



AAI BOARD OF DIRECTORS MEETING

Thursday 14 April 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, Fano Asiata (Into meeting at 7.24pm), Raewyn Rodger (Secretary).

Apologies: Jim Hogg

Risk:

- Covid – NZ moved to Traffic Light System – Orange Wednesday 13/4/22 at 11.59pm. <https://covid19.govt.nz/traffic-lights/life-at-orange/> This will now allow Cross Country & Road events to take place as normal.
- DS reminded Board and Section Convenors about reports for Annual Report. President's report will include performance statistics so Convenors can concentrate on individual performances and events.
- Board went "Into Committee" at 7.10. "Out of Committee" at 7.19pm.

ANZ Updates:

ANZ:

- ANZ have awarded the 2023 and 2024 NZ Track & Field Championships to Wellington.
- A number of Auckland athletes have been selected for both the Oceania and World Junior Championships later in the year as reflected in ANZ Media Stories.

Mt Smart:

- Excavations are currently taking place within the #2 Arena to update the overhead lighting. This will result in better, cheaper lighting once finished.
- Survey work is currently being done towards possible upgrade to Arena #2. PC has forwarded through a small change to the "D" at the tunnel end, awaiting a reply to whether this can be included into the upgrade.

Confirmation of Previous Minutes:

- The Minutes of 10/03/22 were accepted with the Amendment of Email received, dealt with "In Committee" in March Minutes.

Moved PC, Seconded MM, Carried

Matters Arising:

- Board Dinner at The Churchill Club, Monday 11/4/22. This was enjoyed by all those who attended, and the Board asked Murray to extend thanks to the Chef.

- 2022 AAI AGM 28/7/2022. Nomination Forms and Timeline will be forwarded to clubs during the next week.

Correspondence:

In:

- Emails received and discussed “In Committee Discussion”
- ANZ emails on New Season Database
- Email from Life Member Dave Norris re NZ T&F Championships
- Draft Manukau Sport Bowl Master Plan.
- Email from Hibiscus Coast Club advising the club will be re-affiliating for the 2022/23 season.

Out:

- Club Emails – New Season/Variou.s.

Financial Management:

Monthly Financials: 1/03/22 – 31/03/22 Financial Statements passed.

Moved BH, Seconded MM, Carried

- RR to contact Auditors.
- RR tabled Comparison of Registration Numbers per club per age group for 2020/21 and 2021/22 seasons.
- BH advised that he and MM have held Annual Reviews with Fiona Free (Event Coordinator) and Neil Bartlett (Coaching Manager) and provided them with new Contracts.
- Athletics Auckland Motion to apply to New Zealand Community Trust for assistance with Salary costs from 6/6/2022 to 29/4/2023 for Coaching Development Manager \$26,350.08, Competitions Coordinator \$32,937.60 and 6/6/2022 to 31/3/2023 Sport Development Officer \$25,704 and Social Media Officer \$9,450. Total amount \$94,441.68.

Moved Paul Craddock, Seconded David Sim, Carried

- PC asked the Board to consider a Grant application to be submitted from Track & Field to upgrade the current Hammer Cage with a newer construction as part of the Track upgrade currently being looked at by the Auckland Council. Board asked that T&F investigate costings and time frames and report back at the May Board Meeting.

Reports:

Reports from Sections and Staff tabled.

XCR.

- Website calendar now updated with all AAI and ANZ (Championship) events. The Rotorua Marathon including the NZ Masters Championship has been rescheduled to 17th September 2022.
- DC explained the format for the XCR calendar this season with the first Centre Race following a different programme. Auckland Cross Country Mixed Distance Racing has been scheduled for 14th May at Barry Curtis Park and will consist of 3 events; time starts; 1pm, 2pm, 3pm. Competitors can choose different distances within each time slot with all age grades competing together. This race will be open to unregistered competitors at a higher entry fee.

- Grant Prix Points for this year will now be taken over 5 events with the exception of the above event. This event will however be included in the Season Series entry price.
- Oratia Junior Relay (May 7th) has now been included into the Junior Series. This also coincides with Kids World Athletics Day and DC will meet with Oratia Club to look at ways to included this within the event.
- UnderArmour have approached DC to have AAI become a virtual group as part of an International All Out Mile they are bringing to NZ with cash prize to a Charity for group with the largest amount of participants. AAI would promote virtual group participants through our Registration Database and Social Media pages. DC sees this as a positive with AAI Branding and advertising towards Grand Prix events and Aspire Academy. While the largest section of the event will be done virtually there will also be some Live events for invitation only athletes at AUT Millennium Stadium. The event date has been set as 2/6/2022. They are hopeful of making this an annual event. DC will keep Board updated.

Track & Field Meeting Tuesday 14/4/22

Junior: April Minutes 14/3/22 tabled.

- LK advised Kumon are providing Cash sponsorship towards the Junior Prizing. The Junior Section is extremely grateful to Kumon for their support. Junior Prize Giving will be held during the afternoon of 8/5/22 and Leigh invited all Board Members.

General Business:

- BH asked about redeeming XCR Series Entry given as Spot Prizes last year for the 2022 Season. DC advised they should contact the office to be added to the entry list for this year.
- DS reminded Board members who are up for election this year to give thought to re-election and also Section Convenors within their own Sections.

Meeting closed 8.45pm

Next Meeting: 12/05/22