

ATHLETICS WAIKATO-BAY of PLENTY Inc ~ MANAGEMENT COMMITTEE MEETING
Rotorua on Monday 30th August 2015

MINUTES

PRESENT: Murray Green (chair), Joan Rawnsley, Douglas Taylor, Ashley Taylor, Malcolm Taylor, Bruce Hapgood, Glenn Sexton, Jeannette Vedder-Price, Paula Cole, Nellie Engels, Jude Trumm, Alan McDonald, Heather O'Hagan, George Caddie, Dennis Kenny, Pam Kenny, Margaret Holcroft, Jo Davidson, Steve Rees-Jones

APOLOGIES: Kevin Bradley, Bruce Clarke, Marion Clarke, Brian Evison, Mhyre Oman, Barrie Jennings, Criss Strange, Craig Wilson

MINUTES of PREVIOUS MEETING were approved

MATTERS ARISING

- Signage for inside lanes Porritt Stadium will be installed shortly.
- The 2016 National Road Relay agreement has been signed off with Athletics New Zealand and will be announced at this year's event.
- The \$1 registration levy portion available to Children's was discussed. A proposal was presented that the fund can be used for petrol vouchers and would be awarded to athletes competing in 3 ribbon days before Christmas and 3 ribbon days after Christmas. The athletes would have to do at least one field event at each ribbon day. The scheme is subject to confirmation at the next Children's Committee meeting.

CORRESPONDENCE

Inwards:

- \$7000 grant from NZCT towards Coach Force
- Offer of Organisational Development Tool from Sport Waikato

Outwards:

- 2015 New Zealand Cross Country Centre Subsidies have been paid to athletes.
- Age flashes 2015/16

FINANCE

- The 2015/16 proposed gear hire charges had been circulated prior to the meeting. There was some discussion around charges for the Inter-Provincials equipment hire and whether extra charges should be applied to the hire of Children's radios by outside groups. These changes are to be confirmed and the schedule updated.
- Accounts paid June 2015
 - \$431.25 – Sport Waikato (rent)
 - \$55.10 – Sport Waikato (consumables)
 - \$535.00 – Hawks (Duty Club 14/15)
 - \$888.91 – NZCT (grant refund)
- Accounts paid July 2015:
 - \$492.66 – MYOB (Subs)
 - \$431.25 – Sport Waikato (rent)
 - \$55.10 – Sport Waikato (consumables)
- The following accounts were approved
 - NZCAA \$495.50 (affiliation fee plus two delegates fees)
 - Tom Powell \$140.30 (Accommodation NZ Children's AGM)
 - Margaret Holcroft \$140.30 (Accommodation NZ Children's AGM)
 - Alan McDonald \$45.62 (materials to construct hurdle rack in trailer)
 - Jeannette Vedder-Price \$80.00 (stopwatch service/batteries)

REPORTS (see separately): *Children (M. Holcroft); Masters (B. Clarke)*

GENERAL BUSINESS

- The Organisational Development Tool (ODT) offer from Sport Waikato was discussed. Some concern was expressed that it did not cover clubs and that the Centre does not always know about issues in clubs. The offer to use the ODT was approved by the meeting.
- It was noted that some negative public comment was made on social media regarding race walking that could result in disciplinary action. Members of the Centre are reminded that such comments cannot be removed from the internet.
- Issues created for officials when walkers changed events on the day of the AWBOP Road Championships was discussed. This has been allowed, however it is causing problems for officials and their planning at events. It was noted that there are different rules around entries at different AWBOP Championships. This matter is to be further considered with by the Road and Cross Country committee.
- The use of the \$1 levy for official's uniforms was discussed. Colours and uniform options were discussed and it was decided that Heather O'Hagan and Jude Trumm would confer about the basic

design and colour to be used. After discussions amongst officials they will come to the Management Committee with a proposal.

- The draft budget for Children's including travel allowances will be discussed at the next Management Meeting.
- A resolution was passed that the new Centre chairman (Murray Green) is to be added as a signatory to the Centre's BNZ internet banking.
- Further to discussions at the AGM it is confirmed that the Centre will be charging a Levy of \$5 on all athletes from Grade 7 and above. \$1 is to be allocated as specific funding to assist with costs of Officials, and \$1 to an Incentive Fund. The Incentive Fund (\$2400 in the first year) is to be split evenly between the three sub-committees - Road & Cross Country, Track & Field, and Children's. Road & Cross Country have implemented their plan already with the incentive prize for athletes who compete in four out of seven sanctioned events. Track & Field have a proposal in place for the summer, in association with Smith Sport Shoes for weekly prizes for athletes who compete at Open Meets, with a larger prize at the end of season for athletes who have competed at 8 meetings during the season. Children proposal is yet to be ratified.

NEXT MEETING: confirmed as Monday 28th September 2015, in Matamata or Cambridge (to be confirmed).

A further meeting date was set for Monday 30th November (venue to be decided).

Confirmed.....

Date.....

REPORTS

WBOP MASTERS REPORT AUG 30TH 2015

Bruce Clarke

WAIKATO BAY OF PLENTY MASTERS AGM held at Cambridge.

Elected officers:	President	Murray Clarkson	Tauranga
	Vice-President/ Secretary	Bruce Solomon	Tauranga
	Treasurer	Fay Riley	Tauranga
Committee:	Bruce Clarke, Marion Clarke	Hamilton	
	Sheryl Gower, Julia Lile	Te Awamutu	

Special Awards presentations were made at the meeting.

WBOP Athlete of the year Trophy: Bruce Solomon.

Committee Award Trophy: For the person (not necessarily an athlete) that has contributed in a most helpful manner to Masters Athletics.

Anne Harris for her outstanding skill set and computer management at the very successful NZMA Championships at Tauranga.

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World Masters Athletic Champs Lyon France.

Over 8000 athletes competing from all over the world.

38 Athletes from New Zealand. 5 from WBOP of these, results to date are

Sally Gibbs 2 gold. Marcia Petley 1 silver 2 bronze.
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Interesting Survey Topic for the Month:

Will NZMA join up with ANZ???

CHILDREN

CHILDREN'S REPORT FOR MANAGEMENT MEETING - AUGUST 2015

Tom Powell and I attended the NZCAA AGM in Wellington on 8-9 August as the AWBoP Children's delegates. Also in attendance from WBoP were Peter Rawnsley, NZCAA Competitions Committee, Joan Rawnsley, NZCAA Treasurer, and Denise Taylor NZCAA Secretary.

Brian Cockeram (Tasman) was elected President, Liz Keenan (Canterbury) elected Vice President, Denise Taylor and Joan Rawnsley continue in their positions, Tom Powell (WBoP) was elected onto the Technical Committee.

Remits proposed by the Competition Committee:

- Relay teams name entry, confirmation times on the day changed, - approved,
- Opening 4x100m and medley relay entries at the Colgate Games to more than one team from a club in each grade, - approved,
- Entering a Gr 9 athlete into a relay team for Gr 10 and up at the Colgate Games will be at the discretion of the competition committee and competition director, subject to certain restrictions, - approved.

Linda Hammersley, CEO, ANZ and Annette Purvis, Chairperson, ANZ spoke at the meeting.

Of interest was the Health and Safety Legislation Document before Parliament – ANZ is getting legal advice – looking at different levels (sport competition as a whole, members and associate members level, clubs level) so individual clubs do not need to do this, ANZ will notify the sport in the future. They are also looking at Safe Sport for Children – member protection programme, with age limits on sport activity for children to protect children and stop coaches from doing events not suited for children.

Annette Purvis also presented an ANZ Merit Award to Joan Rawnsley. Denise Taylor was presented an award for Long Service to NZCAA.

From the local scene, most clubs will be starting to look towards planning for the summer season.

The AWBoP Children's Committee have set up a sub-committee for the planning of the Gr14-U18 Interprovincials competition to be held on 30 January 2016 at Porritt Stadium.

Margaret Holcroft

Secretary