



AAI BOARD OF DIRECTORS MEETING

Thursday 10 February 2022 7.00pm, via Google Meet

Present: Murray McKinnon (President), David Sim, (Board Chair) Bryce Hall, Jim Hogg, Leigh Keefe, Dianne Craddock, Paul Craddock Temporary Convenor Role for T&F, Raewyn Rodger (Secretary).

Apologies: Fano Asiata, (arrived into meeting 8.12pm)

Risk:

- Covid – Auckland has returned to Traffic Light System – Red.
<https://covid19.govt.nz/traffic-lights/life-at-red/>
- PC gave a report on Senior Track & Field events today since returning to Red on 23/1/2022. Auckland T&F Championships were changed once this happened to allow the championships to take place over 4 days, Saturday 5/2/22, Wednesday 9/2/22, Saturday/Sunday 12/13 February. To date two days competition have been completed with plan working well. Sat/Sun will see a change with the inclusion of the #3 Field for Warm Up meaning that Spectators will now enter the Stand from the Beasley Ave end and use Port A Loos placed at that end. T&F Section did not accept any late entries to ensure the work load on Fiona Free (Competitions Coordinator) did not get too much. DS advised that there may be a Government announcement that the Red light maybe changing to a Level 2 and then a Level 3. This will not impede on Senior T&F Champs as they will be completed by the end of this weekend. Entries are very similar to last year which has been encouraging. BH asked about the atmosphere with bubbles but this year is more about being able to provide events than anything else. Paul also advised they have had good numbers of Officials helping.
- Junior Championships have been re-scheduled back to their original date of Friday night 25/2 and Saturday 26th and Sunday 27th Feb.

ANZ Updates:

ANZ:

- Board again discussed deferring hosting NZ Track & Field Championships at Mt Smart until possible track relay is confirmed to 2024/25 and 2025/26 years. DS will follow this up with ANZ.
- LK advised Colgate Games is due to be held back in Auckland in 2026.
- ANZ have changed the dates for NZ T&F Championships. U18 and U20 championships will take place on Thursday-Friday (3-4 March) followed by the senior championships – including the combined events and para events – on Saturday-Sunday (5-6) March. The 3000m race walks for seniors, U20 and U18s will take place on Thursday with the senior and U20 10,000m race walks and U18 5000m race walks on Saturday.

Mt Smart:

- RR and PC together with Mt Smart Personnel have had another walk around with Stellar Projects as new people have come onboard. They are using a Civic Engineer from Fraser Thomas to complete the design and will visit the venue next week to do some further investigation on site with a drilling contractor.

Confirmation of Previous Minutes:

- The minutes of 13/1/22 were accepted.

Moved JH, Seconded BH, Carried

Matters Arising:

- Board Dinner bought up in General Business of January Minutes. MM advised The Churchill Club has only just got up and going with dinners for members. He will check with the Chef and report back on available times.

Correspondence:

In:

- Get Set Go at Home edition from ANZ
- ANZ Cancellation of IP 12/13 event in Dunedin.(Grant application prepared not sent)
- ANZ date changes to NZ T&F Champs.
- Term One School Athletic Cancellations due to Venue vaccination and number limit policy restrictions.

Out:

- Club Emails – Covid /Championship Info
- XCR Auckland Marathon results from Auckland Marathon Results

Financial Management:

Monthly Financials: 1/01/22 – 31/01/22 Financial Statements passed.

Moved JH, Seconded MM, Carried

Reports:

Reports from Sections.

- **XCR.** DC advised finalising Calendar.
- They are about to start planning for a season under Red Traffic Lights and currently checking with Sport NZ and ANZ on updated guidelines.
- Controlling the Start/Finish area at events. Using a different format whereby waves of 100 arrive and compete. This would mean family units running at the same time so grades would not be applicable but it may mean that athletes are able to get out and race over Cross Country.
- DC is not yet sure how the Auckland Half Marathon will proceed and will need to contact Mizuno Auckland Waterfront Half Marathon for an update. Event scheduled for April 10th.
- DS advised that Round The Bays in Auckland has become a virtual Run and also that the venue for the NZ Road Champs have been named as New Zealand Campus of Innovation & Sport (NZCIS), Upper Hutt on 4th September.
- **Junior December Minutes tabled.** Junior 7-14 Championships have been re-scheduled back to Friday evening 25/2 and Saturday 26/2 and Sunday 27/2. 1500m and some HJ events are scheduled for 5/3/22 at Mt Smart #2 Arena. Programmes for each event have been uploaded to website and EOL will open by Monday 14/2/22. Monday nights Delegates meeting focused on Championship procedures, having 3 bubbles. She commented that with small numbers on the Events Committee it has

been stressful putting it all together. She has had a good response from Officials willing to help but is still trying to find someone to do Photo Finish.

- Junior Resident Records have been updated and uploaded to website.
- Two Coaching Sessions were held at Mt Smart 22/1 and 29/1 covering RJT and GSG
- Pakuranga Ribbon day held 6/2/22. Had to cancel some events due to weather. Glen Eden Ribbon Day has been cancelled. Counties Manukau Champs have been rescheduled to Saturday 19/2/22.
- Board discussed Junior minutes where Board Levy was brought up. BH asked that the history behind this be made clear as particularly in the Junior Section parents are moving through and the knowledge gets lost across time. DS will draft up a factual sheet so clubs are made aware of the history.
- **Track & Field** Meeting not until next Monday. IP U16-U18 athletes have been competing for points at McKinnon Shield and Auckland Championship events.
- Events left –
 1. Two days of Auckland Championships
 2. Sir Graeme Douglas Permit Meet at Trust Stadium
 3. Night of Fives at Millennium Stadium
 4. Dick Quax at Lloyd Elsmore
 5. McKinnon Shield Events
 6. Combined Auckland Champs including NZ U18/U20 Combined Champs

General Business:

- BH asking how Sammy was settling into her new roles. Has been very active on Social Media and starting to create relationships with clubs. To meet with RR next week to go through contacts etc. He also asked about AGM dates. RR will give appropriate time lines at next Board Meeting. EOY 30/4/.
- MM impressed with some of the results so far from Auckland Championship days, particularly during the 3000m Champs on Wednesday night.
- JH again voiced concern that NZ has not made any bid for future Commonwealth Games. DC noted that NZ would struggle to provide enough Officials.
- DS reiterated that Convenors discuss and update AAI Business Plan as appropriate, but is also aware of the agility that the sections have shown during the last 2 years.

Meeting closed 8.15pm

Next Meeting: 10/03/22