



## **AAI BOARD OF DIRECTORS MEETING**

**Thursday 13 July 2023 7.00pm, via Google Meet**

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

**Apologies:** Fano Asiata

Board went into committee at 7.03pm. Board came out of committee at 7.08pm

### **AAI Section Spending Policy:**

- Section Spending policy approved by AAI Board email resolution.

### **2023 NI Colgate Games:**

- LOC met Thursday 6/7/23. List of Roles to be distributed to clubs in September.
- Athletics Auckland Inc. Motion to apply to The Lion Foundation for assistance with Accommodation for Athletics appointed Officials to officiate at the North Island Colgate Games hosted by Athletics Auckland at Go Media Mt Smart #2 Arena 5<sup>th</sup>/7<sup>th</sup> January 2024. The accommodation venue will be Waipuna Lodge, Mt Wellington. The total amount requested is up to \$24,000.00 (Twenty Four Thousand Dollars).

**Moved Bryce Hall, Seconded Jim Hogg, Carried**

Board went into committee at 7.14pm. Board came out of committee at 7.26pm

### **AAI AGM:**

- Final papers including Nomination advice, Audited accounts and Annual report forwarded to clubs and uploaded to website and social media.
- AGM to be held in person only at the Athletes Lounge #2 Arena, Mt Smart. Limited Wi-Fi makes online options not viable.
- DC offered the use of the XCR Sound System for use as it can be difficult to hear at the back of the Athletes Lounge. Speakers will also be asked to stand and introduce themselves.

### **ANZ Updates:**

- MM attended a staff farewell for current ANZ CEO Peter Pfitzinger during the week. Peter will be leaving the role after 4 ½ years. Both MM and BH have been invited to meet the incoming CEO Cam Mitchell who will commence in his new role on August 1<sup>st</sup>. New CEO to be invited to attend an AAI Board meeting at a convenient time.
- BH formally acknowledged the contribution Peter has made to our sport during his time as CEO.

### **Mt Smart:**

- Mt Smart #2 Arena Refurbishment now concluded, with athletes back training at the venue. Signage to be put up around the track asking athletes to be respectful of and aware of their responsibilities when using the track.
- Tenants meeting postponed by Mt Smart until July.
- Gear Shed (using re-purposed funding from Foundation North) will be erected early August.
- Remaining Foundation North funds have been used to purchase gear, some of which will be available for Colgate Games in January 2024.

### **Financial Management:**

**Monthly Financials:** 1/06/23 – 30/06/23 Financial Statements passed.

**Moved JH, Seconded MM, Carried**

- Audited Accounts received and forwarded with AGM Papers.
- Board confirmed 2023/24 Budget to be presented at AGM.

**Moved JH, Seconded BH, Carried**

### **Reports:**

Coaching Manager/SDO/SMO Reports tabled.

### **Children's July Minutes Tabled:**

### **XCR June Minutes Tabled:**

- XCR Trailer and Contents Insurance claims have been lodged and awaiting final payment figures. Claims Assessor advised Section could go ahead with immediate purchase of necessities needed to run an event. Pig tails, Reels and Generator have been purchased.
- Auckland Cross Country Championships held at Pukekohe on 24/6/23. Wet weather in the week leading up to the champs but the day was fine. Smaller numbers than expected competed on the day. Selections are currently under way for full teams to NZ Cross Country Championships in Taupo 29/7/23 for U18 and above age grades.
- BH raised query from Children's Minutes on Age Grade Teams for NZ Cross Country and Road Championships. DC advised the Centre selects athletes to contest the Teams events at NZ Cross Country and Road championships. At present age grade teams are only recognised in the U18 and above grades. These are Athletic NZ Championships and any rule changes would need to go before the ANZ Rules committee.
- XCR committee are also discussing how to attract senior runners to national and local events. One suggestion would be to have a league series / league ladder where clubs / runners (maybe Top 5 runners per club) will score points. It will be important to provide clarity around this and exactly how it will work. It won't work if there is just general participation. Runners will have to attend all events in the series to score points. The GP series could be a good base to start the League Series off with.
- Next event on XCR calendar is Long Bay GP4 on 22/7/23

### **T&F July Minutes Tabled**

### **Confirmation of Previous Minutes:**

- The minutes of 8/6/23 were accepted.

**Moved MM, Seconded JR, Carried**

### **Correspondence:**

#### **In:**

- Various Club Correspondence
- Final Audit of 2022/23 Accounts

- Insurance Claim Trailer/Contents Assessor
- Request from LOC Colgate Games for Grant Funding Motion to accommodate Officials
- All nominations for AAI AGM

**Out:**

- Club Emails – Various.
- Final questions answered to Auditors
- Mt Smart correspondence track Closures
- Correspondence with Assessor XCR Trailer and contents
- Final AGM Papers out to Clubs and associated parties

**Board Self-Review:**

- Board Self review circulated to Board Members. This to now be discussed at the August Board Meeting.

**General Business:**

- With the AAI AGM to be held Thursday 20/7/23 BH thanked the Board for their commitment and enthusiasm over the past 12 months, especially after coming off Covid.

**Meeting closed 8.30pm**

**Next Meeting: 10/08/23**