



## AAI BOARD OF DIRECTORS MEETING

Thursday 12 February 2026 7.03pm, Online

**Present:** Murray McKinnon (Patron), Rodger Brickland (President), Bryce Hall (Chairman), Jim Hogg (Treasurer), Dianne Craddock, Paul Craddock, Judy Revell, Chris Day, Rajal Middleton (Appointed), Dan Brady, Sarah Fruean, Raewyn Rodger (Secretary to The Board)

**Apologies:** Nil

The Board went into committee at 7.03 pm.

The Board came out of committee at 8.05pm

**Board Motion to proceed with pay increases and permanent roles for all AAI employees as at 1/5/26.**

**Moved BH, Seconded PC, Carried**

### **Representing AAI at NZ T&F Championships:**

At November Board meeting Board discussed measures to enhance the experience of representing Athletics Auckland at National Events. With the National Track & Field Championships approaching, it was considered that this would be an appropriate event to try some new initiatives.

- As AAI Team Manager JR has requested that Auckland team athletes be supplied with some basic supplies to make them feel comfortable during the Championships, eg: water/snacks/sun-screen/fruit/ground covering.
- CD asked as host centre would there be the possibility of providing more than one gazebo for Auckland athletes. DC advised the decision around ANZ providing centre gazebos was yet to be confirmed, but JR's request for supplies and an Auckland Team space could also be done from within the Stand. JR advised she can make things work with whatever space. CD – once availability is known then Team Management can create an environment for Auckland athletes to relax during events. He also asked if Trust Stadium would permit the use of a BBQ, (TBC).
- PC advised there will be water available to competing athletes in both the "D's". JR asked that water also be made available in the warm up area. RM asked if sponsorship sought for supply of water bottles how much would be needed. Enough to supply athletes over 4 days of competition.
- RM asked about enquiring with Douglas Pharmaceuticals about the purchase of Sun Screen. DC advised this would need to go through ANZ primarily.
- DB advised that AAI needs to promote what it does for athletes, eg: events, equipment purchases, officials. It would also be a nice touch for any Auckland Officials (time permitting) to come by the Auckland Team space to show solidarity.

**BH Moved Board provide up to \$2,500 to buy product, Seconded CD, Carried**

### **2026 NZ T&F Championships – Officials:**

One of the aspects that the LOC has set out to do is to make the Championships a positively memorable experience for all involved. For officials, discussions have been on-going with ANZ to provide an officials "goody bag" with items that officials would find useful over the days of competition and as a takeaway from the event.

ANZ have indicated they would rather do the traditional officials dinner/BBQ. Due to timing and a range of other matters, such events do not cater for all officials and there is a desire from the LOC to still provide a “goody bag” of some description, albeit that ANZ will not be contributing to it.

- As well as the dinner ANZ will be hosting DC would like Officials NZ wide to feel valued by giving them something to take away with them.
- Due to expense, breakfast will also not be included for those Officials staying at the hotel booked for Officials. DC would like to include all Officials whether they are staying at the hotel or not, breakfast when they arrive at the venue as a way to show value to the Officials. Different options for breakfast were discussed by the Board. CD questioned why AAI is paying for these initiatives when it is an ANZ event. JH opined that the Board will be spending the majority of what it stands to make at this event on these spends.
- BH referred to our Strategic Significance:

<b>Events and Service Delivery</b>	AAI facilitates and supports events and services that optimises value to current and future stakeholders
	We have improved the attractiveness of events for athletes and officials to increase active participation
	Athletes are proud to represent Auckland in all areas of our sport and we celebrate their successes

**BH Moved Board provide up to \$3000 for Officials Breakfasts and Goody Bags, Secoded RB, Carried**

**Sponsorship Committee:**

AAI Sponsorship committee CD/RM/BH have a meeting on 26/2/26 with an outside source to discuss sponsorship moving forward to help generate funding as well as Trust funding. DB asked what areas are being looked at. CD advised there is no detail around this yet but looking to drive revenue outside of Grants. He asked that all Board Members email the Board collectively with ideas and questions.

**ANZ Centre Leaders Meetings Updates:**

- ANZ Centre Leaders Meetings Minutes and update forward to Board for purusal.

**Mt Smart Updates.**

- Next Auckland FC game at Go Media Stadium on 28/2/25 which is the first day of the Children’s Championships. While there is no issue with the track there will be limits on parking.
- Works are taking place on Driveway from Maurice Road through to Triangle Car Park.
- Office asked that manual to use screen on wall by changing rooms be forwarded.
- Office reiterated as have Mt Smart Housekeeping that the pot holes leading into the Athletes car park are getting bigger and dangerous.
- CD asked why athletes could not park in the athletes car park Saturday 7/2/26 with security on the gate for a Warriors Training.

**Monthly Financials:** 1/01/26 – 31/01/26 Financial Statements passed.

**Moved JH, Secoded PC, Carried**

Actuals to Budget as at 31/1/26 tabled.

- JH advised that the projected registration fees are unlikely to be met with income not likely to increase very much before the end of the 2025/26 season. He wondered if the marketing campaign did not work as well this year as last year. CD advised there are other factors as well around registrations and BH also advised that we have lost two clubs registrations this year due to non affiliation.

### **Section Reports:**

- T&F February 2026 Minutes Tabled.
- Children's February 2026 Minutes Tabled.

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

- The minutes of 29/01/26 were accepted.

**MovedBH, Seconded JH, Carried**

### **General Business:**

- JR advised she is helping organise the CNW Children's Champs this Sunday 15/2/26. CM Children's Champs is also being held on the same day.
- DC asked if any Board Members know of anyone who may be willing to volunteer at the NZ T&F Champs please register on the ANZ website or contact the office for details.
- CD asked that a list of centre athletes please be circulated to the Team Managers as soon as possible after entries close for relays, as well as team reach.
- DB and CD thanked Track & Field Officials for providing their time at club nights to enable athletes to make qualifying in events. RM asked if this could be used in a positive way on Social Media.
- SF advised highly respected USA Sprint Coach Stuart McMillian is in NZ from the 30/3/26 to the 2/4/26.
- BH advised Kirsten from ANZ had forwarded through email with an updated spreadsheet of the incorporation status of Auckland clubs. There are still some who are in the process of re-registration.

### **Next Meeting:**

Thursday 12 March 2026 at 7pm Online.

**Meeting Closed 9.25 pm**