



AAI BOARD OF DIRECTORS MEETING

Thursday 14 May 2021 7.00pm, via Google Meet

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

Apologies: Peter Booker unable to join on Google Meet, attended by phone.
Jim Hogg

Risk: Board went into committee at 7.05pm. Board came out of committee at 7.14pm.

ANZ Updates:

- Board discussed ANZ Centre Leaders Meeting minutes from meeting on 28/4/21, highlighting the fact that 15 athletes have been selected for the Olympic Games in Tokyo, with 3/4 still chasing selection. Initial Paralympics announcement is set for the 20/5/21.
- ANZ have joined collective alongside 14 other NSO's committing to the principles of Balance is Better which is very positive for the sport. A first major initiative is the recruitment of a Young Person's lead. This role replaces the Foundation Programmes position, and will take on a much broader leadership role, looking after athletics for teens and children. They also had further discussion around club coaches, club administrators, centre officials and community coaches and volunteers having a police vetting check.
- Officials Education - Athletics NZ is seeking a new panel of approved lecturers. Still open to nominations from centres. ANZ will cover training, and getting nominees the required qualifications. So far the only existing applicants are existing lecturers, and they are keen on some new people.
- AAI Board supports Paul Craddock's nomination as ANZ Official Educator for the 2021/22 season.
- National records - When a record is set, must get sign off of all the officials present, and see all of the evidence required is in place. ANZ have unfortunately had to turn several records down in the past few years – which is very disappointing for all involved. A memo will be shared in the coming weeks clarifying the requirements. Please be aware of this issue and encourage coaches and athletes to be proactive in their communication.

Mt Smart:

- Mt Smart Tenants Meeting 5/3/1 attended by RR and MM. Health & Safety Building WOF is currently being undertaken in #1 Arena. New lights are being installed in Arena 2 and on Field 4.
- Upcoming Events – Obstacle Course event has been rescheduled til 16/5/21. If Warriors relocate back to Auckland they will look to have their first game during July/August. Auckland Football are waiting to hear about amalgamation with NZ Football and relocation to Albany Stadium. Epicure are to open a new café at the entrance to Gate F. Mt Smart have been approached to put on more drifting events in the second half of the year. They are aware that these events are not a good fit with athletics and will not book during athletic events.

- Polytan have checked the track for repairs to be made following Pacifica. RR and Paul Craddock also checked track with Leon (Mt Smart) and Cody (Polytan) regarding water damage. Cody will forward Mt Smart a quote to trial a new subsection which does not let water pass through (our system presently allows water to travel through it), this will be on the D at the office end. Will await progress report on this.

Confirmation of Previous Minutes:

- The minutes of 8/4/21 were accepted.

Moved MM, Seconded BH, Carried

Matters Arising:

- DL has produced an electronic Google AAI H&S Incident Register that can be used on phone to supplement the paper form already on file. DL to forward electronic version to office so it can be emailed out to those applicable.
- The Board congratulated Anthony Curry on his new appointment and discussed the current SD Job Description with the hours offered. At this point the Board can only offer 10 hours and jobs will be prioritised to suit this.

Correspondence:

In:

- Emails from NHB/Pakuranga re Winter Throws Meets

Out:

- New Season Gym Membership Letters
- Reconciliation Grant Four Winds IP 12/13
- Email to Auditor
- AGM Info/Nomination out to clubs
- Income /Expenditure Reports to Sections.

Financial Management:

Monthly Financials: 1/4/21 – 30/4/21 Financial Statements passed.

Moved BH, Seconded MM, Carried

- EOY Books Preparation
- Auditor 17/4/21

Major Projects:

- DS advised all Convenors he needs Section Reports to finalise Annual Report.
- DS asked Sections to report on updates to the Business Plan.
- Junior Section: LK advised work in progress on both accounts. She is currently also preparing for the Junior Prize Giving and Junior Annual Meeting on Tuesday 25/5/21.
- XCR Section: DC and RR have been updating the XCR section of the website for the upcoming season. Looking at adding a Frequently asked Question and Answer section for events and surveying athletes asking what should be included. Section has purchased online credits for new timing system which will enable Results to be streamed in due course. Relays are popular and well attended but also pleased with entries for GP1 at just under 400.
- T&F Section: PB advised they will be working through issues discussed at Monday 10/5/21 Delegate's meeting.

Reports:

- Competitions Coordinator: Report taken as read. DS commented on Fiona's report that Para Records were not accepted at the Halberg Games. DS to check with Fiona on what would be required for any records to be acknowledged.

- Coaching Manager: Report taken as read. Neil has met with Mariah and Kirsten from ANZ around circulation on what coaching courses clubs want. To date only four Auckland clubs have responded. Neil continues to hold Aspire Academies with an Out of Stadia just completed 19th and 20th April and a Winter Track & Field academy scheduled during July. The preseason Junior Coaching Seasons will be held again in late Sept/Oct with the Junior Section asking that these be held at clubs and not Mt Smart.
- Junior Minutes taken as read.
- Track & Field Minutes taken as read. ANZ have been approached with a proposal for Auckland to hold the 2023/24 NZ Championships at Mt Smart. Awaiting further communication with ANZ.
- XCR Minutes taken as read. DC advised that Delegates discussed ANZ proposed changes to XCR distances and age grades which she has passed onto Hamish Meacheam (ANZ). ANZ awaiting responses from all NZ clubs. Airfares in credit from last year when Auckland were unable to attend the NZ XC Championships due to lockdown have been re-booked for this year's championships.

General Business:

- PB commented on ongoing discussion around the ANZ U18 Championships that did not go ahead with the U20/Senior Championships in March 21 being held with the NZSSAA Championships in December 21.
- MM commented that ANZ did not hold a championship event for the 10,000m during the 2020-21 season. DS has emailed ANZ regarding this and is awaiting a reply.

Meeting closed 8.25pm

Next Meeting: 10/6/2021