



## **AAI BOARD OF DIRECTORS MEETING**

**Wednesday 10 November 2021 7.00pm, via Google Meet**

**Present:** Murray McKinnon (President), David Sim, (Board Chair) Bryce Hall, Jim Hogg, Leigh Keefe, Dianne Craddock, Fano Asiata, Raewyn Rodger (Secretary).

**Apologies:** Peter Booker

### **Risk:**

Covid – Auckland currently in Level Three – Step 2.

Government regulations <https://covid19.govt.nz/activities/sports-and-recreation/>

### **“Exercising with other people**

You can exercise with people from outside your household bubble but there are restrictions.

- You must exercise outside.
- Your group must have no more than 25 people.
- Everyone must stay 2 metres apart.”
- Under these guidelines Track & Field have adapted to provide Management and Safety plans to enable Club night and Centre Training days. All guidelines have been uploaded to Social Media and forwarded out to clubs.
- The first McKinnon Shield had been scheduled for Saturday 20<sup>th</sup> November, to be divided between venues around Auckland. This is a positive step forward and adjustments will be made when and if required.
- Next major announcement for Auckland will be on the 29<sup>th</sup> November.

### **ANZ Updates:**

ANZ AGM:

- The 2021 Athletics New Zealand Annual General Meeting (AGM) took place online November 6.
- ANZ Club connect has also been taken online in a series of webinars weekly during November.
- ANZ have shared a Club and Centre Safety Plan for Covid-19.
- After query from Mt Smart Management around Athletics NZ T&F Championship dates for the next 2 years, ANZ have advised they are currently looking at two options.
- NZ 10000m changed to Challenge will go ahead at Newtown Stadium Wellington on 13/11/21. Confirmed entries 144.

### **Mt Smart:**

- Possible upgrades as part of #2 Arena track relay. AAI representatives met with Council Project team to outline ideas. Currently awaiting response back from Mt Smart.
- Mt Smart #2 Arena Track has now opened up for training under Level 3- Step 2 protocols. Hammer Cage railing has been reattached at the top of the cage and second discus cage poles and nets have been put up. High Jump is now allowed and both HJ mats are out. Sector Lines measured.
- ACA club held their first club training night tonight with a few adjustments to meet all regulations.
- Sprints and Hurdles will be held at Mt Smart on 20/11 as part of the first McKinnon Shield.
- Mt Smart have advised that the venue will come under any Auckland Unlimited Vaccination Policy and this would include any booked events onsite. AAI will look to clarify how this will affect young people unable to be vaccinated.

### **Confirmation of Previous Minutes:**

- The minutes of 14/10/21 were accepted.

**Moved MM, Seconded BH, Carried**

### **Matters Arising:**

- Social Media/Sport Development Positions. BH communicating with both candidates as per October minutes.
- ANZ have advised no current plans in place on any refund/rebate of registration fees for Auckland athletes.
- Aktive Sector Support Fund – Alan McDonald helped Auckland clubs submit applications for this funding. Last day to submit applications was 8/11/21. RR submitted application for AAI which has been approved.

### **Correspondence:**

#### **In:**

- Aktive Newsletters
- MSD – Wage Subsidy Approvals #4 & #5
- Club Emails.
- Aktive Sector Support Fund Application Approval.
- Pt Chev Athletic Club – Updated Singlet design forwarded. After Board discussion singlet approved. RR to advise club.

#### **Out:**

- MSD Wage Subsidy Application #5
- Aktive Sector Support Fund Application for Board submitted.
- Club Emails – Covid Info

### **Financial Management:**

**Monthly Financials:** 1/10/21 – 31/10/21 Financial Statements passed.

**Moved JH, Seconded MM, Carried**

- Now that clubs/Centre are beginning to have training sessions athletes need to be encouraged to get registered.
- Board confirmed transfer of \$10,000 to T&F account until February 2022.

**Moved BH, Seconded JH, Carried**

## **Reports:**

**Competitions Coordinator** Report taken as read

**Coaching Manager** – Report – October Aspire Academy cancelled. Next Academy set down for January 2022. Coaching videos on drills and exercises have been uploaded to website and social media.

**All Reports from Sections were taken as read.**

- DC advised XCR did not hold a Delegates meeting during October. Working on next years Calendar.
- LK advised the Junior Section is currently looking at shifting around events that prioritise that more children can attend. Calendar dates are already locked in.
- U16-U18 IP will now be held within Centre Meets over 3 weekends. Athletes nominate date and events. This will free up 29/1/21 as an event day.
- LK advised that the Junior Section are progressing forward with the three clubs Pakuranga, Manurewa and Takapuna which will be trialing Wichsport
- LK asked if there had been any update around NI and SI Colgate Games. At this point ANZ have just sent out Entry information to all clubs. No further information around cancellation has currently been received.

## **General Business:**

- Board congratulated and acknowledged Fano on his second placing in the Youth MP for Epsom.
- DC advised she can get alcohol wipes as well as masks for a reasonable price. Board will pay for wipes and clubs can then buy from the office. Board also asked if she could look into Temperature hand held devices.
- MM advised he will work on Auckland Long Service/Merit awards for next years ANZ AGM.
- RR to organize upgrade to Honours Board in the Officials Lounge.
- JH asked that the Board acknowledge Nigel Avery named as the Chef de mission for the 2022 Commonwealth Games.

**Meeting closed 8.10pm**

**Next Meeting: 09/12/2021**