

**ATHLETICS WAIKATO-BAY of PLENTY Inc ~ MANAGEMENT COMMITTEE MEETING**  
**Matamata on Sunday 21st August 2016**

**MINUTES**

**PRESENT:** Murray Green (Chairman), Ashley Taylor, Douglas Taylor, Mhyre Oman, George Caddie, Maree Earl, Kelly Diprose, Malcolm Taylor, Heather O'Hagan, Margaret Holcroft, Pam Kenny, Dennis Kenny, Joan Rawnsley, Peter Rawnsley, Jeannette Vedder-Price, Alan McDonald, Glenn Sexton, Graeme McCabe, Murray Clarkson

**APOLOGIES:** Criss Strange, John Tylden, Paula Cole, Sandra Murray

**MINUTES of PREVIOUS MEETING:** were approved

**MATTERS ARISING**

- The pole vault training proposed by Barrie Jennings did not eventuate
- LOC update for NZ Track and Field Championships in Hamilton in 2017 was given. The LOC has met a couple of times and a funding meeting with HCC is to take place shortly
- New Zealand Secondary Schools are confirmed for Waitakere

**CORRESPONDENCE**

**Inwards:**

- Correspondence regarding possible new Children's club in Rotorua (Sulphur City Athletic Club).
- Notification from HCC of possible summer dates that Wanderers Football club propose to use Porritt Stadium on a Sunday.

**Outwards:**

- Congratulations letter to Jacob Phillips for selection to Rio Paralympic Games.
- Grant application to WEL Energy Trust for \$12,000 towards Sports Force Officer salary.
- Grant application to Trust Waikato for \$15,000 towards administrator salary.

**FINANCE**

- The meeting approved that Kelly Diprose was appointed as new treasurer and Chairman of the finance committee of Athletics Waikato-Bay of Plenty. It was also agreed that Graeme McCabe and Ashley Taylor would remain on the finance committee.
- A resolution was agreed for Kelly Diprose to be given authority to be added as a signatory of the Athletics Waikato-Bay of Plenty BNZ Bank accounts.

**Accounts Paid June 2016**

- \$431.25 – Sport Waikato (Rent)

- \$55.10 – Sport Waikato (Consumables)
- \$110 – Lake City (registration overpayment refund)

### **Accounts Paid July 2016**

- \$431.25 – Sport Waikato (Rent)
- \$55.10 – Sport Waikato (Consumables)
- \$586.50 – MYOB (subscription)

### **The following were approved for payment:**

- Sandra Murray - \$285.20 for NZCAA AGM Accommodation for 2 delegates
- NZCAA \$1505 for age flashes
- NZCAA \$495.50 AGM delegate and affiliation fees

### **REPORTS** (see separately): *Road and Cross Country (M.Taylor); Children's (M. Holcroft)*

- It was noted that the North Island Colgate Games are to be held in Hamilton in January 2019. Some concern was expressed over the Wanderers football club building plans and whether it would interfere with the event.

### **GENERAL BUSINESS**

- The meeting was updated with information about the recent break in at Porritt Stadium. Photo finish equipment was stolen along with other electrical

**NEXT MEETING:** 31<sup>st</sup> October 2016, 7:30pm at Cambridge Clubrooms

## **REPORTS**

### **ROAD AND CROSS COUNTRY**

New Zealand Secondary Cross Country Championships held at the Agrodome at Ngongotaha, Rotorua, on 18<sup>th</sup> June 2016 followed by New Zealand Secondary Schools Regional Cross Country Relay Championships on 19<sup>th</sup> June 2016.

The event was brilliantly organised by the event committee headed by Christine Hutchison, Jason Cameron, Lake City Athletics Club and Kim Stephenson representing Secondary Schools. It was a credit to all involved in the organisation.

Performance wise Charli Miller was the star for Waikato Bay of Plenty winning Year 9 Girls 3km race. The new innovation was the inter-regional cross country relay was very successful with Canterbury winning five out of six sections.

North Island Cross Country was hosted by Taupo Harriers with reduced numbers which may have been attributed to school holidays being later as the event is normally held on the first weekend of the holidays. A very successful event in extremely frosty conditions.

Taupo Harriers hosted the Waikato Bay of Plenty Cross Country Championships at Taupo's Spa Park again. Well organised again although the prizegiving could be held earlier. Senior ranks a very depleted which detracts from the sport.

New Zealand Cross Country was held in Auckland with Waikato Bay of Plenty doing well in most events with the exception of Senior Men and Women due to so few numbers representing the Centre. Nicole Mitchell and Steve Rees-Jones performed well but lacked support from others to make teams. Sally Gibbs won the Masters Womens race overall and along with Bridget Deverall, Andrena Clarke and Bridget Ray won Waikato Bay of Plenty's only teams race. Silver for the Masters Men 50+, Bronze for the Masters Men 35-49 and Men U18 were solid performances. Isaiah Priddey won the Men U18 title to go with his North Island and Waikato Bay of Plenty titles.

It is the younger runners running for their clubs that show there is talent within the Waikato Bay of Plenty Centre with 2 wins, a silver and 3 bronze medals in six races. In the Masters grades 2 Gold, 1 silver and 4 bronze individual medals were won by Waikato Bay of Plenty representatives to compliment Priddey's Gold while Harry Ewing was third in the Men U20.

The Waikato Bay of Plenty Road Running Championships were held near Narrows, Hamilton.

## **CHILDREN**

The NZCAA AGM was held in Wellington on 13, 14 August with Sandra Murray and Margaret Holcroft attending as the AWBoP Children's Committee delegates.

Brian Cockeram was elected to continue into his second year as President.

The resignation of NZCAA Secretary was received, a call has been made for expressions of interest by 31 August. Joan Rawnsley continues to hold the Treasurer position.

Future events:

NI Colgate:

2017 – Jan 6, 7, 8	Hastings
2018 – Jan 5, 6, 7	Auckland ?which track
2019 – Jan 4, 5, 6	Hamilton

SI Colgate:

2017 – Jan 13, 14, 15	Invercargill
2018 – Jan 12, 13, 14	Timaru
2019 – Jan 11, 12, 13	Dunedin

IPs Gr 12, 13:

2017 – April 15, 16	Masterton run by the Wellington Centre
2018 – March 31, April 1	Taranaki
2019 – April 20, 21	Southland (concern re how cold it could be with a late Easter date)

IPs Gr 14-U18:

2017 – Jan 28	Inglewood (new track should be completed by November)
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The NZCAA Technical Committee reviewed all sections of Children’s Competition Rules and By-Laws with minor changes made to some. Significant changes were made to the Interprovincial Rules, the main area that raised some discussion, the deduction of team points for lateness, incorrect or incomplete entries and also deduction of team points if a significant number of changes to team entries are made after the cut-off date.

In the Colgate Games, the NZCAA Competitions Committee recommended that athletes aged 10-14 may enter up to 5 events. Divisions of events all have their individual start times, to avoid all divisions reporting to the marshalling tent at the same time and having a long wait before their competition.

AWBoP Children’s Remit requesting that “Centre approved” be added to the Colgate Games Uniform Rules – NZCAA Technical Committee to place in appropriate places in Colgate Meeting Rules and also possibly in Track and Field Competition Guidelines and Competition By-Laws.

Recommendation from NZCAA that AWBoP Centre put a request to the ANZ Regulations Sub-Committee, with an endorsement from NZCAA, related to the wording “Centre approved” for uniforms.

Margaret Holcroft

Secretary