECTORS MEETING

Thursday 11 March 2021 7.00pm, via Google Meet

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

Apologies: Peter Booker,

Risk:

Board went into committee at 7.00pm. Board came out of committee at 7.15pm.

Child Protection Policy:

- Club Child/Youth Safety working groups are now in place and reporting back to ANZ

Murray took over chairing the meeting while DS assisted PB to enter meeting.

Covid 19:

- Awaiting Government announcement Friday 12/3/21 on whether Auckland will go down to Level 1.

DS resumed chairing the meeting as PB unable to enter meeting.

ANZ Updates:

- ANZ Centre Leaders Meeting has been scheduled at the same time as the AAI Board Meeting so no attendees from AAI. If this continues each month at the same time AAI will be unable to attend.
- Athletics NZ has now announced that due to Covid restrictions the 2021 Track & Field Championships has been rescheduled to **Friday March 26th & Saturday March 27th** in Hastings and will be for **Senior and U20 grades only, with no U18 grade competition**. However, Athletics NZ has advised that they are looking at scheduling a NZ U18 Championship for later in the year.
- ANZ closed off 2020/21 registrations starting week 8/3/21 and asked that Centres and clubs have all reports downloaded by Wednesday 10/3/21. 2021/22 registration links will be distributed first to centres and then clubs over the next week.
- There is a discussion amongst some centres to have new season registrations start at the beginning of March rather than the end.
- Board had ongoing discussion around newly affiliated Auckland Club Whippets Running Project whose described purpose is distance running and targeted membership is Seniors, Veterans, Women and what this will mean to current Auckland Clubs.

Mt Smart:

- RR and MM attended first Tenants meeting since end of 2020. Minutes forwarded to Board Members.
- Leon Jost was introduced as new Facilities Manager.
- AAI events have been rescheduled to accommodate Level 2 restrictions.
- Gravel outside Lounge was again bought up as a H&S issue. Leon will take a look and make recommendations.
- MM mentioned that athletics in Arena 2 and Drifting event on the Big Top area do not mix well together.

Confirmation of Previous Minutes:

- The minutes of 11/2/21 were accepted.

Moved JH, Seconded DL, Carried

- The Email minutes of 26/2/21 were accepted.

Moved MM, Seconded LK, Carried

Matters Arising:

- Extra Board Meeting via Email 26/2/21 to move and pass a motion for IP 12/13 Trust Funding application to Four Winds Foundation after application to Trillian Trust declined.
- RR forwarded out Grant Application funding spreadsheet to Board for 12 month sectional funding. Board Wages and Junior Section current funding applications added. Section Convenors and Board to add any further upcoming grant proposals to be ratified at least 8 weeks prior to the funds being needed.

Correspondence:

In:

- Aktive Newsletters
- Funding Application Trillian Trust IP 12/13 – Declined
- 2021/22 ANZ Membership Database setup email.

Out:

- Club Information
- Grant Application Four Winds Foundation IP 12/13 Bus/Accommodation/Entry Fees
- Grant Application NZCT Wages – SDO/Events Coordinator/Coaching Manager.

Financial Management:

Monthly Financials: 1/2/21 – 28/2/21 Financial Statements passed.

Moved JH, Seconded MM, Carried

JH asked if the office had applied for the latest Covid wage support. While Senior T&F may have lost a small portion of income with a weekend event the Board did not suffer a 40% loss in income across this period.

Major Projects:

- DC advised the XCR committee have planning in place to start implementing after Mthly Delegates meeting on 15/3/21.

- BH and Tony Sargisson are working on a possible Mile event to be held later in the year giving an opportunity for a Broader community involvement for un-registered entrants.
- Board discussed ANZ Retention Survey results, in particular around injured athletes not likely to re-register with a club and it was felt that if an athlete is committed, they will re-register. It was however mentioned that it would be interesting to know the age bands around this. It was also noted that very few people responded to be able to get a correct across the Board assessment.

Reports:

- Coach development/ competitions/ sections – taken as read.
- DS acknowledged the Auckland Lockdowns have caused extra work around re-scheduling weekend and school events.
- DS also advised Neil used the lockdown period to plan up coming Aspire Courses but would also like to see Board provide direction around coaching.

Junior – 1/3/21 Minutes taken as read.

- LK advised the Auckland Junior Championships had to be rescheduled to Saturday/Sunday 20th/21st March at Papakura due to not knowing when Auckland would move out of Level 2. The 1500m will still go ahead at Mt Smart on Friday night 12/3 under Level 2 Protocols.
- The Junior Section have advised that any athlete who can now not attend the rescheduled Champs is eligible for a refund which are being administered by the office.
- Juniors are now looking to reschedule Top 10 event. RR will check with Mt Smart for availability on 28/3/21.
- Leigh spoke about communicating directly with athletes. Registration database is set up to send out bulk emails if and when needed.

T&F – 8/3/21 Minutes taken as read.

XCR – 15/2/21 Minutes taken as read.

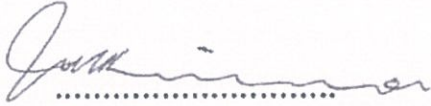
General Business:

- DC advised ANZ have given consent for both singlet colours, one in navy blue with white lettering and one in white with blue writing. In the short term the club will look to move forward with the navy blue singlet.
- JH asked what the latest update on the purchase of the Golf Cart was. Currently awaiting invoice and then pick up during the next week.
- JH also asked that if circulation emails going back and forwards did not need to involve all that the “Reply to Sender” only option be used.
- BH asked Dianne about the Marketing and Communication section in the XCR minutes. She advised the section was looking at avenues to just communicate with XCR athletes, and providing a video and question and answer of FAQ about upcoming events.
- DS acknowledged DL regarding the splitting of McKinnon Shield events across 4 different venues on 13/3/21 so athletes could have a competition under Level 2 protocols.

- The Board congratulated Anthony Curry on the Competition Coordinator for Athletics Australia position.

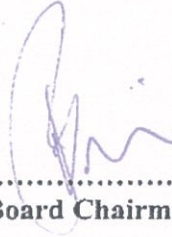
Meeting closed 8.50pm
Next Meeting: 8/4/2021

Signed As True and Correct



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Board President

MURRAY MCKINNON 15/04/21
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Name of Signature Date



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Board Chairman

DAVID SIM 12/5/21
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Name of Signature Date