



AAI BOARD OF DIRECTORS MEETING

Thursday 9 September 2021 7.00pm, via Google Meet

Present: Murray McKinnon (President), David Sim, Bryce Hall, Jim Hogg, Leigh Keefe, Dianne Craddock, Fano Asiata, Raewyn Rodger (Secretary). Peter Booker (into meeting at 7.30pm)

Apologies: Nil

Risk:

Covid – Level Four Lockdown Auckland.

- **XCR Special Meeting 24/8/21.** DC advised on remaining events and if any can proceed at Level 2.
 - Auckland Road Championships has been tentatively rescheduled for Sunday 17th October at Bruce Pulman Park. This date may be impacted by the start of the Summer T&F season so numbers could be reduced as a result. Current Series Entrants will be asked to confirm participation and cut off for new entries would be earlier in the week prior to the race to make sure all Level 2 criteria are being met as per Sport NZ Guidelines.
<https://sportnz.org.nz/resources/play-active-recreation-and-sport-at-alert-level-2/> Race Distances may be changed to 2 K circuits only and Race Walk distance may be reduced for programming reasons. If, and when it has been confirmed that event can go ahead athletes will be forwarded communication directly as well as on website and facebook.
 - Auckland Road Relay scheduled for 11/9/21 to be followed by XCR Prize Giving at Mt Smart Stadium has been cancelled. Grand Prix Series has been reduced to 5 races instead of six (minus Auckland Road Champs) and athletes will have points counted from the best of 4 races. Certificates and Medals will be forwarded to individual clubs to be presented to athletes at club prize givings. Cups will be engraved but remain in the office.
 - DS asked that XCR share any useful information with the other two sections.
- **Junior Section –**
 - LK advised the Junior Section are using the Shared Googles Doc to allow clubs to share ideas and concerns online. The Delegates are looking to have follow up meetings on the 20/9 and 27/9. A focus on being positive and enthusiastic and ensuring Clubs encourage their athletes to get registered and be ready to function as soon as allowable.
 - They are working on the prospect that the first part and up to the first half of the season up to December will be run under Level 2 guidelines (see above Sport NZ Link). Emphasis on the first part of the season will be on enabling (if possible) the 3 Pre-Season Coaching sessions to proceed as well as the club

Ribbon Days which involves the U6 age group. This may involve modifying programmes.

- They may look to shift the Junior Relay Day to a date after January 2022.

Child Safety and Member Welfare – Board discussed that

- All Auckland and CM IP Team Managers to complete the Athletics NZ Team Management vetting prior to events.
- The Auckland and CM IP Team Managers to complete a management report within the week following the event.
- Incorporating a Code of Conduct to be signed by team members.

ANZ Updates:

- ANZ AGM and NZ Road Championships have been rescheduled to 6th-7th November 2021.
- 2021 Half Marathon Championships scheduled for 19/9/21 in Cambridge have been cancelled.

Mt Smart:

- Possible upgrades as part of #2 Arena track relay have been presented to Mt Smart. Awaiting follow-up meetings around time-line.
- LK asked if the use of the Warriors top field could be used as a warm up field for major events with the Warriors currently using Australia as their base. RR to check with Mt Smart and advise.

Confirmation of Previous Minutes:

- The minutes of 12/8/21 were accepted.

Moved BH, Seconded MM, Carried

Matters Arising:

- Social Media/Sport Development Position. BH advised that he and MM would carry out online interviews with the two interested parties next Tuesday 14/9/21. He asked about potential start dates given Auckland is still in Level 4 and will probably move down levels slowly. If it is to be split into two positions – one of 10 Hours for social media, then this role is already active and could proceed immediately with signed contract. A standalone Sport Development Officer involving more hours would require a signed contract before proceeding to Grant funding applications.
- Insurance: RR advised Business package Insurance has been updated and paid, to include cover for the added expense of 3 x Photo Finish Cameras when taken away from Mt Smart.

Correspondence:

In:

- Aktive Newsletters
- Auckland Unlimited Survey
- ANZ Updates
- Govt Wage Subsidy Approval
- Govt Resurgence Fund approved

Out:

- Reconciliation Four Winds Grant NZ XC Championships
- Govt Wage Subsidy Applied

- Govt Resurgence Fund Applied

Financial Management:

Monthly Financials: 1/8/21 – 31/8/21 Financial Statements passed.

Moved JH, Seconded MM, Carried

Reports:

Competitions Coordinator/Coaching Manager – Reports taken as read

Junior – September Minutes tabled, and taken as read

Track & Field Minutes not to hand – Sept Delegates meeting Monday 13/9/21

XCR August 16th and Special Meeting August 24th Minutes tabled.

General Business:

- LK commented that the Junior Delegates Meeting on Monday 6/9/21 saw the most clubs represented in a long time. This may have been in part due to a Presentation of Wichsport Club Manager software as a results database for Junior Centre results as well as clubs. Any further questions to be directed to Chris Day from the Junior Section who will pass onto Wichsport. Clubs are asked to forward Expressions of interest to partate in trial to pakrun@gmail.com. The cost to clubs may be the biggest draw back, DS advised there were datatbases already working within Auckland clubs that may also be beneficial to explore.
- DC advised that unless Auckland moves to Level 1 prior to 1st October clubs will not be allowed to send teams to The NZ Road Relays in Christchurch. This effectively means that Auckland Club teams will not be present making the Road Relays not a NZ Championship event.
- DC also advised that there may be a club trying to put together an alternative Senior Road Relay during October. This event would not be sanctioned.
- Fano has been heavily involved in the Tongan Language Week 5/9 – 11/9/21 and gave a lovely presentation on behalf of AAI on facebook This year's theme for Uike Kātoanga'i 'o e lea faka-Tonga - Tonga Language Week is Fakakoloa 'o Aotearoa 'aki 'a e Ako Lelei, which means enriching Aotearoa with holistic education.
- JH reiterated that Auckland will be shifting down through the different levels at a slow pace and commended the Sections on their sensible approaches to competitions.
- PB advised that the planned Officials Luncheon scheduled for 26th September at Cornwall Park Bistro will need to be cancelled.

Meeting closed 8.02pm

Next Meeting: 14/10/2021