



AAI BOARD OF DIRECTORS MEETING

Thursday 9 March 2023 7.00pm, Online

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

Apologies: Fano Asiata

Board went into committee at 7.03pm. Board came out of committee at 7.11pm

Colgate Games:

- AAI is to host the 2024 NI Colgate Games January 4th to 8th 2024, awaiting MOU from ANZ. RR/BH/Fiona Maisey have met with Mt Smart Facilities Personnel around use of warm up fields and Call Room facilities. BH advised several people within the Children's section have put their names forward for LOC. This will also be augmented by Athletics NZ Staff. PC asked if a TD will be appointed.

Staff Reviews:

- Staff 6 monthly reviews now due. BH and MM to organise with staff. Current contracts for Coaching Manager/Events Coordinator/SMO/SDO to roll over at the end of April for another 12 months. This will require further funding applications.

AAI AGM:

- BH reminded sections about reports for Annual Report. DS to be asked to put together 2022/23 report.

ANZ Updates:

- Next Centre Leaders meeting is set down for 23/3/23.
- 2023 Sir Graeme Douglas International meeting Thursday 16/3/23 at Trust Stadium, Waitakere. PC advised there are a number of overseas athletes competing for WA points. This will be followed by Athletics NZ Launch Athletics Event Friday 17/3/23 at AUT Millennium Stadium and NZ Mountain Running Championships on Saturday 17/3/23.

Mt Smart: #2 Arena Relay

- Contractors currently skimming the field to make it level with the track and once this is complete the top layer of the track will be laid.
- DS will attend meeting with Mt Smart Facilities Tuesday 14/3/23 to discuss Bottom Gear Shed.

Financial Management:

Monthly Financials: 1/2/23 – 28/2/23 Financial Statements passed.

Moved JH, Seconded MM, Carried

- JH spoke to the February Financials and reminded everyone that EOY is 30/4/23. New season registrations have yet to be confirmed by ANZ. First season event for AAI is Auckland Half Marathon Championships in conjunction with the Waterfront Half Marathon, Tamaki Drive, Auckland 2/4/23.

Reports:

Event Coordinator/SDO/SMO/Coaching Mgr reports tabled.

Reports from Sections:

XCR February Minutes Tabled.

- Winter Events have been uploaded to calendar on the AAI website
- DC met with Petro Geldenhuys (Pakuranga) to talk through bringing together information on the XCR “Get Involved” page on the website so info is easier to find. The website will be updated prior to the end of March to reflect this.

T&F have yet to hold March Delegates meeting.

- PC advised Auckland was well represented at the NZ Track & Field Championships in Wellington 2/3/23 to 5/3/23 which included U16 grade for the first time. Auckland Medal Count 81 Golds, 51 Silver, 44 Bronze.
- JR who was part of the Management Team for the first time acknowledged the help and guidance she received from Sue Potter (Team Manager) and was excited to see the U16 grades competing along with the large Auckland representation.

Junior March Minutes Tabled.

- Gazebo GST request. GST for all AAI Sections and Board is paid and received through the Board.

Confirmation of Previous Minutes:

- The minutes of 9/2/23 were accepted.

Moved PC, Seconded MM, Carried

Matters Arising:

- Nil

Correspondence:

In:

- Various Club Correspondence
- Letter from Children’s Section re availability of AAI Start Equipment for Junior Championships Sunday 26/3/23. PC responded to letter and advised this should not be directed to the Board, it is a T&F matter. T&F February Minutes state which gear was to be taken to Wellington by PC. This was discussed and acknowledged with Junior Events Personnel on Saturday 25/2/23.
- Athlete NZ T&F Auckland Team queries
- Mt Smart Concert/Usage Emails
- Mt Smart track re-opening Event

Out:

- Various Club Correspondence
- Grant Application Trillian Trust – Gazebos
- Athlete NZ T&F Auckland Team Information
- School Information

General Business:

- JR asked if any Auckland athlete affiliated to Athletics Auckland travelling to the Australian T&F Championships be allowed to wear their Athletics Auckland singlet. Passed unanimously, to be put on Social Media so any athlete competing has the choice to wear the AAI singlet.
- MM congratulated all AAI athletes who competed at the NZ T&F Championships. Auckland athletes performed with distinction and team well behaved. He also acknowledged the Management team.

Meeting closed 8.10pm

Next Meeting: 13/04/23