

**ATHLETICS WAIKATO-BAY of PLENTY Inc ~ MANAGEMENT COMMITTEE MEETING**  
Matamata on Monday 20<sup>th</sup> August 2017

**MINUTES**

**PRESENT:** Murray Green, Nellie Engels, Mhyre Oman, Malcolm Taylor, Ashley Taylor, Douglas Taylor, Wayne Strong, Murray Clarkson, Alan McDonald, Joan Rawnsley, Marion Clarke, Marcia Petley, Heather O'Hagan, Jeannette Vedder-Price, Kerry Hill, Andrew Langman, George Caddie, Steve Rees-Jones

**APOLOGIES:** Margaret Holcroft, Sandra Murray

**MINUTES of PREVIOUS MEETING**

**Matters Arising:** Follow up with ANZ needed regarding coach details being released to AWBOP with permission of coaches.

**CORRESPONDENCE**

**Inwards:**

- ANZ annual report
- ANZ strategic plan

**Outwards:**

- AWBOP Annual report
- Porritt Stadium bookings for 2017/18
- Clubnet training day details circulated to clubs
- Booking of Wanderers clubrooms for NZ TF Champs 2018

**FINANCE**

- Resolution approved for application to Sport Waikato Kiwisport Fund for \$15,000 towards coaching delivery in Clubs and Schools from October 2017 for 6 months.
- Accounts paid June 2017:
  - \$0.50 – Bank Fee
  - \$306.67 – Sport Waikato (rental and consumables)
  - \$312 – IRD (PAYE)
  - \$408.33 – Orix NZ Ltd (Vehicle lease Coach Force)
  - \$1727.27 - Kerry Hill (Coach Force)
  - \$1768 – Steve Rees-Jones (Salary)
  - \$237.52 – Margaret Holcroft (Expenses Children's athletics)
  - \$400.00 – Tauranga Track Trust (Gazebo hire NZ TF Champs)
- Accounts paid July 2017:

\$312 – IRD PAYE  
\$408.33 – Orix (Car hire)  
\$306.67 – Sport Waikato (rent and consumables)  
\$4364.25 – Direct Group (officials uniforms)  
\$1727.27 – Kerry Hill (Coachforce)  
\$1768 – Steve Rees-Jones (Salary)  
\$81.07 – Malcolm Taylor (expenses WBOP XC)  
\$5648.80 – Trio (singlets)  
\$50.00 – Pam Kenny (referee WBOP XC)  
\$85.22 – Freeparking (Domain name)  
\$263.01 – OST (Reg Fee Overpayment)  
\$5000 – UDC (Transfer)

**Accounts approved for payment:**

- Andrew Langman - NZCAA AGM accommodation \$144.74
  - Margaret Holcroft – NZCAA AGM accommodation \$213.90
- 
- Expense allowances for 2016-17 season were approved to be paid at the same amounts as the previous year.

**REPORTS** (see separately): Kerry Hill (Coach Force), Margaret Holcroft (Children)

**GENERAL BUSINESS**

- Heather O’Hagan raised the issue of the difficulty of finding a suitable venue for official’s training. Tauranga has nowhere for people to sit and Porritt is now used by Soccer on Sunday’s.
- Clubs will need informed of the new rules coming into effect this season (from 1<sup>st</sup> October). Field events attempt times are now 30 seconds (previously 1 minute) from when the athletes are called. Clubs and coaches are to be informed of this.

**NEXT MEETING:**

- 13<sup>th</sup> November 7.30pm at Cambridge

## **REPORTS**

### **COACH FORCE**

#### **ATHLETICS WaiBOP : Activity Report – June-July, 2017**

*Kerry Hill, Athletics Coach Force Officer, B.O.P.*

June-July 2017 Activities :

Our new B.O.P. Development Squad has now conducted two weekend camps in Tauranga with over 50 athletes at the first, thirty at the second which clashed with several school holiday tournaments (the Rotorua version was postponed due to a venue issue).

Several adults associated with these athletes attended, and numbers are promising after discussion with them about attending the more critical coaching clinics in the coming months.

I have attended two associated forums with sport BOP, aimed at helping CoachForce officers to communicate with coaches, and also use modern apps that assist coaches. I also attended an excellent presentation by the American, Dr Wade Gilbert, on “Coach Development Strategies”, and

I am happy to report that the first squad camp attracted large numbers from as far afield as Whakatane and Rotorua.

**Sunday, June 25**, held at Waikato University Adams Centre for High Performance, Blake Park, Tauranga, and Tauranga Domain. We are grateful to Grant Unkovich (Rotorua), Peter Blackwood and Rene Otto (both Whakatane), and Malcolm Taylor (Tauranga) for their assistance. 58 athletes attended from throughout the Bay region, and almost as many parents. Several agreed to attend forthcoming coaching clinics, which is critical to our future development.

**Sunday, July 23**, held at Waikato University Adams Centre for High Performance, Blake Park, Tauranga, and Tauranga Domain. We are grateful to Kevin Bradley (came over from Hamilton), Todd Blythe and Michael Pugh (Tauranga), Grant Unkovich (Rotorua), Richard Mahy and Rene Otto (both Whakatane). Apologies from Malcolm Taylor (ill).

Two more camps are planned for September/October with at least four coaching clinics in various Bay venues before the NZ Schools Champs in Hastings in December.

I am attending the IAAF Coaching Congress in London for one week, during the World Champs (self-funded).

*Kerry Hill, July 30, 2017*

### **CHILDREN**

The AWBoP Children's AGM was held in June with Sandra Murray re-elected as Children's Chair. Margaret Holcroft continues in the Secretary role, Sandra Murray will also be Competition Secretary with the hope others will step forward to learn and take over these roles. At the AGM, the Children's Ribbon Day calendar was tentatively set, subject to the finalising of the Summer athletic calendar.

The NZCAA AGM was held at the beginning of August in Wellington, both Andrew Langman and Margaret Holcroft attended as WBoP delegates. Liz Keenan was elected as President, Sharee Jones was elected Vice President, Anita Sutherland remains Secretary. Calendar dates were set, the 2018 North Island Colgate Games will be held at Mt

Smart Stadium, Auckland; celebrating 40 years of sponsorship by Colgate-Palmolive, followed by Hamilton hosting the NI Colgate Games in 2019.

The Pacific School Games team and the All Schools Australia Games team were announced at the meeting with Marthijis Wetzels (Hawks) from the WBoP region the only athlete named in the squads. Managers from WBoP accompanying the teams are Joan Rawnsley, Ella Ransley and Ruth Kaiwhata.

Margaret Holcroft  
Secretary