



AAI BOARD OF DIRECTORS MEETING

Thursday 16 January 2025 7.05pm, Online

Present: Rodger Brickland (President), Bryce Hall (Chairman), Jim Hogg, Dianne Craddock, Paul Craddock, Julia Ratcliffe, Chris Day, Dan Brady, Judy Revell, Raewyn Rodger (Secretary),

Apologies: Nil

2025/26 AAI Registration Fees

- The Board discussed projected registration numbers against budget and other means of augmenting income for the services AAI provides. After Board discussion **BH moved** that the 2025/26 Registrations fees for the 6 years and under grade would remain at the same level as the previous year. Grades 7 years and above would increase by 15% (rounded to the closest \$.50c) across the board. This will be represented below and forwarded out to clubs. **Seconded JH, Carried.**
- For the purposes of these fees, an athlete’s age is as at 31/12/2025.

12 Month membership (Recommended by the Board as the cheapest option)

Year Born	Grade	Total Fees
2019 – Later	6 and Under	\$11.00
2011 – 2018	Grade 7 – U15	\$37.00
2006 – 2010	U18 Men/Women U20 Men/Women	\$37.00
2005 – Earlier	Senior & Masters	\$37.00

**Winter Seasonal membership with Summer Top Up
Winter Seasonal Membership**

Category	Winter seasonal membership	Winter to summer top up *
Age 20+ only	\$30	\$15

Quarterly Membership

Category	Q3 (Oct-Dec) membership cost	Q4 (Jan-Mar) membership cost
U7	\$8	\$8
7-14	\$26.50	\$26.50

Category	Q1 (Apr-Jun) membership cost	Q2 (Jul-Sep) membership cost	Q3 (Oct-Dec) membership cost	Q4 (Jan-Mar) membership cost
15-19	\$22	\$22	\$22	\$22

In Committee:

Board went into committee at 7.30pm

Board came out of committee 7.47pm

Draft Child Safety Policy:

- BH circulated draft Child Safety Policy based on another sporting code policy for feedback from the Board.
- PC advised it does not follow World Athletics Safeguarding which would need to be added in.
- DB asked why we would use a different version from the Sport NZ version which ANZ appears to have ratified, and DC agreed that AAI needs to be in sync with any policy ANZ supports. This would also be important for complying with ANZ Public Products Liability Insurance.
- Board decision to revisit at next Board Meeting with more information sort on ANZ policy.

AAI Stakeholder Engagement Plan Mt Smart #2 Arena

- CD tabled a Stakeholder Engagement Plan for Mt Smart #2 Arena he has drafted up. Board discussed engagement with Mt Smart. PC advised Auckland Unlimited who is responsible for Mt Smart have shown a big commitment to AAI by the spend in relaying the new track which also included big drainage work, alternative SP layout and upgrades to the area around the finish line. Mt Smart Personnel liaise with and hold Tenant meetings which are attended by the office and another Athletics Auckland representative. Auckland FC fortnightly home games have caused parking issues for Centre meetings and are being worked through with appropriate Mt Smart Staff. BH will include a summary within information pack given to new Board members.

Competition:

- BH advise WBOP have enquired about AAI interest in holding a challenge shield event for U18/U20/Senior/Masters athletes over one date. PC advised that Senior T&F would be interested if it could be held within one of the current event dates (eg added prior to the Porritt Classic programme) as the Auckland programme is already extremely full. BH will reply to WBOP and advise any development regarding this.

Financial Management:

Monthly Financials: 1/12/24 – 31/12/24 Financial Statements passed.

Moved JH, Seconded JRat, Carried

Equipment:

- T&F have to date secured \$15,000 in Trust funding to replace the Pole Vault mats at Mt Smart #2 Arena. The shortfall of \$19,000 approximately dependent on Aust Dollar exchange rates (as they are an Australian product) is still outstanding. Two further grants have both been declined and there is insufficient time available prior to previous grants needing to be reconciled to put in further grant applications. PC has approached AAI Centennial Trust which will provide \$9,500. **BH Moved** that the AAI Board General Account underwrite the approx balance of \$9,500 to secure the purchase of the PV Mats. **Seconded JRat, Carried.** Mats will be ordered via Nordic Sport Australia.
- In reference to the shortfall of funds from Trust funding for the High Jump Mats of \$3,057.16. \$1,528.58 has been transferred from T&F to the Board. Children's Delegates meeting on Monday 20/1/25 to confirm contribution of balance of \$1,528.58.
- AAI to secure a minimum of \$40,000 in local or regional sponsorship or funding to host the 2026 NZ Track & Field Championships. Board discussed funding

possibilities and BH asked that a LOC undertake to look into funding/sponsorship possibilities. This could include interest from Business people within the community. CD advised he would be interested in being part of the committee and asked about including Children's events to bring in more of a crowd. NZ T&F Championships is a World Permit Meet and as such there are 4 full days of competition.

Reports:

- Event Co-Ordinator Report forwarded.
- Children's January Minutes to be forwarded when completed.
- XCR December Minutes to be forwarded. The trailer has been picked up and is currently being housed in the Gear Shed.
- T&F Minutes tabled.

Action Points:

- SDO Role - In progress
- Asset Management Plan – Ongoing
- Auditor –Prospective Audit Company have confirmed they would be happy to audit the 2024/25 accounts. JH advised next step would be to liaise with them over scope of audit.
- Youth Voice – Discussions from December minutes to be followed up in February Board Meeting.
- Sister Centre Initiative - Ongoing

Confirmation of Previous Minutes:

- The minutes of 12/12/24 were accepted.

Moved CD, Seconded JH, Carried

General Business:

- JR – Busy month ahead with Classics and Secondary School Athletics.
- CD – has had queries from athletes' parents around some Auckland Championship events (Hurdles) being held at McKinnon Shield events on the same weekend as NI Colgate Games. PC advised that events have to be fitted into a very full calendar.
- He also asked about the possibility of evening events on a different day to avoid Auckland FC parking issues. PC advised T&F are looking to trial some Friday night events next season on Auckland FC home games.
- DB asked for more details around T&F surplus Trolley and Trailers. T&F to provide further information.
- BH asked RR to go through the new Key System for Mt Smart facilities. There is now only one set of electronic keys provided to AAI and must be kept off site rather than in the office key cupboard. However, the office has two tags that enable entry to a key cabinet within the Mt Smart office to retrieve keys. They must be returned the same day as they are taken out of the cabinet.
- BH advised that his company Traffic Planning Consultants has been contracted to audit Traffic Management Plans across Auckland Council Stadiums.

Meeting closed 9.04pm

Next Meeting: 13/02/25 Online