

ATHLETICS WAIKATO-BAY of PLENTY Inc ~ MANAGEMENT COMMITTEE MEETING
Matamata on Sunday 26th August 2018

MINUTES

PRESENT: Murray Green, Ashley Taylor, Mhyre Oman, Murray Clarkson, George Caddie, Kelly Diprose, Dave O'Keefe, Sandra Murray, Andrew Langman, Margaret Holcroft, Nellie Engels, Helene Morton, Malcolm Taylor, Donna Howitt, Kerry Hill, Berny Koppens, Steve Rees-Jones

APOLOGIES: Heather O'Hagan, John Tylden, Pam Kenny, Dennis Kenny

MINUTES of PREVIOUS MEETING: were approved

MATTERS ARISING: A memorandum of understanding is no longer required for the Colgate Games, in light of the dissolution of the NZCAA. A new MOU would be required with Athletics New Zealand.

CORRESPONDENCE

Inwards:

- Confirmation of dissolution of NZ Children's Athletic Association
- Funds received from Porritt Classic wind up
- Grant received from Lion Foundation for \$5000 towards medals
- ANZ Annual Report

Outwards:

- AWBOP Annual Report
- Bookings of Tauranga Domain and Porritt Stadium for 2018/19 season
- Funding application to NZCT for \$6955.20 towards portaloos and marquees for NI Colgate Games 2019.
- Order for new Championship medals placed
- Age flash order

FINANCE

- An Application to Sport BOP Bay Trust for Coach Force programme is required by 3rd September
- Expenses Claims Margaret Holcroft, \$288 (NZCAA Meeting Delegate Fees), Sandra Murray \$340 (NZCAA Meeting accommodation), Kerry Hill \$980.23 (Coach Force expenses) were all approved

June 2018 Accounts paid

\$312 IRD (PAYE); \$306.67 Sport Waikato (rent); Eftpos \$70.67 (fees); \$408.33 Orix (car lease); \$431.50 Doug Taylor (Meet Manager); \$20 ANZ (Eftpos Charges); \$1727.27 Kerry Hill (salary); \$1768 Steve Rees-Jones (Salary); \$63.25 Diprose-Miller (Xero); \$227.13 Printrun (Race bibs); \$600 Jeannette Vedder-Price (expenses contribution).

July 2018 Accounts paid

\$312 IRD (PAYE); \$306.67 Sport Waikato (rent); Eftpos \$70.67 (fees); \$408.33 Orix (car lease); \$20 ANZ (Eftpos Charges); \$1727.27 Kerry Hill (salary); \$1768 Steve Rees-Jones (Salary); \$63.25 Diprose-Miller (Xero); Kiwisport Coaching payments to Barry Jennings (\$257), Ashleigh Sando (\$498), Michael Guest (\$559.50), Dianne Rodger (\$103.50) and Kristie Baillie (\$526.80).

REPORTS (see separately): Officials (Heather O'Hagan)

- It was noted that Athletics New Zealand require regional official's educators for each region and Heather is happy to fill the role for Waikato-Bay of Plenty. It was noted that Heather no longer wishes to be the coordinator of officials for road and cross country. A request is to go out to clubs to see if anyone is interested in the role.

GENERAL BUSINESS

- Te Aroha Club Uniform change to black shorts was approved.
- An update was given from the New Zealand Children's Athletic Association AGM. It was confirmed that the NZCAA has been dissolved, after it was discovered that they had been struck off from the incorporated societies since May 2016. However, Athletics New Zealand and Children's Centres are still committed to the 2019 North and South Island Colgate Games and the Easter Inter-provincials.
- There was some discussion over the implications of the uncertainty from the NZCAA dissolution for the organising of the 2019 North Island Colgate Games at Porritt. Kelly Diprose was able to provide an update that information to hand indicates that Colgate are likely to continue to support the event in 2019. The possible ways forward for Children's athletics administration nationally were either a takeover by Athletics New Zealand or the formation of a new National Children's Athletic Association.
- It was agreed that Athletics Waikato-Bay of Plenty would be able to underwrite the event should a financial loss occur. It was noted that significant funds are held by the Centre in Colgate funds that could be used for this purpose.

- The future of AWBOP Children's Committee was discussed. Key members are stepping down from the committee and there are difficulties finding replacements. It was noted that they may not be able to continue in the current format.
- It was agreed to drop the Incentive schemes that have been operating for the different sections of the sport and have been funded by \$1 of the athlete registration fee. The \$1 towards the official's fund is to be retained.
- Health and Safety. It was noted that St. Johns Ambulance cancelled an ambulance the evening before the WBOP Road Race Championships. There was some discussion about whether this could increase the need for a Centre defibrillator.
- A quote for new radios for use at Porritt was presented and it was agreed to go ahead with the purchase of eight, four with earpieces. The cost is to be \$1596.50.
- It was suggested that for the New Zealand Road Race Championships extra drinks stations would be required and barriers would need replacing with ones that would not be knocked over by the wind.

NEXT MEETING: Monday 29th October 2018, Cambridge, 7:30pm.

REPORTS

OFFICIALS

Thank you to those who have turned out for the winter events so far. The NZSS Cross Country in Taupo saw a HUGE number of competitors which certainly stretched the start and finish areas.

The last minute request for an 800m race at Porritt was a bit of a scramble to ensure that officials with the correct gradings were present for a qualification attempt. The High Performance people don't seem to realise the requirements for this are the same as for a national record. Thank you to those who gave up their time for this to take place.

I have several training sessions planned

Sunday 22nd July in Whakatane for jumps and throws (after the WBOP cross country champs at Te Teko on Sat 21st)

Sunday 29th July in Cambridge for Out of Stadia events

Sunday 12th August in Hamilton for track. Wendy Fox-Turnbull will be present for some input on starts.

Sunday 9th September in Hamilton for jumps and throws

I am waiting on the decision of the NOC regarding the annual ROE meeting, which is usually in early October before setting dates for some sessions in Tauranga- this will also be dependent on finding a venue.

I have circulated the existing officials, Steve has notified the Clubs, and Margaret Holcroft has supplied a few extra names to drum up interest with the Children's side in preparation for the Colgate Games.

I am currently chasing up Walks judges for the National Road Race Champs in September.

The likelihood of the Centre hosting North Island Combined Events, North Island Champs (both before Christmas) and the North Island Sec Schools at the end of the season, and now an Oceania competition in Labour weekend is a bit daunting, on top of the Colgate Games. Those who were hoping for a rest after 2 years of National T&F Champs will be disappointed! I am a little concerned about so many extra events in one season. We run the risk of burnout for our ageing officials.

Heather O'Hagan.