

ATHLETICS WAIKATO-BAY of PLENTY Inc ~ MANAGEMENT COMMITTEE MEETING
Matamata on Sunday 31st August 2014 following the AGM

MINUTES

PRESENT: Bruce Fleming (Chairman), Graeme McCabe, Ashley Taylor, Douglas Taylor, Mhyre Oman, Brian Evison, Murray Green, Heather O'Hagan, Jeanette Vedder-Price, Glenn Sexton, Malcolm Taylor, Alan McDonald, Tom Powell, Denise Taylor, Margaret Holcroft, Paula Cole, Joan Rawnsley, George Caddie, Steve Rees-Jones

APOLOGIES: Marcia Petley

MINUTES of PREVIOUS MEETING were approved

CORRESPONDENCE

Inwards:

- Registrations (789 athletes for period 1st April 2014 to 1st August 2014 against 738 for same period last year). The registration figures for each Centre for the year to date were circulated around the meeting.
- Age flashes for 2014/2015 season
- Administrative correspondence from Tokoroa club

Outwards:

- Funding application for administrator salary, rent (WEL Energy Trust)
- Bookings made for Porritt Stadium events 2014-2015
- Age Flashes

FINANCE

- Ashley Taylor had nothing to report to the meeting
- Accounts to pay September 2014 we re approved:

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|-------------------|---|----------|
| Margaret Holcroft | NZCAA AGM Accommodation | \$140.30 |
| Tom Powell | NZCAA AGM Accommodation | \$140.30 |
| NZCAA | Centre affiliation fee and delegates AGM Registration | \$495.50 |
| Malcolm Taylor | WBOP Road Champs Portable Toilet Hire | \$310.50 |
| Lake City | WBOP XC Champs Portable Toilet Hire | \$300.00 |

- Accounts paid in August 2014:

| | | |
|-----------------|-------------|-----------|
| NZCAA | Age Flashes | \$1960.00 |
| Emblems NZ Ltd | Engraving | \$11.50 |
| Heather O'Hagan | Expenses | \$349.70 |

Sport Waikato

Sports Force

\$4312.50

NZ XC Championships funding of \$130 each for 12 athletes: T.Stewart, A.Pulford, C. Buscomb, S.Gibbs, E. Roughan, J.Priddey, H. Ewing, A. Grogan, M. Green, M. Clarkson, K. Hodgson and J. Crane

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

CHILDREN'S

- The proposed NZCAA submission to Athletics New Zealand regarding the proposed levy was discussed (details of submission are in the report attached). It was confirmed that clubs and not the Centre vote on the submission.
- It was confirmed that the focus of the next management meeting should be a submission from the Centre regarding the levy.

GENERAL BUSINESS

- A sub-committee of Glenn Sexton, Bruce Fleming, Murray Green and Steve Rees-Jones was approved to deal with any urgent business that arises between committee meetings.
- It was agreed that a visit will be made to Tokoroa to assist them with an administrative matter

NEXT MEETING: Monday 29th September 2014 at 7:30 pm, Cambridge Clubrooms – all clubs invited.

REPORTS

ROAD AND CROSS COUNTRY

Matamata Around the Streets Relay was held on 2nd August with numbers again low following the current interclub trend. A small Waikato Bay of Plenty team travelled to Christchurch for the New Zealand Cross Country Championships. While small in number it was a well performed group with Camille Buscomb winning her first Senior Women's cross country title. Sally Gibbs MW50 and John Crane MM50 were impressive winners of their Masters races with Gibbs following up with 5th in the Senior Womens event. Murray Clarkson was second in MM65. Jacob Priddey 3rd in Men U20 and Harry Ewing 3rd in the Men U18. Emily Roughan and Aaron Pulford were fourth and fifth respectively in their respective senior events. Unfortunately Waikato Bay of Plenty did not have a fourth runner in the Senior Woman as their high placings would have ensured the teams title.

Waikato Bay of Plenty Road Running Championships were held at Tauriko, Tauranga with 103 runners and one freestyle walker. The event was held in breezy conditions with Camille Buscomb and Tim Stewart giving Hamilton City Hawks the Mens and Womens double over the 10km course. Hamilton City Hawks dominated the individual races with 9 titles.

Cambridge Half Marathon had 550 finishers over all events from 5km to Half Marathon which was an excellent turn out and very encouraging for the club. Tim Stewart and Emily Roughan were the winners of the Waikato Half Marathon held in conjunction with the event.

Several of the Centres Secondary Schools athletes contested the Australian Cross Country Championships representing New Zealand Secondary Schools with solid results particularly in the U18 group. Jacob Priddey M20 6th, Anneke Grogan W20, Harry Ewing 6th M18, and Deborah Paine 11th W18.

Nest Saturday is the New Zealand Road Running & Walking Championships in Tauranga with 241 entries including 64 from the Waikato Bay of Plenty region. While this is a good representation from the Centre we will lack numbers to form teams in the Seniors.

Malcolm Taylor

CHILDREN

Report from the Children's Committee for the August 2014 Waikato BOP Management Meeting

1. New Zealand Children's Athletics Association AGM

The AGM was held on the weekend of the 10th and 11th of August in Wellington and it was attended by delegates from each of the 11 regions. Waikato Bay of Plenty was represented by Tom Powell and Margaret Holcroft as delegates, and Peter Rawnsley as observer with speaking rights.

1. The following officers were elected/appointed:-

| | |
|--------------------------|----------------|
| President | Brian Curry |
| Vice President | Brian Cockeram |
| Immediate Past President | Jan Cockeram |
| Secretary | Denise Taylor |
| Treasurer | Joan Rawnsley |

2. The date for the next New Zealand Children's Athletics Association AGM is the 8, 9 August 2015.

3. Life membership was awarded to Joan Rawnsley as an acknowledgement for the years of work that she has given to children's athletics. An award of outstanding service and dedication to children's athletics was made to Graham Vivian for his work over the better part of 35 years.

4. The dates of the next Colgate Games and Interprovincial Games were set.

Colgate Games

North Island

2015 Wellington 9 - 11 January

2016 Palmerston North 8 - 10 January

2017 Mt Smart, Auckland 6 - 8 January

South Island

2015 Dunedin 16 - 18 January

2016 Nelson 15 - 17 January

2017 Invercargill 13 - 15 January

Interprovincial Games, Grade 12, 13

2015 AWBOP – Porritt 3, 4 April

2016 Dunedin 26, 27 March

2017 Wellington TBC 15, 16 April

5. All Colgate Games and Interprovincial Games entries are now done online, along with club returns, official forms, runner forms, etc.

6. The meeting reaffirmed the decision made at the Easter Executive meeting that "7 to 9 year olds to compete in 5 events at Colgate Games from choices currently available to them, plus relays. A trial will be instigated to allow 10 to 14 year olds to compete in 5 events at Colgate Games from the choices currently available to them plus relays." The trial will be reviewed at the Easter Executive meeting 2015.

7. Following a discussion on the ANZ Roadshow Levy the NZCAA is making submissions along the lines of the following and are recommending to its Centres and clubs to do the same:-

- a. That under 7 year olds are not charged a levy and 7 to 14 year olds are only charged \$10.
- b. It is essential, to facilitate that ability for clubs to pay levy's, that an online bank account is made available. Many clubs do not have the ability to make payments using credit cards.

2. The next Children's Committee Meeting.

The next AWBoP Children's Committee meeting is on the 12th October at the Cambridge Athletics Club rooms.