



AAI BOARD OF DIRECTORS MEETING

Thursday 19 January 2023 7.00pm, at AAI Office

Present: Murray McKinnon (President), Bryce Hall (Chairman), Jim Hogg, Dianne Craddock, Paul Craddock Temporary Convenor Role for T&F, Jim Hogg, Raewyn Rodger (Secretary).

Apologies: Fano Asiata

Co Opting Board Member:

- Bryce gave an update on the possible Co-opting of further people onto the Board and advised that he had invited a Candidate to the first part of the meeting. Candidate provided their passion/interest and experience with Athletes and skill set. Board Members asked questions around Governance and explained that Board meets monthly with Board member input at varying times and Co-opted members may be brought on to engage in a project.
- At conclusion Candidate left meeting and Board voted to Co-opt Judy Revell onto the AAI Board.

Moved JH, Seconded MM, Carried

Into Committee:

- Board went into committee at 7.26pm. Board came out of Committee at 7.46pm

Equipment:

- BH advised that the Children's Section have discussed the need for additional Gazebos in their November Minutes. PC advised that after repairs and reusing parts from some broken Gazebos there are now four usable Gazebos. If the Children's Section wish to purchase more this will need to come out of the Junior account or Term Deposits. Alternatively they need to put forward a motion to the Board to apply for Grant Funding, with two quotes from a Provider. BH to reiterate this at the next Children's Delegate Meeting.

Colgate Games:

- ANZ have asked if AAI would be willing to host the Colgate Games within the upcoming next few years. Due consideration needs to be given to the availability of local Officials Expertise around a busy Calendar during the 2024/25 period prior to any commitment before 2026 which would be the preference.

ANZ Updates:

- PC asked that a official complain be sent to ANZ to be put forward at the next Centre Leader meeting around the sub-standard performance of the new Gameday database, in particular the setting up of events which only came online just prior to Christmas and is causing a range of problems in both the set up of events and athletes signing in to enter.

Mt Smart:

- MM and RR attended Tenants meeting Thursday 12/01/23. Meeting primarily centered around the upcoming concerts at Mt Smart starting with "Red Hot Chili Peppers + Post Malone" on 21/1/23 and "Elton John" on 27th and 28th Jan. Stadium lock down starts with Pack In on 13/1/23 and Pack Out running through to 1/2/23.

Some T&F equipment stored outside the AAI Gear Shed to be re-located to allow for foot traffic on concert nights. RR and PP to organise. There are some further events during February but these will not impact the #2 Arena.

- Track upgrade. Major earth work is being finalised over the next two weeks prior to the laying of the asphalt. Polytan is looking at a finish date some time in April.
- Officials Lounge: Bottom Gear Shed area has now had concrete laid on the base and a block wall built around what use to be the back of the shed. No further updates.

Financial Management:

Monthly Financials: 1/11/22 – 31/12/22 Financial Statements passed.

Moved JH, Seconded MM, Carried

Actuals to Budget up to 17/01/23 tabled and discussed. JH commented that Registration numbers show a good picture for this time of the year and BH reflected that Senior numbers had increased from last season. Seeding races at T&F meetings has encouraged older athletes to register and race.

Reports:

Report Coaching Manager tabled.

Reports from Sections:

XCR January Minutes Tabled.

- Winter Calendar very close to being finalised and will be uploaded to Website at this point.
- DC advised Mins show Whippets Running Project “Night XC” not going ahead and to be removed from Calendar. It would appear it is going ahead but they have asked that it be removed from the XCR Calendar.
- ANZ still to name venues and dates for Half and Full Marathon Championships.
- MM advised he had sent a congratulatory letter to all the Auckland athletes who have been selected in the NZ World Cross Country Team to Australia.

Junior December Minutes Tabled.

T&F January Minutes not to hand.

PC advised Auckland Championship events will take place over several dates with some events included into McKinnon Shield event on 21/1/23, Auckland Championship weekend 4th/5th February, McKinnon Shield event on 18th/19th February and culminating on 11/3/23 . Sir Graeme Douglas International Permit meet at Trust Stadium Waitakere – Thursday 16/3/23.

New Hammer Cage has landed in NZ and is currently waiting to be released through Customs.

Confirmation of Previous Minutes:

- The minutes of 1/12/22 were accepted.

Moved PC, Seconded MM, Carried

Matters Arising:

- Nil

Correspondence:

In:

- Various Club Correspondence
- Grant Office Wages Four Winds (Four Months as per Contracts) Approved.
- ANZ Emails Gameday Database System
- Mt Smart Event Activity Advices
- World Rankings Competitions Application Procedure
- Athlete NZ T&F Auckland Team Conduct Forms Returned
- JW/Millie Sampson Mile Invitation Replies
- Customs Information Hammer Cage

Out:

- Various Club Correspondence
- Athlete NZ T&F Auckland Team Selection/ Conduct Forms to Athletes
- JW/Millie Sampson Mile Invitations
- Customs Information Hammer Cage

General Business:

- MM asked about athletes not being able to go up an age group to compete. DC advised first meet back was a joint Senior/Childrens meet so the age groups up to 14 were run as per Children's. Will go back to normal for next McKinnon Shield event.
- Office will set up Online Meeting for Children's January Delegates Meeting as JW Lounge unavailable due to Mt Smart Concerts. JH asked to be included in invite list.
- Board acknowledged and congratulated Rodger Brickland on New Years Honours 2023 Queen's Service Medal (QSM) for services to Athletics

Meeting closed 8.40pm

Next Meeting: 09/02/23