

ATHLETICS WAIKATO-BAY of PLENTY Inc ~ MANAGEMENT COMMITTEE MEETING
Rotorua on Monday 29th June 2015 at 7:30pm

MINUTES

PRESENT: Murray Green (chair), Joan Rawnsley, Brian Evison, Glenn Sexton, Malcolm Taylor, Denise Taylor, Margaret Holcroft, Alan McDonald, Steve Rees-Jones, Pam Kenny, Chris Corney, Jason Cameron, Phil Gulbransen, Adrian Lysaght

APOLOGIES: Ashley Taylor, Douglas Taylor, Mhyre Oman, Graeme McCabe, Tom Powell, Heather O'Hagan, Bruce Fleming, Bruce Clarke, Marion Clarke, George Caddie, Paula Cole, Shaun O'Donnell, Teresa Martin

MINUTES of PREVIOUS MEETING were approved, though the following were noted:

- Hamilton City Council have confirmed that for an extra cleaning of the Porritt Stadium Toilets at an event an \$80 fee would be incurred, unless cleaning was arranged by the Centre.
- It was confirmed that the winter incentive scheme does not include the Te Awamutu Golf Course run this season.
- ANZ have not finalised their risk plans for the upcoming legislation changes. It was also noted that the legislation is likely to be watered down and has been delayed.
- Children's will send the Centre a list of charges for equipment used by the Centre.

CORRESPONDENCE

Inwards:

- \$500 contribution towards Porritt Stadium from Greerton
- Letter from HCC confirming measures to protect Porritt Stadium facilities.
- Rotorua Marathon levy from Athletics New Zealand (\$11,139)

Outwards:

- Letter to Marica Petley, offering congratulations on being made a member of the New Zealand Order of merit.
- Letter to Colin Smyth, offering congratulation on competing in his 50th Rotorua Marathon.
- AGM Notice to clubs

FINANCE

- The 2014/15 draft financial accounts were previously circulated to management. The meeting agreed to recommend to the AGM that the \$5 AWBOP registration levy continues from April 2016.

- Accounts paid April 2015:

- \$233.33 – ACC (workplace cover) 7/4/15
- \$10.00 – WAIBOP Masters 20/4/15
- \$33.90 – Ashley Taylor (expenses photo finish) 20/4/15
- \$41.52 – Alan McDonald (expenses LJ boards) 20/4/15
- \$75.90 – Jeanette Vedder-Price (expenses clipboards) 20/4/15
- \$1,022.21 – Sport BOP (coachforce) 20/4/15
- \$3,380 – BNZ Children’s (IP’s 13/13 contribution) 20/4/15
- \$2,300 - NZYFS Ltd (Kiwisport) 28/4/15
- \$110,400 – HCC (Porrirt) 28/4/15

- Accounts paid May 2015:

- \$169.50 – Hart Sport (HJ Bar) 18/5/15
- \$28.75 – Duncan’s Canvas (Tape Measure) 20/5/15
- \$130.00 – Russell Lake (100k Subsidy) 20/5/15
- \$1,022.21 – Sport BOP (coachforce) 20/5/15
- \$1,065.05 – Chris Williams (Kiwisport) 20/5/15
- \$2,540 – Ham Hawks (speaker hire) 20/5/15
- \$300 – Cambridge (Clubroom season hire) 28/5/15
- \$628.06 – Doug Taylor (Meet Manager) 28/5/15
- \$4,312.50 – Sport Waikato (Alan) 28/5/15

- Grant applications were discussed and it was resolved that the following would be applied for:

- NZCT - \$8000 (Coach Force)
- Lion Foundation - \$7,500 (Sports Force)
- Trust Waikato – \$12,500 (Administrator Salary, office rental)

REPORTS (see separately): *Road and Cross Country (M. Taylor); Children (M. Holcroft); Masters (B. Clarke); Officials (H. O’Hagan); Sports Force (A. McDonald).*

ROAD AND CROSS COUNTRY

In addition to the written report, the winter incentive scheme was discussed. The administrator was unable to confirm exact numbers of eligible participants, but numbers should become clearer after the next two sanctioned events. It was suggested that Facebook be used to advertise the scheme in the lead up to the North Island XC Championships in Taupo.

CHILDREN

In addition to the written report, it was stated that no decision has been made on how Children’s would spend their portion of the \$1 registration levy. Feedback from clubs was not forthcoming, though it was felt by the Children’s clubs that incentives such as spot prizes would be a waste of the funds.

GENERAL BUSINESS

- Chris Corney from Lake City Athletic Club gave an update to the meeting regarding the proposed hosting of the National Road Relay in Rotorua for 2016 and 2017. It was confirmed that a formal agreement has yet to be signed, but this should be forthcoming shortly. The course will consist of 7 legs and will be 62km in length; a course description was given to the meeting.

It was requested that the Centre be involved in the event organisation, providing for example representatives from local clubs to take charge of changeover points. It is likely that a payment for such services would be available for the clubs assisting.

- Jason Cameron also spoke to the meeting about the New Zealand Secondary Schools Cross Country Championships coming to Rotorua in 2016, based on a course near to the Agrodome. The event is to be held on 18th/19th June 2016 and will have the inaugural New Zealand Secondary Schools Cross Country Relay Championships (Inter-Provincial competition) held on the second day of the event. A representative from the Centre would be welcome to join the local organising committee which will hold its first meeting in July.
- Masters athlete eligibility at the Waikato-Bay of Plenty winter Championships was discussed. The WAIBOP Masters Association had suggested that their registered athletes who are not Centre registered should be eligible for medals at the Championships. This was discussed by the meeting and it was agreed that such athletes should not be eligible for Championship medals unless they are registered through an affiliated club. It was also agreed that this should be applied to Track and Field events.
- ANZ service award nominations from the Centre were discussed by the meeting and can be confirmed to ANZ by the administrator.
- Some children's committee correspondence was discussed.
- A letter from Rene Otto (Edgecumbe College) regarding hammer throw events at the Centre Championships was discussed. It was agreed that an U16 Hammer event should be added to the Championship program for 2016. It was also noted that athletes would have to be above grade 12 to compete.
- The meeting was informed that Hamilton City Hawks has nominated John Tylden as club appointee for the ANZ Board.
- The passing of Ross Hynds was acknowledged by the meeting, the funeral is to be held on Tuesday 30th June.

NEXT MEETING: confirmed as Sunday 30th August 2015, in Matamata – after the main AGM.

REPORTS

ROAD AND CROSS COUNTRY

The major event on 2nd May 2015 the Waikato Bay of Plenty winter calendar was the Lion Foundation Rotorua Marathon with 1172 Marathon run finishers, 229 Marathon walk finishers, 1043 Half Marathon run finishers, 341 Half Marathon walk finishers, 441 Quarter Marathon run finishers, 228 Quarter Marathon walk finishers, 216 Fun Run/Walk finishers.

Cambridge Cross Country Relay held on Sunday 10th May 2015 clashed with Mother's Day and failed to attract the numbers it deserves.

Several Waikato Bay of Plenty athletes travelled to the New Zealand Half Marathon Championships held in conjunction with the Christchurch Marathon on Queens Birthday weekend. Masters athletes Sally Gibbs 1st Women 50-54, Gavin Smith 1st Masters Men 60-64 both of Tauranga Ramblers and with Max Bragg 2nd Men 70*74 and Hamish Worboys 3rd Men 35-39 were Waikato Bay of Plenty club medallists. Non medallists who performed well were Juniors Michael Voss Lake City and Morgan Ball Tauranga Ramblers, both first juniors in the event. Aaron Pullford and Tim Stewart both performed well with 4th and 10th overall.

Tauranga Open Cross Country was held 6th June 2015. Senior athletes were noticeable by their absence which does not bode well for Centre and National Championships.

Zone Secondary Schools cross country events preceded the Waikato Cross Country Secondary School Cross Country Championships which were held at Tokoroa on a cold wet day. Over 300 athletes braved the wet conditions at the new venue organised by Sport Waikato. Title winners were Mia Pugh Bethlehem College Junior Girls, Sam O'Connor Aquinas College Junior Boys, Grace Ritchie Waikato Diocesan Intermediate Girls, Isaiah Priddey Hamilton Boys Intermediate Boys, Paige Satchell John Paul College Senior Girls and Kyle Smith Taupo Nui-a-tia College Senior Boys.

New Zealand Secondary Cross Country Championships were held at Taire Dunedin on an excellent course which offered testing hills over the local golf course. As well as the hills it was sodden underfoot with recent rain with a chilly wind but fine overhead conditions most of the day. Isaiah Priddey (Hamilton Boys High School) was the outstanding Waikato Bay of Plenty athlete backed up by Samuel Tanner (Bethlehem College) in third place in the Junior Boys 4km. Harry Ewing St Peters was an excellent third in the Senior Boys 6km. In New Zealand Secondary Schools Cross Country to make the top 10 in a race of the event is recognised as an excellent performance and places 4th to 10th receive a special certificate for such a performance. Lochie Montgomerie, Hamilton Boys 6th Year 9 3km, Hannah Knighton, Waikato Diocesan 9th Junior Girls.

For Secondary Schools teams events are often their goal as it rewards more of their runners, which saw Waikato Diocesan 3rd Junior Girls 3 person, Hamilton Boys 2nd Junior Boys 3 person and 6 person teams.

New Zealand Road Championships at Tauranga 5th September 2015 is progressing for the event as is the AIMS Games cross country which is expected to have 650 entrants in the Year 7 & 8 event at Tauranga on 6th September 2015. This is up from just over 400 in 2014.

Hamilton City Hawks has the Waikato Cross Country planning at Narrows well under way, while Taupo Harrier Club hold its North Island Cross Country Championships this Saturday.

CHILDREN

CHILDREN'S REPORT FOR MANAGEMENT JUNE 2015

The AWBoP Children's Committee held their AGM on 14 June with a good attendance by clubs.

Election of Officers

Tom Powell did not stand for re-election, with no other nominations, the Chair position remains vacant.

Minute Secretary - Margaret Holcroft

Competition Secretary - Sandra Murray

Delegates to Management Meetings – Margaret Holcroft, Joan Rawnsley and Sandra Murray as Reserve

Delegates to NZCAA Meetings – Margaret Holcroft, Tom Powell and Peter Rawnsley as Reserve

General Business

The Children's Pentathlon held at Cambridge last season was a successful day. Cambridge Club are happy to continue running this event instead of a Ribbon Day rather than introduce it as a Competition event in the Children's calendar.

Selection of Managers for the Gr 12,13 Interprovincial team will change next year, the Chief Manager will be elected at the AGM, expressions of interest for four further positions and appointments of these positions to be held at the November meeting and the remaining three managers selected by the Chief Manager to fill any skill mix deficits.

Rationale for this change is that many people are not putting their names forward by the AGM as they are unsure that their children will continue in the sport in the coming season.

The \$1.00 levy for the Children's section – yet to be decided on ways to use it in the Children's section. Some of it may be used to subsidize the IP Managers travel and accommodation costs.

The Colgate 12 Account name is to be changed to the Waikato-Bay of Plenty Children's Athletics Account to meet the funding providers desire for the monies to be deposited into an account bearing the Children's section title in it.

The Children's Ribbon Day and Competition Calendar has been tentatively set, subject to national and Senior T&F calendar events.

The NZCAA AGM is being held on August 8, 9 in Wellington.

Margaret Holcroft

Secretary – Children's Committee

MASTERS

MASTERS REPORT

Bruce Clarke

Hot news for the month was the Queen's Birthday Honours list award to Marcia Petley (86) for her long service to athletics. Marcia is a foundation and honorary member of the Frankton Athletic and Harrier Club and also has served in an official capacity either as secretary, treasurer, track official, etc at all levels of N. Z. Athletics especially Masters. Marcia continues to participate at World Masters Track and Field Champs and has been a gold medallist.

WBOP MASTERS CROSS COUNTRY CHAMPS: Waipuna Park June 14th.

Yet another very successful event at the popular venue. 25 male/female athletes participated

Womens 3k Run (6 starters). Fastest time was newcomer Tina Beckley (45) 15.55.

1st

placing on net time went to Marcia Petley (86) 13.10, 2nd Linda Reynolds (49) 14.16, 3rd Tina Beckley (45) 14.19

Combined 3k walk (2 men 2 women) 1st Bruce Clarke (77) 16.59, 2nd Barbara Allen (66) 19.31, 3rd Bernie Allen (68) 21.38

Men 6k run (15 starters) 1st Dennis Madden (64) 21.32, 2nd Stu Smith (61) 21.34, 3rd Murray Clarkson (68) 21.44

Teams Cross Country Trophy: Frankton (Craig Wilson, Ian Clarke, Sheryl Gower, Marcia Petley)

WBOP MASTERS monthly meeting:

Resolved. Requested dates and venues for the summer programme 2015/16:

WBOP Masters Champs 16 -17 January Tauranga 2016

Warm Up Open Day 1. Sunday 11th Oct 2015 Porritt

Warm Up Open Day 2. Sunday 15th Nov 2015 Porritt

Oceania Masters Throws Pentathlon 27th Sept 2015 Edgecumbe

Masters Trophy Day Sunday 13th March 2016 Porritt

The WBOP vs Auckland Challenge Trophy: A very innovative change to this event has been made. It will no longer be an event in its own right but will be decided by provincial competition results from the North Island Champs in Auckland at the end of November 2015.

SPORTSFORCE

SPORTSFORCE REPORT JUNE 2015

SUMMARY

April to June has been spent completing administration for the year which provides data for reports to AWBoP, ANZ and Sport Waikato along with consultation with each sector of AWBoP looking at where my time can be best spent for 2015/16

I have also attended Road XC and Children's AGM and staged the Secondary School Cross Country Champs in Tokoroa

SECONDARY SCHOOLS

CROSS COUNTRY CHAMPIONSHIP MEMORIAL PARK TOKOROA 10 JUNE

New course, miserable weather, received good feedback that they enjoyed event. Figures mirror Sport NZ figures that youth do compete in athletics a few times a year but not in clubs

WBOP SECONDARY SCHOOL CROSS COUNTRY STATISTICS

	2009	2010	2011	2012	2013	2014	2015
	Kihikihi	Wkt Uni	Tauranga	Porritt	Kihikihi	Hamilton	Tokoroa
JG	66	63	55	57	70	47	73
JB	70	68	53	62	70	51	74
IG	54	58	42	47	47	38	49
IB	60	62	43	62	67	36	51
SG	29	20	21	27	23	18	29
SB	38	46	37	33	28	23	27
TOTAL	317	317	251	288	305	213	303
Total Girls	149	141	118	131	140	103	151
Total Boys	168	176	133	157	165	110	152

PLANNING WITH CHILDRENS ROAD CROSS COUNTRY OFFICIALS / Track & Field and Management to follow

Consultation with the above is progressing with information gathered to be used to formulate Sports Force Business Plan priorities for next season.

Some key themes: Relevancy of interclub with declining attendance and need to revamp

Officials training and initiatives to be developed

Succession planning not happening with gaps in committees

KIWI SPORT KICK START IN SECONDARY SCHOOLS & GET SET GO CLUBS

Investment from Athletics NZ \$5500 (\$1500 in equipment subsidy for clubs) and from Kiwi Sport \$4350

SECONDARY SCHOOL PARTICIPATION & COACH SUPPORT PROJECT 105hrs = 4246 pupil deliveries

Taumarunui, Pio Pio, Te Kuiti, TeKuiti, Otorohunga employing throws coach for next Dec Feb March. Increase in 100 pupils from Tokoroa and Putaruru to Mid Island zone and 71 from Huntly & Ngaruawahia to King Country

CLUBS – GET SET GO FUNDIMENTAL SKILLS FOR UNDER 7S . 144hrs to clubs = 3246 face time deliveries

Fairfield, Hinemoa, Frankton, Cambridge, Greerton (Taupo & Matamata; Launch Get Set Go 15/16 season)

These clubs accepted ANZ “approved clubs” conditions by being part of project. Review of the impact and basic club planning to take place before September. All clubs will have 2 x volunteers trained to deliver in club by before commencement of new season.

Now trial is complete over the next 2 seasons look at more clubs being involved

PERSONAL DEVELOPMENT: I have sat my Officials A papers for Throws and Jumps and believe I have passed both.

OFFICIALS

Officials Report for Management Meeting 29th June 2015.

I have held a Track officials training session at Cambridge on Sunday 21st June, with seven attendees- three from Matamata, one from Cambridge, one from Te Kuiti, and 2 from Frankton/Masters. All passed the level C qualification. Well done to you all.

A second training day is to be held on Sunday 12th July, again at Cambridge, for Jumps and Throws. Anyone interested in attending, please contact me.

It would be great if we were able to organise a Saturday’s competition with a Ribbon Day at Porritt and/or Tauranga followed by a seniors open meet incorporating the events that Children’s do not cover (pole vault, javelin, hammer and some longer distance races) so that interested Children’s officials could gain experience in those events. This would help to solve one of the problems around advancement of Children’s officials.

The IAAF rule changes for the year have been released and circulated. There is not a great deal that will impact hugely on how we act as officials. One of the major changes is around walks, with the introduction of a Pit Lane. The Centre will need to decide if a Pit Lane is to operate at any Centre events. Children’s will also need to consider what to do with the concept.

If anyone has not yet seen the rule changes summary I have prepared, either contact me and I will forward it on to you, or look at the ANZ website in the official’s section under the IAAF rules. I will be holding a couple of refresher courses to discuss these changes closer to the track and field season. The NOC is also preparing some information about the organisation and use of the Pit Lane for walk events.

For those officials who are able to assist with the ANZ Road Race Championships in Tauranga on Saturday September 5th and have not yet let Ray Young know that they are available, please contact him on 021 02920714 or raykathy@kinect.co.nz

I was sad to hear of the passing of Ross Hynds. Like many of the Waikato BOP officials who started out with Children's athletics, I learnt a lot from Ross in years gone by, and missed him over recent years when his health made it impossible to keep up with the sport that he loved so much. Rest in peace Ross.

Heather O'Hagan, Official's Co-ordinator.
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