



AAI BOARD OF DIRECTORS MEETING

Thursday 12 May 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, Jim Hogg, Raewyn Rodger (Secretary).

Apologies: Fano Asiata

Risk:

- Covid – Events are now at the point they were two years ago, allowing the upcoming XCR season to take place as normal. Working within the different guidelines has left AAI Sections with a wealth of knowledge moving forward if it needs to be utilised again.
- AAI Business Plans. DS again reminded Section Convenors that this needs to be addressed as part of the ongoing Strategic Plan.
- Board went “Into Committee” at 7.03. “Out of Committee” at 7.07pm.

ANZ Updates:

ANZ:

- Centre Leaders Meeting Tuesday 17/5/22. AAI wishes to discuss under General Business the scenario of an Auckland Club that is actively seeking members outside of Auckland registering within another Centre but having the ability to run as one team at events such as the NZ Road Relay Championships. AAI would like clarification on belonging to one club as a competitive member and competing for that club and belonging to another club as an associate member but not able to compete from the NZ Rules Committee as Game Day currently shows the two clubs in different Centres.

Mt Smart:

- Pricing for the total Mt Smart upgrade package of the #2 arena has been advised and is 2 times over the budgeted figure available. The project will need to be significantly scaled back with Council committed to the re-surfacing and drainage. The smaller upgrades around the Shot Put/Pole Vault D area at the tunnel area may still be included.
- Excavations around cables for lighting in the wider Mt Smart arena is being completed outside the AAI office (Track side) and along the top of the pathway where the toilets sit. Investigation was done into the possibility of putting taller lighting poles around the #2 arena, but this has been downgraded to using the same poles and updating the bulbs to a new cheaper source.

Confirmation of Previous Minutes:

- The minutes of 14/4/22 were accepted.

Moved BH, Seconded MM, Carried

Matters Arising:

- Annual Report – MM has submitted Presidents Report with DS reminding Convenors to submit their Section Reports. Board discussed AR presentation and portraying the positive aspects of what the Sections were able to achieve within the Government guidelines while bringing a sense of normality and competition to Auckland athletes.
- 2022 AAI AGM 28/7/2022. Nomination Forms and Timeline forwarded to clubs and uploaded to social media

Correspondence:

In:

- Emails Junior Prize Giving
- Reply from Auditor. Audit to be conducted end of May

Out:

- Club Emails – New Season/Various.
- Junior Prize Giving Invitation Emails
- AGM Information emailed to Clubs
- Email to Auditor requesting audit date.
- Lion Foundation Grant Application – Hammer Cage - #2 Arena, Mt Smart
- NZCT Grant Application - Wages

Financial Management:

Monthly Financials: 1/04/22 – 30/04/22 Financial Statements passed.

Moved JH, Seconded MM, Carried

- EOY Financial Accounts being finalised. JH commented that AAI including the Sections had a better year than expected. Sections were able to maintain income by working within the Government guidelines to provide competition. The Board was able to maintain its reserves with the help of the Wage Subsidy and the wages Grant from NZCT. Smaller grants were also received through Govt Resurgence Support Funding and Tamaki Makaurau Sector Support Fund which helped with some of the office expenses during the year. He did however comment that the Board may need to use reserves during upcoming year dependent on Grant Wage application outcome. He will add this to his financial report for the Annual Report.

Reports:

Reports from Event Coordinator and Coaching Manager tabled. DS advised Neil to get prices for certain replacement items in the Gym.

Reports from Sections.

XCR. April Report tabled.

- New season has begun with the first event – ACA (Southland Centennial) Relays attracting 600 athletes. While this event is open to unregistered athletes it is a good sign that people are wanting to get out and compete.

- The first individual event will take place Saturday 14/5/22 at Barry Curtis Park with a new one-off format for the season “Auckland Cross Country Mixed Distance Racing” as set out in April Board Minutes.

- DC advised the Under Armour Go all out on global running day explained in April Minutes has now been uploaded to Website and social media.

Virtual Option from majority of Competitors, “Run your fastest mile on Global Running Day. Sign up now for free at UAALLOUTMILE.com

The Mile is tough. You’re tougher. Join Auckland Athletics as we take part in the UA All Out Mile. Your aim is to set a benchmark time as soon as possible and to build up your pace until June Then, from June 1 – June 5 you’ll run your All Out Mile as fast as you can. Under Armour have a 30-day training programme to assist you during May. Once June arrives, you can take on the All Out Mile as many times as you like, it will all be tracked by the UAMapMyRun app and there are prizes to be won! Keen to know more? Click below (button to: uaalloutmile.com).

The team with the “Most Milers” in each region will win a monetary donation back to the charity of their choice which will focus on providing sports access programming to young athletes. Sign up to Auckland Athletics. RUN ALL OUT. Let’s create opportunity.

Like with any competition there are rules! The winning team in our region will be the one team in each with the most team members that have run at least one (1) mile during 1st -5th June on the Workouts logged and verified in the MMR Account by all members of each team. Each team member may only account for one (1) mile toward this category regardless of how many miles they complete between 1st -5th June!

Invitation Only event at AUT Millennium Stadium 2/6/22.

Track & Field May Report tabled.

- PC advised the focus is on the 2022-23 season calendar. Section just waiting on Oceania meeting to confirm final dates. Calendar can be sent over to Mt Smart with the initial events as listed.
- Waiting to hear back from Council around timeline for track re-surface.
- Will follow up on South Auckland Trust opportunity for Hammer Cage.

Junior: May Minutes tabled.

- LK advised the Junior Prize Giving went ahead on Sunday 8/5/22 with only 3 athletes not able to be in attendance.
- Leigh asked that acknowledgement be made to “Kumon” for sponsoring this year’s Prize Giving.
- MM congratulated Leigh and the Junior Section on a well-presented Prize Giving.
- There was however only 5 people who remained at the conclusion of the Prize Giving for the Junior Annual Meeting with no new nominations for positions. The only people who put names forward were already on the committee which puts a stress on a few and a lot of work to keep the section going. DS advised LK there are two further Junior Meetings prior to the AAI AGM to get nominations filled and the only requirement for the AGM is the Convenor.
- LK spoke about her frustration and disappointment about attracting volunteers and put forward a few scenarios around running future events. DC commented that Covid seems to have made people apathetic and there is still a sense of fear among some in the community. She suggested sending out a letter via the online database to connect with Junior parents.

- LK commented about the survey just conducted on social media. The feedback was useful but probably not at Junior level and more applicable to teens.
- ANZ have advised they would be keen to assist with ideas around getting the Junior Registration numbers back up for the upcoming summer season.

General Business:

- Sammy has reluctantly resigned from her Social Media and Sport Development Roles. Board will begin looking for replacements.
- MM advised this week represented 25 years ago that Beatrice Faumuina won the Gold Medal in the Discus at the 1997 World Championships in Athens, she became the first New Zealander to win a title at the world track and field championships.
- JH focus will be on finalising EOY Accounts and Audit.

Meeting closed 8.27pm
Next Meeting: 09/06/22