



AAI BOARD OF DIRECTORS MEETING

Thursday 14 July 2022 7.00pm, via Google Meet

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

Apologies:

Risk:

- **AAI Business Plans.** Reference to the Business Plan has been made in the 2022 AAI Annual Report.
 1. T&F: Having ongoing discussions around pros and cons of bringing back a EOY Prize Giving.
 2. XCR: Planning for new Road Race on Calendar. Securing a Road venue is the biggest challenge. Looking to hold first Prize Giving post covid lockdowns.
 3. Junior: Covid Recovery Plan becomes the immediate focus.
- **Covid Recovery Project:**
 1. AAI and ANZ Representatives have met to put into motion an AAI Covid recovery plan to help all clubs but particularly Junior clubs with member recruitment following low registrations in the 2021/22 season during covid lockdowns. Fiona Maisey from ANZ has also spoken at the July Junior Delegates meeting outlining initiatives for AAI to now pick up on and take the lead.
 2. Board discussed how this will be rolled out and what part the Board/current staff/sections will pick up on and lead and the need to employ a Short Term Covid Recovery Specialist.
 3. LK summarised the Junior Delegates meeting 2/7/22 and thanked Fiona Maisey (ANZ) and Tania Boyer for their contributions. ANZ would like to organise a club development workshop on either 20th or 27th August covering member acquisition/retention, engaging more parent helpers/volunteers, with an opportunity for clubs to share ideas and experiences with each other. Junior Delegates voted to bring Term Deposit funds maturing in early August back into Junior General account as part of assisting clubs.
 4. Board discussed the need to employ someone with expertise to lead the Covid Recovery project up to the start of the Summer Season. BH advised that with a short lead in time that Coaching Manager be utilised initially to contact clubs to gather information that could be beneficial in the workshop. This could then be taken over by the Covid Recovery Specialist. Board will move forward with interviews for this short-term position.
 5. Board listed the components of the Recovery Plan as
 - (i) Club Development Workshop
 - (ii) Member Recruitment Campaign

- (iii) Communication support
- (iv) Improve coaching hubs around Auckland
- (v) Liaison with other organisations.
- (vi) Renewed Interclub events and kick off events come under Calendar and will be part of the whole process.

The Board will talk at the AGM on – Day Workshop – Event Planning (encouraging more kids to re-engage with different incentives e.g: adding points for participating.

- **SDO Role:** MM and BH have interviewed for the SDO role and recommend the Board offer Tanya Kaur the Sports Development Officer role for 24 hours per week. And the Social Media role for 10 hours per week.

Moved BH, Seconded MM, Carried

Contracts to be drawn up and offer made in the following days.

- The Board envisions that both the Coaching Manager and SDO will give assistance to the Covid Recovery Specialist with the Covid Recovery Project.

ANZ Updates:

- ANZ are looking at proposals to change the current fee structure. At present there are several options put forward. Some clubs have been invited to be part of a focus group looking at the different scenarios.
- ANZ have advised that Game Day are phasing out the product OST/One Sport (current database) and replacing it with a brand new and improved system named Game Day. They will be holding a Centre first 1-hour webinar with Game Day next Thursday evening 21/7/22.
- 2022 World Championships Oregon starts Saturday 16/7/22. Event schedule on ANZ Website <https://athletics.org.nz/competition/2022-world-athletics-championships/>

Mt Smart:

- Anthony Curry has advised Australian tracks are now adding 7&9m Triple Jump Boards to runways. PC has asked Mt Smart if this can be added to the track upgrade. This has been confirmed. Project is progressing but initial price has increased again, and this will need to be signed off by the Council. Timeline still to be confirmed.

Confirmation of Previous Minutes:

- The minutes of 12/6/22 were accepted.

Moved DS, Seconded JH, Carried

Matters Arising:

- Annual Report has been finalised and sent out with final papers on 14/7/22.
- Merit Nominations have been discussed by Board.

Correspondence:

In:

- Trillian Trust Grant Approved
- All nominations Board/Merit Awards for AAI AGM
- Grass Roots Grant application Minutes via Email

Out:

- Club Emails – XCR info
- Foundation North Grant Application – Hammer Cage
- Four Winds Grant Application – NZ Road Championships

Financial Management:

Monthly Financials: 1/06/22 – 30/06/22 Financial Statements passed.

Moved JH, Seconded MM, Carried

- 2021-22 Finalised audited accounts – JH advised Auditor helped us to establish Tier 3 reporting requirements which is a requirement from next year. Statement of Service Performance has now been added to our Annual Report and will be presented at the 2022 AAI AGM.
- 2023/23 Board Budget was tabled. After Board discussion it was agreed that an extra \$15,000 would be added to expenditure under Short Term Covid Recovery Wage. This will give a -\$60,952 Expenditure over Income for the year.

Moved JH, Seconded PC, Carried.

Reports:

Reports from Event Coordinator and Coaching Manager tabled.

Reports from Sections.

XCR. June Minutes tabled

- BH asked DC about proposed new Road Race venue. DC advised they have yet to confirmed venue and will report back once more information is available.

Junior July Minutes tabled

- LK was asked about Junior criteria around Term Deposit funds being paid out to clubs as part of the Covid Recovery. LK advised that all funding requested would need to be in writing to the Junior Section and the focus will be on clubs getting themselves back up and running and increasing athlete numbers.

Track & Field. July Minutes tabled

Coaching Manager and Events Coordinator Reports: DS commented that there was no Aspire coaching academy taking place for the July holidays. He also acknowledged the work Fiona has been doing on EOL.

General Business:

- BH acknowledged how challenging the last 12 months has been but also how everyone has stepped up to the challenges.
- DS reiterated these sentiments and added that AAI had led with working within the Covid restrictions to deliver competition to our athletes. The upcoming year will be a harder one financially.

Meeting closed 10.07pm

Next Meeting: 11/08/22