



Athletics Waikato-Bay of Plenty Inc.

2018-2019

Annual Report

74th Annual Report and financial statement of Athletics Waikato-Bay of Plenty

1st June 2018 - 31st May 2019

LIFE MEMBERS: DM Taylor EA Taylor M Oman K Diprose
B Addison J Rawnsley G Caddie

PRESIDENT: Dianne Rodger

CHAIRMAN: Murray Green

MANAGEMENT COMMITTEE

Track and Field: Kerry Hill
Alan McDonald

Road and Cross Country: Malcolm Taylor
Steve Rees-Jones
Winter Referee Coordinators: Pam & Dennis Kenny

Children's Committee: Sandra Murray (Chair/Competition Secretary)
Andrew Langman

Officials Association: Heather O'Hagan
Ray Young

Coach Force Bay of Plenty Development Officer: Kerry Hill

Waikato Athletics Development Advisor: Louise Young

Finance: Kelly Disprose

Financial Reviewer: Murray Whittaker

Administrator: Steve Rees-Jones

REPORTS:

CENTRE CHAIR

I am pleased to report on another successful year for our Centre where we again hosted a number of successful events, including the North Island Combined Events Champs, North Island Champs and North Island Secondary School Champs and last winter the NZ Road Race Champs. But the biggest of them all was the Colgate Games which was very successful and profitable.

The ever-successful Porritt Classic was run this year with an unofficial Tier 2 IAAF status and next year will have formal Tier 2 status which is an exciting prospect.

Well done to all those hard working people that made these events successful.

Obituaries

Very recently we have learned of the passing of Russell Tairakena, a long-time helper with anything required at the Fairfield Club. Our condolences to his partner, Ruth Kaiwhata, and their families.

Whilst not an obituary it was interesting to read an article on one of our past stalwarts, Eva Guy of Waharoa, in the Waikato Times recently. Eva is still going strong and doing her bit for her community even though she is now in her 90's. Eva and her late husband Ted were involved in athletics for more than 50 years.

Board Structure/Strategic Plan

Our new Strategic Plan was put in place two years ago. A key part of this was to create a new role of Development Officer and Louise Young from Paeroa was selected from a pool of applicants and started in the role last October. Her initial term was for 6 months and this has now been extended for a further 12 months. We remain hopeful that this role can partly come under the umbrella of Athletics NZ along with some funding assistance.

At the AGM further proposal will be put with regard to the formation a Board. I want to acknowledge the support we have had from Roseanne Murray from Sport Waikato throughout this long process. Last year we agreed to proceed with this and we now need to amend our Constitution and appoint suitable Board Members.

Jennian Homes NZ T&F Champs

This year held for the first time on the new Nga Puni Wai track in Christchurch. The weather was most unkind, but the competition was awesome and our Team did very well. As mentioned in an earlier report there were many fine results for our Centre and we dominated the Under 20 girls category winning 8 individual gold medals as well as the 4x100 relay. Sam Tanner's first senior title, the coveted 1500m, was also a highlight. Thanks to my fellow Team Managers - Paula Cole and John Tyden, along with help from Criss Strange, Dianne Rodger and others who helped with relays.

Oceania Champs - Townsville

This was a very competitive competition with NZ sending more than 100 athletes and Australia fielding a full strength team of over 200 athletes. NZ athletes did very well and our WaiBOP athletes were prominent. Thanks Alan MacDonald for posting a list of results last month, but worth a special mention was again the Under 20 category where a cobbled together team of Krystie Solomon (800m), Alessandra MacDonald (400/400H) Kayla Goodwin (100mH, TJ) and Leah Belfield (an actual sprinter) won the 4x100m relay beating both the Australian U20 and U18 teams. Of course, all four girls are from our Centre – a proud moment for us.

Last year's Commonwealth Games gold medalist Julia Ratcliffe confirmed her love of performing in Australia taking the Hammer title with a new NZ and Oceania record and booking her ticket to the World Champs. Tatiana Kaumoana also set an Oceania Record winning the U20 Discus.

NZ Cross Country Champs

These were held two weeks ago in Wellington and may be reported on in detail by Malcolm. The conditions were far better than last year and we had a smaller team. Sally Gibbs was first overall in the Masters Woman and first in the W50 grade. Fred Needham won the M70 race and Dean Chiplin was 2nd in the M45. William Taylor was 3rd in the M18 while Joseph & Adam Morgan finished 1st & 3rd in the M16 race representing Hawks.

World Champs

We have four athletes selected to represent NZ at the Para Champs in November – Danielle Aitchison, Amy Dunn, Lisa Adams and Aodhan Hamilton, whilst Jacob Phillips who now represents Otago is also in the team.

We also have three athletes provisionally selected for Doha at the end of September – Camille Buscomb, Jake Robertson and Zane Robertson. One would imagine Julia Ratcliffe will get added to the team.

Athletics New Zealand Club Connect Conference

Firstly, from the AGM:

Dianne Rodger – was re-elected to the Board Appointments Panel.

Long Service Awards were awarded to eight people from our Centre – Alan McDonald, Chris Corney, Dot Larsen, Kathy Howard, Kelly Diprose, Marion Clarke, Robyn Skelton and Shaun O'Donnell. Congratulations to you all and thank you for your contributions to our Sport.

The Conference was well attended by some 75 Clubs. The main thrust this year was on things we can do to make our Sport more attractive to newcomers. The main outcome I took from this was for us all to step back and see how we look and respond to new or potential Members. We can all be guilty of doing what we always do and assuming people will know things. In reality, they don't and so can feel unwelcome. We need to show a similar warmth

to people that we might expect when joining a new Club. Make them feel welcome, get them involved, make them feel valued and ensure they are informed of what is going on and what is coming up. Interestingly, most of our Members only want to take part in Club Days and are not that interested in going to a more competitive/representative level. This makes for a tricky balance for us all – trying to keep everyone happy. We need to remember that what they want most is some fun and to be happy.

Club Scene

Last year I reported on a situation with the Tokoroa Club and I am pleased to confirm the resolution reported then has held and the Club has thrived in this past season. Unfortunately, a not too dissimilar situation has arisen in Taupo with some difficulties being highlighted that have needed resolving. That situation is following a similar path with some positive recent progress towards resolution.

It is frustrating that these situations take so much time that could be spent doing what people have volunteered to do in the first place. Part of being on a Committee is to contribute as much as you can but to also be bound by committee decisions and not try to journey down your own path.

Thank You

I again want to take this opportunity to thank everybody who contributes their time, and money, to make this great sport happen in our Region. As mentioned above our Centre is well regarded for hosting major events and our athletes have been at the forefront of national teams in both representation and performance. If it wasn't for thousands of people like us all over the country, we wouldn't have the frameworks to elevate these young people to the top of the world. We can collectively take pride in our own efforts that in some small way have led to such achievements.

As our resources thin it is a major problem for our Sport to attract more officials/Volunteers. Perhaps we could all try to get just one more person involved. What a difference that would make!

Finally I wish to thank Steve Rees-Jones, our Centre Administrator. Steve continues to do a great job, he is dedicated and efficient, and continues to excel with his own running.

Murray Green
Chairman

CROSS COUNTRY AND ROAD

The past 12 months has seen a continued decline in our sport in cross country, particularly in Senior ranks, as the sport fails to regenerate which appears to affect all age groups including Master age groups. In the recent New Zealand Cross Country Championships Waikato Bay of Plenty failed to field one team.

Whilst we continue provide several top performers, the lack of participation and performance reflects through most of the age groups. Noticeable is the absent of many masters that appear to have injury and aging issues.

Waikato Bay of Plenty hosted the 2018 New Zealand Road Championships at St Peters Cambridge, where local athletes turned out in force with 54 selected to represent the Centre was preceded by a large turnout of 149 at the Waikato Bay of Plenty Road Championships at the same venue.

As usual the New Zealand event organised by Hamilton City Hawks with support from the Waikato Bay of Plenty.

Waikato Bay of Plenty won Gold 7 individual and 3 team, Silver 8 individual and 2 team, Bronze 5 and 2 team.

Compared to the 2019 New Zealand Cross Country Championships 15 athletes represented Waikato Bay of Plenty at Upper Hutt on 4th August 2019. This resulted in medals of Gold 2, Silver 2 and Bronze 1. While we had no teams the Men U18 had 3 runners place 3rd, 6th and 8th but required a 4th runner to complete the team. Apart from many runners missing in centre inter club it would appear there is a reluctance to travel.

The usual club hosted events were held with Cambridge Half Marathon (Inc Waikato Bay of Plenty Championships), Toi's Challenge, King & Queen of Mount Maunganui, Rotorua Half Marathon, Rotorua Marathon, Tauranga Open Cross Country, North Island Cross Country and Waikato-BOP Cross and Road Championships. An additional sanctioned event added was the Sand to Surf Marathon at Ohope in April.

Samantha Corbett represented New Zealand at the World Cross Country Championships

New Zealand Secondary Schools saw a solid showing from the Senior Girls with 5 in the top 10.

It is the alternative events organised outside the club system which continue reduce participation in Saturday club events which impacts on the sport.

To those who continue to support the sport especially officials and event organisers of sanctioned events, and referees I thank you, as without you we would not have a sport.

Malcolm Taylor

TRACK AND FIELD

It was a busy year again for our Centre with North Island Champs in December, North Island Combined Events doubling with the Putaruru Bell in November, Colgate Games in January, Porritt Classic in February and then North Island Secondary Schools to finish the season. Congratulations and thanks to all of our people involved in making these events successful.

This year we discontinued the Incentive Schemes that we had been running for the previous three years, a scheme aimed at increasing participation at our Winter and Open Meets. For the summer the result was a very slight reduction in income although we had two less events, one of these replaced by the North Island Champs in December which itself was a profitable event, leaving us ahead overall. Total registrations for the year were up 268 (+7.7%) although this came with a 330 increase in Children offset by 62 less Adults.

Track Season

The Porritt Classic this year was run as a trial Tier Two Oceania Athletics event. These events come with quite a lot of requirements which are going to be difficult to manage going forward but it is a complement to our Centre and the great standing of the Porritt Classic that we are being asked to host an event at this level. I commend Criss Strange and his team for their work on this.

NZ Track & Field Champs

The NZ Track & Field Champs attracted approximately 50 athletes from our Centre and yielded some fantastic results, although we did struggle with Relay teams and so were not as dominant as recent years. We did win two Golds in the 4x100's and four Bronze in the 4x400's

Our Under 20 girls proved to be a highlight for our team with 6 athletes dominating the age group. Kayla Goodwin was outstanding taking gold medals in the 110m Hurdles, Long Jump and Triple Jump, and adding the Senior woman's Triple Jump as well. She ironically jumped 12.74 meters to win both TJ events, with the U20 jump a new NZ record. Multiple titles also went to Leah Belfield winning the 100 and 200m and was 4th in the 400m, Alessandra MacDonald the 400m and 400m Hurdles and 2nd in the 100m Hurdles. Those three combined with Katie-Lee Roper to win the 4x100m Relay, and then with Aimee Ferguson to win bronze in the 4x400m. Aimee was also 2nd in the 1500m and 4th in the 5000m. As if all that wasn't enough, Tatiana Kaumoana won the Discus and was also 4th in the senior woman's Discus. That is a total of nine titles in the U20's.

Other highlights for our Centre included 18 year old Sam Tanner winning the senior men's 1500m title at his first attempt and former long time Te Awamutu athlete Katherine Camp taking the senior woman's 800/1500m double.

Oceania Champs

The Oceania Champs were held in Townsville this year and included a large contingent of WaiBOP athletes. NZ sent its biggest ever team and Australia also fielded a large team. Our representatives were Danielle Aitchison, Amy Dunn and Lisa Adams in the Para's and Leah Belfield, Julia Ratcliffe, Brooke Summerfield, Mike Cochrane, Joseph Millar, Alex Wood, Krystie Soloman, Charles Annals, Ethan Wallace, Kayla Goodwin, Alessandra MacDonald,

Tatiana Kaumoana and Patrick Dowd, whilst those associated with our Centre included Ryan Ballantyne, Katherine Camp and Ben Langton-Burnell.

One of the highlights for NZ was Julia Ratcliffe setting new NZ and Oceania records in winning the Hammer, and also qualifying for the World Champs. Other Gold Medal winners were Tatiana Kaumoana in the W20 Discus and Lisa Adams in the para Discus and Shot Put.

A highlight for our Centre was the U20 woman's 4x100 relay with the entire team coming from Waikato with Krystie Soloman, Alessandra MacDonald, Kayla Goodwin and Leah Belfield winning the Gold medal.

World Champs

Congratulations to the athletes from our Centre set to compete this year. At Doha we have Julia Ratcliffe, Jake Robertson, Zane Robertson and Camille Buscomb and at the Para's Danielle Aitchison, Amy Dunn, Lisa Adams and Aodhan Hamilton, whilst Jacob Phillips who now represents Otago is also in the team.

Samantha Corbett who has plenty of Track credentials competed at the World Cross Country Champs in Belgium in June.

Records

The following set Centre records this season. Congratulations to you all.

U18 Men

Charles Annals – Long Jump 7.05m

Charles Annals – Triple Jump 13.32m

Matteus Pio – 300mH 37.35s

U20 Men

Sam Tanner – 1500m 3.38.74 (15/6/19)

Sam Tanner – 1500m 3.43.01 (15/1/19)

SW

Camille Buscomb – 10000m 31.33.04

Kayla Goodwin – Triple Jump 12.74m

U20W

Kayla Goodwin – Triple Jump 12.74m

Kayla Goodwin – Long Jump 5.86m

Hinewai Knowles – 100h 14.22s

Josie Taylor – High Jump 1.76m (also 1.75 at an earlier meet)

U18W

Kayla Goodwin – Heptathlon 4745 (17/2/19)

Kayla Goodwin – Triple Jump 12.74m

Tatiana Kaumoana – Discus 49.99m

Alessandra MacDonald – Heptathlon 4673 (11/11/18)

Thanks

I wish to give thanks to all those many people who have helped to make this another successful year for the Centre. Be you Coaches, Officials, Athletes, Parents or extended family and friends we cannot run our Meetings without you.

Sadly, Heather O'Hagan is stepping down from her role as Officials Coordinator for the Waikato side of the Centre. Heather has done a great job for which we owe her much gratitude – thanks Heather.

One of our biggest challenges going forward is a lack of Officials and Volunteers going forward. It has been great to have the Whakatane crew on occasions and current athletes like Charles Annals, Katie-Lee Roper and Ashleigh Sando stepping into officiating roles this year. Let's all try to get interest people to take up these roles – particularly Parents of current athletes who may then stay on once their children have moved on, and particularly past athletes who no longer compete but may wish to maintain an interest. Just a handful more each weekend would make a big difference.

Murray Green

Track and Field

CHILDREN

Registrations for the 2018-2019 season show there were 2408 athletes registered from 30 clubs; this is an increase of 160 from last season. We have seen an increase in Lake City registrations and Morrinsville appears to have gained a resurgence of members which is wonderful to see. Last year I commented on clubs that may not have been registering under 5's, which seems to have improved this year, so thank you clubs for this. I believe Athletics New Zealand were monitoring the registrations for this past season, however I haven't read or heard if there were any issues in this area.

Ribbon Days were held by Whakatane, Fairfield, Te Awamutu, Tokoroa, Te Aroha, and Paeroa, along with Cambridge holding a Pentathlon. Due to bad weather Lake City and Bellevue/Greerton were unable to hold their Ribbon Days. We continue to thank these clubs for providing this inter-club competition for our children, the officials and volunteers who assist on the day along with the many hours of preparation that goes into planning these days. In the reports that were provided after these Ribbon Days it appears that we continue to have a positive culture around our Ribbon Days, which is greatly appreciated by all those who provide us with their time to officiate. It is appreciated that you have continued to use the signage we have that reminds parents and everyone attending the event that we are volunteers. Thank you again to all the officials and volunteers that stepped forward to ensure these days run as smoothly as they do.

It was decided to drop our Levy Incentive Scheme as it was creating extra work and the resignation of Margaret Holcroft as Secretary also contributed to our decision. I'm unsure if there was any feedback from parents or athletes, questioning where these vouchers were, which I believe supports the decision we made to discontinue with this scheme.

In December we held our **Relay Championships** at Tauranga which saw 10 clubs attend. This year we decided to combine the Triple Jump along with the Walks which only saw a few athletes take the opportunity to participate. We possibly didn't advise athletes in a timely manner of those changes for the Triple Jump, so this should be considered when looking at the calendar for the 2019/2020 season. Unfortunately, we had issues finding officials, especially starters. Thankfully I was able to contact some older starters with the assistance of Margaret Holcroft and the Bay Clubs to ensure we had this area filled. This was the first opportunity for the children to use the new track in Tauranga and we enjoyed being back on that side of the centre for Championship events.

We had the opportunity to hold the **Colgate Games** on the 4, 5, 6 January which turned out to be an amazing event, with wonderful comments coming through Facebook. We also received positive feedback from Athletics New Zealand who informed us the feedback from Colgate-Palmolive was they thought the event was 'brilliant.' As we were the first centre to hold the Colgate Games after the demise of NZCAA we were very apprehensive as to how it would go. Thankfully we had Margaret Holcroft as our Secretary, who ensured all boxes were ticked. Margaret also organised the officials and runners with support from Joan Rawnsley and Heather O'Hagan, where again we found ourselves struggling to find starters. Fortunately, we were able to call upon two from the South Island with support from a couple in this area. I personally believe that without Margaret's input and time spent these games wouldn't have run as smoothly as they did. There is a Colgate Report provided for this meeting which will be tabled and discussed. For these games to continue in the future I feel Athletics New Zealand need to be more supportive of the LOC, especially those LOC's who may not have the knowledge or support that we did. We will be writing a report where I'm sure all areas that went well or concerns that arose will be documented.

Waikato/BOP Children's Championships was held at Porritt Stadium 16th March which saw 415 competitors this year from 23 clubs throughout the Waikato/Bay of Plenty area. Due to the lack of support at Children's level meant I (Sandra Murray) had to organise the Officials, enter the athletes and basically ensure everything was ready for the day. This took quite a bit of organising and when the Team Managers gathered for their meeting I didn't hesitate in telling them as it was. If some clubs or people don't stand up this coming season I foresee Relay Champs and Children's Champs struggling to continue. There are always opportunities for people to up skill or learn new skills that will support us to ensure these championship events continue.

Waikato-Bay of Plenty G14 – U18 Inter-Provincial Competition was held in January 2019, at Palmerston North, with the team staying at Massey University. The Managers were Rene Otto, Peter & Annette Blackwood, Robin Knowles and Brian Meinung. The Under 14 finished 5th, under 15 finished 6th, under 16 finished 4th and under 17 finished 5th. This year the IP's were a week earlier than normal. This was one of the reasons why we struggled to select a strong team. This year we only had 20 athletes and one pulled out due to injury a few days before the start of the event. With a small team it was very difficult to be competitive. We had junior relay teams and only 1 senior relay team and did not get any top 3 placings in the relays. Overall, our different age groups had excellent individual results but overall finished 5/6th in each section. The team was excellently behaved and a great team to work with. Team captains were: Under 14/15 girls Karis Rintoul, Under 14/15 boys Connor McNight, Under 18 girls Samantha Burr and under 18 boys Charles Annals. Our top athlete

was Charles Annals finishing 3rd overall in the under 18 age group. We are looking forward to the next IP's in Hamilton for 2020, with a committee now formed and planning is underway.

Waikato-Bay of Plenty G12/13 Inter-Provincial team travelled to Christchurch at Easter with a full team. The Managers travelling with this team were Charles Annals, Michael van Heuven, Ben Sexton, Shaun Wyatt, Ella Ransley, Lisa Jury, Rochelle van Heuven and Ruth Kaiwhata who was the Chief. The team finished 5th in the competition with Tisharn Field-Bluegum coming in 2nd for the G12 boys individual competition and Andre Gundersen-Moeke winning the G13 boys individual competition. Thank you to Ruth Kaiwhata and her team of selectors/managers for the hard work they were involved with to ensure our province was represented at this event.

Administration: As delegates for the Children's Committee, Andrew Langman and Sandra Murray attended AWBoP Management Meetings on a regular basis. Meetings were held at Cambridge and should other members from the Children's section wish to attend they are most welcome to. There will be a Special General Meeting being held prior to the AGM in Cambridge 11am, 18th August as the centre considers the option of forming a "Board." Please feel free to attend this meeting as we look at how the WBOP Centre will look as we move forward in the sport. Athletics New Zealand will be holding their Club Connect and AGM in Wellington, 3rd August. They have also advised that they will be holding a Special Meeting for Children's Delegates on the 4th August. Andrew Langman will be travelling to Wellington to attend these meetings and will give feedback to us at our October meeting the outcomes from these 3 meetings.

I have enjoyed the opportunity of being Chairperson for the Children's Committee this year and would like to thank Louise Young, the Waikato Athletics Development Advisor, who stepped up to be the Minute Secretary. She has worked alongside Stephen Rees-Jones and myself, to ensure information is going out to the clubs. I also thank Stephen Rees -Jones who took on the responsibility of organising the G12/13 Inter-provincial travels along with the budgeting and financial aspects for these athletes. I hope to meet with Stephen and Louise through winter so we can establish more clearly the roles we have to ensure that WBOP Children's continues in a positive form. I continued to be the Competitions Secretary, with the weeks leading up to our two big Competition events being always busy periods entering all the names into all the events and getting the programmes ready. I would like to thank Alison Bussey who assists me in this role and would appreciate it if there is anyone else who would like to learn this role for the coming season, as I can't guarantee how much longer I will continue with this role.

A big thank you goes out to all those who continue to support children's athletics, especially at club level. The future of children's Athletics in the Waikato-Bay of Plenty region relies on people stepping forward as volunteers, learning to coach children at club level, to officiate and to take up the reigns at Committee level. We will go into the 2019/2020 season with possibly more changes occurring should the centre form a Board. It continues to be important too, that we encourage our families to take up these opportunities as the future of children's athletics hangs in the balance and their involvement is necessary to ensure we continue to provide a strong front for Children's Athletics.

Sandra Murray - Chairperson

COLGATE GAMES

North Island Colgate Games 2019 Report

The North Island Colgate Games were held at Porritt Stadium, Hamilton on 4-6 January 2019.

Committee:

Chairperson:	Sandra Murray
Secretary:	Margaret Holcroft
Treasurer:	Jo Davidson
Media, Communications:	Sally Kerr
Committee Members:	Andrew Langman, Donna Howitt, Nic Howitt, Ruth Kaiwhata, Berny Koppens, Dave O'Keeffe

Planning commenced some 18 months prior with the booking of the grounds. The New Zealand Children's Athletic Association (NZCAA) Colgate Planning Template was used as a guideline along with a detailed checklist formulated by Denise Taylor for the 2012 North Island Colgate Games in Tauranga.

With the dissolving of NZCAA in August 2018, reporting lines changed to Athletic New Zealand (ANZ) – this proved challenging at times as ANZ staff were unfamiliar with the Colgate Games organisational requirements.

Parking – the main carpark was reserved for officials, buses and disabled parking, with a drop-off zone for clubs and individuals to unload cars close to the grounds. Public parking was provided on the Number 4 ground, entry off Tramway Road – this required a Traffic Management plan, thanks to Evolution Traffic Management staff for assisting with the traffic flow.

Security – a security firm was hired to patrol the grounds day and night during the Games; and an extended family group also patrolled the parking areas as a fundraiser (along with monitoring and cleaning the toilets).

Entry Gates – a roster was sent out to AWBoP clubs who had more than 5 athletes competing, to provide manpower to cover the Entry Gates for public entry, most clubs were happy to assist. Thank you to Hinemoa Club who covered the main gate from the Public Carpark for the whole weekend.

Set up and Take Down – many thanks to the Fairfield Club who provided the bulk of helpers for this huge task.

We were blessed with three days of fine weather which enabled the Games to run smoothly and there did not appear to be any major issues during the Games.

The Opening Ceremony for the Colgate Games was attended by the Organising Chair, Sandra Murray; ANZ Past President Dianne Rodger representing ANZ; Colgate-Palmolive representative Gerald Leonard; Councillor Mark Bunting representing Hamilton City Council and Labour MP Jamie Strange. The Athletes Oath was read by Ollie Morton-Farrelly (Matamata Club) and Zoe Keenan (Hinemoa Club).

At the end of the Games, four Nick Willis Scholarships were awarded to North Island athletes – Ollie Morton-Farrelly from the Matamata Club was one of the recipients.

The St John ambulance service attended 35 people for minor issues (majority were athletes) and two physios in attendance covered the usual strains and provided massage and strapping services.

Officials and Volunteers

Despite a request to AWBoP Children's Clubs some two years prior of the need for members to step forward for Officials training, only a few did so, and we relied on other Centres to help provide senior officials to chief events. However, local clubs assisted by providing manpower to help at events – thank you to Fairfield, Te Aroha, Lake City, Te Awamutu, Cambridge, Hinemoa and Tokoroa Clubs.

Many thanks to Heather O'Hagan and Joan Rawnsley for formulating the officials' roster. Volunteers for the #Glowormz were made up of older children who had competed at Colgate Games in the past, both from the Waikato and Bay of Plenty area and from other Centres, all ably lead by Ashleigh Sando.

A request to Volunteering Waikato drew a good response – volunteers helped with set-up of the grounds on Thursday, assisted with catering for officials and were part of the #Glowormz team.

Souvenirs

The key souvenir for any Colgate Games is the Games Tee-shirt. A design incorporating both the Waikato and Bay of Plenty region was approved by the AWBoP Children's Clubs Committee, and then sent to Colgate-Palmolive for final approval. Unfortunately, a request was made for significant changes to the original design – the new design only showed aspects of Hamilton and Mt Te Aroha, and no reference to the Bay. With the deadline for manufacturing of the shirts now overdue, the changes had to be made without full Children's Clubs approval, and it was noted that the Clubs were not happy with the final design. The sale price was also increased to \$30 to meet the increased cost of freight due to missing the earlier deadline and to match the price being charged by the South Island Colgate Games.

A point to remember for future Committees is the tee-shirt design shape – our original shirt was a fitted shape and the ordered sizes was based on this. With missing the original deadline, we also had to change the style to a looser fitting style but we failed to change the size order to reflect this. We therefore sold out of the small sizes quickly and were left with larger sizes at end of competition.

ANZ requested all Colgate branded souvenir stocks on hand to be sold, without ordering further stock. All souvenir spike bags, hats and caps were sold out on the Thursday before the Games commenced, with pens the only stock item left to sell during the Games.

Many thanks to the Bellevue Club who ran the Souvenir sales – they were especially busy on Thursday pm; selling souvenirs, programmes and three-day gate passes.

Entries

1388 individual entries were received from 90 clubs, including 11 South Island Clubs, 3 clubs from Australia and 25 Waikato-Bay of Plenty Clubs.

Many thanks to Bryce Watt, a former NZCAA Competitions Committee member, who managed to enter all the entries and format the programme in a 12-day period to meet the programme printing deadline.

Budget

The main sponsor for the Games continued to be Colgate-Palmolive.

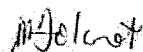
Successful funding was received from Hamilton City Council, New Zealand Community Trust (to cover marquee and portaloos hire), Glenice and John Gallagher Foundation. The Cancer Society supplied sunscreen and stands which was well received by the public, the Committee chose to continue supplying sunscreen for the remainder of the weekend once the donated supply ran out.

Clubs were approached seeking sponsorship from Clubs or individuals within clubs – this proved a successful option with stationary items donated by Paper Plus Rototuna and various clubs and individuals; security fencing charges covered by Central Rent-a-Fence and Da-Silva Builders; Attwoods for disposable catering items, cleaning products and other items and use of their van during the Games; Oxford Pies for food products used for officials catering; Fonterra – drinks for the club packs; Nanric Road – monetary donation; CSC for the hire of photocopiers; Smith Power for UPS back-up power systems; MainFreight for the loan of the barbeque; Bullswool Farm and Nature Park for vouchers to their Farm.

Once all the invoices were paid, the 2019 Colgate Games made an approximate profit of \$45,000. The 2019 Colgate Games Organising Committee presented recommendations to the AWBoP Children's Committee at their AGM, to distribute the proceeds as follows:

- approximately \$23,450 of the funds are distributed to AWBoP Clubs that assisted both prior to and during the Games, based on a Tier System according to the manpower and time each club supplied, with a lower tier created to donate an amount to affiliated AWBoP Children's Clubs that were unable to assist at the Games.
- that the balance, after paying clubs, is placed on Term Deposit, to be used to benefit the ongoing development of children's athletics in the AWBoP region in the future.

To all the hard working committee who, along with full time employment and family responsibilities, have put in many, many hours in the lead up to, and after, the Colgate Games, a very big thank you. A very big thank you also goes to our Committee's families and our work employers and colleagues who supported us during the stressful build up to the Games. Many thanks go to former NZCAA Executive members, and a special mention also to Alan McDonald, who were happy to answer our many questions during the planning stages. The smiling faces of many happy athletes and their supporting families made the effort all worthwhile.



Margaret Holcroft
Secretary - 2019 NI Colgate Games Organising Committee

OFFICIALS

Officials Education for Waikato-Bay of Plenty

I held 6 training sessions over the 12 months.

August 12th Hamilton track

10 new officials attended, and 1 experienced, All the new officials achieved C grades

September 9th Hamilton Jumps and Throws

8 new jump C grades achieved, 6 new Throws C grades achieved. 1 of the attendees did not return any papers for marking. 2 experienced throws officials attended (one sat jumps). 1 experienced in both attended as refresher.

October 7th Tauranga Track

Thank you to Jack and Lynette Lochhead, and John Tylden for their assistance around starts, and also to Ray Young. 5 new C grades achieved. 4 experienced officials attended as a refresher

October 14th Tauranga Jumps and Throws

4 new C grade jumps and throws achieved, and 1 very experienced track officials achieved C in jumps and throws. 3 experienced officials attended as a refresher. Again, thanks to Ray Young.

With the Colgate Games being held in Hamilton in January the interest in the courses was higher than usual. Wendy Fox-Turnbull held a separate session for starters at Hamilton as she was not able to be present at the August track session- thank you Wendy.

One of the disappointments has been some of the attendees not returning the papers for marking. Holding jumps and throws together means there is not enough time to sit both papers on the day. I have decided to separate the elements in the future to ensure that more attendees sit the papers on the day. Some of the successful officials have not added themselves to the database so they are not included in the “official” numbers of officials for the Centre.

In 2019 I acquired a good supply of 2016-2017 rule books from the Officials Association and decided that I would post these out to attendees prior to future training sessions so that the new people would be able to have some knowledge of the rule book before attending a course.

June 16th 2019 Cambridge Throws

Several late withdrawals were a bit frustrating, but 5 new C grades achieved. One 12 year old attended, and when the paper is returned, will get the grading awarded once she has turned 13. One experienced official attended to sit A throws (successful)

June 30th 2019 Cambridge Jumps

Again, several late withdrawals, but 3 new C grades achieved. I am waiting on 1 to return the paper. Again, the 12 year old will be awarded the grading when turns 13. One experienced official attended to sit Jumps A (successful).

George Caddie did a refresher for an Out of Stadia C grade official, and she sat and passed the B paper.

Congratulations to all those who sat and passed the papers. Welcome to all the new officials- I hope to see you at competitions for some years to come. Special congratulations to Nellie Engels for achieving A Jumps and Throws.

The policy of posting out the rule books seemed to have helped the new people get a better grasp of the rules and how the book is laid out. However, this has added to the expenses around holding the courses, especially when several of those who received rule books were unable to attend. The non-attendances were mainly due to illness- one problem associated with holding the courses in the winter months. The fee to attend might have to be increased, due to the costs of postage- not only the rule books but also for the certificates for the successful officials.

It has been pleasing to see some of the new officials involved in competitions over the summer, and I hope that they continue in the sport for some time.

We had a small number of officials travel to Christchurch for the National Track and Field Champs, and most of those attended the pre-competition officials training session.

Athletics Waikato- Bay of Plenty currently has 178 officials on the Athletics NZ officials database, but I would estimate that 30% are likely to be currently active. There are several new ones who have not added themselves to the database. The next 4 yearly review is September 2020 so over the next 12 months I will be endeavouring to make contact with all our officials to check on their involvement with the sport.

Officials Co-ordination for Athletics Waikato-Bay of Plenty

Both Ray Young (co-ordinator for Tauranga Domain competitions) and I have found the summer season difficult. We have struggled to have enough officials available for our regular competitions over the last year. The full programmes some competitions require have not helped with this problem. A big thank you to all the helpers who jumped the fence to assist during the summer season- without you some of the events would not have happened. A challenge to injured athletes- come along and help the officials if you are unable to compete. A big thank you to the Edgecumbe College students for their assistance at the secondary school events- they prove that it is possible to compete and officiate on the same day.

We had several competitions over the summer season on top of our regular Open meets, Masters meets, Children's Ribbon Days and Champs, and Secondary School events. These included the North Island Combined Events in November, Colgate Games in January, Porritt Classic in February and the North Island Secondary Schools in April. On top of the regular

winter events we also had the National Road Race Championships at St Peters School, Cambridge in September 2018. Thank you to all the WBOP officials and helpers, and the help from officials from outside our region that made these competitions successful.

The officials grading requirements around National Records/Permit meets are becoming a huge headache for the organisers of our competitions. The standards must be maintained for the IAAF to recognise our athlete's performances, and our competitions, but if we don't get more experienced officials turning out for our competitions record applications and qualification achievements are going to be declined.

Thank you to all those that have assisted at Athletics Waikato- Bay of Plenty events over the last 12 months.

Heather O'Hagan

COACHFORCE



CoachForce Athletics, Sport B.O.P.

Annual Report for 2018-2019

- Conducted run Jump Throw Courses in Taupo, Rotorua (Aug to Oct x 3), and Tauranga (Aug, Sept x 2) – 113 coaches in total
- Attended Coach Development Planning meeting with NSO rep, Emily Nolan, at Sport BOP x 2 in September
- Held CoachForce Planning meetings with RSO supervisor, Ray Young x 2 in September
- Attended Regional Sports Coordinators meetings in Rotorua and Tauranga with the view to promoting our coaching opportunities to teachers, particularly RJT
- Met with Kelly Albrecht in Rotorua in September, following her attending a RJT Course, in order to set dates to conduct coaching sessions for her volunteers. This provided big impetus to her club becoming the highest numbers of registered athletes in the centre
- Held three meetings in Rotorua with Grant Unkovich re input into his coaching there and handed him copies of all the videos I took at the Oceania coaching conference in Townsville, Aust., where I went in June at my own expense.

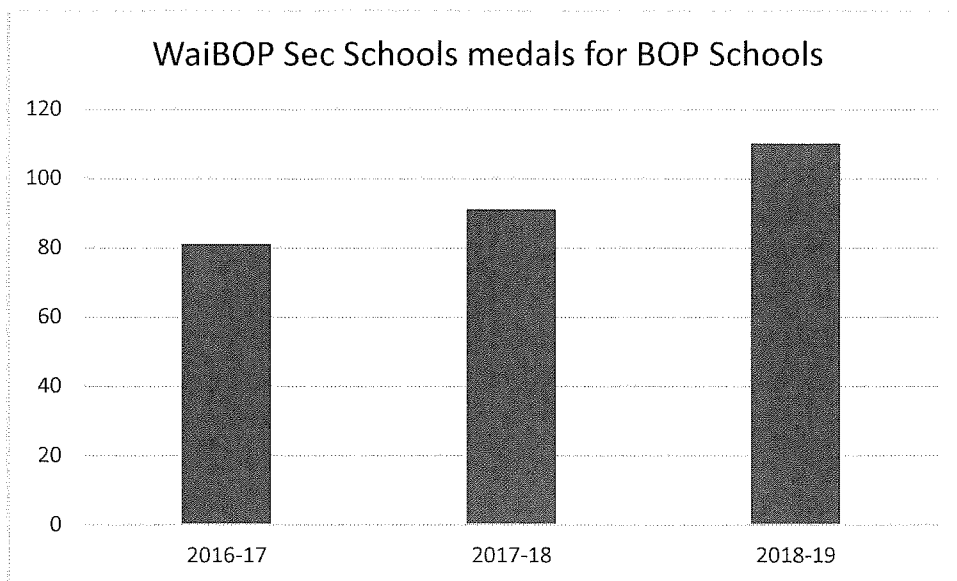
- Held two meetings with Julie Marriner of the Greerton Club re setting coaching developments there
- Attended a meeting with Athletics NZ staff (Stephanie Biggs & Catherine O'Sullivan) with the Bellevue club re planning how to revamp club nights and coaching, incorporating Get Set Go and RJT programs
- Organised an Athletics NZ Jumps Clinic in Tauranga with visiting coaches, Regan Standing and Terry Lomax – coaches attended from Whakatane, Taupo, Rotorua, Tauranga
- Met with Athletics RJT Manager, Stephanie Biggs, in Rotorua – who observed and filmed my RJT Course there the same day
- Met Tony Rogers, in Tauranga, re coaching opportunities and pathways for BOP distance runners who go to Hamilton for study
- Held coaching camps for BOP Development Squad athletes/parents/coaches arranged presentations and guest coaches (two from USA) – Junior Squad x 2, Senior Squad x 1 (Sundays)
- Attended the AIMS Games cross country and held discussions on training and competitions with several coaches whose names are then (as with every activity) recorded on the Sport BOP database
- Attended the athletics NZ Youth Development & Hurdles Seminar at Avantidome, Cambridge, presented by Dan Pfaff (USA), and distributed notes to BOP coaches on our database
- Hosted Wanganui Collegiate in September for one week of training, arranged presentations on nutrition, running skills, strength development. Resultant notes were distributed to BOP coaches and development squad members
- Attended two presentations by Australian sport psychologist, Wayne Goldsmith, and prepared notes to send out to BOP coaches
- Attended Athletics NZ's 400m training camp in Christchurch in November – report prepared for distribution to relevant BOP coaches
- Prepared notes and distributed to BOP coaches database, from conferences and presentations I have attended locally and overseas (at my own expense) in recent times
- Prepared Annual Report for the centre and attended the AGM in Matamata
- Attended several administration courses re reporting procedures for Sport BOP's "Coaching Passport", mainly re reporting procedures and the database
- In December, met with Gareth Hyett of Tauranga Boys re planning a strategy for developing athletics at the school from early 2019. Athletics is now not one of their 22 priority sports, and more encouragement and coaching opportunities need to be offered
- Conducted the following coaching clinics:
 - Sprints, Tauranga, for the three local clubs, attended by 18 athletes and 14 parents, with assistance from our current WaiBOP senior sprint champions, Brooke Somerfield and Ethan Holman – Nov-Dec
 - Weekend clinic for all events in Rotorua (Lake City), 35 athletes, 12 parents – Nov.
 - Conducted a throws clinic for Greerton club for 12 parents – Nov.
 - Conducted a sprints clinic for Bellevue club, 9 parents and 16 athletes - Oct.

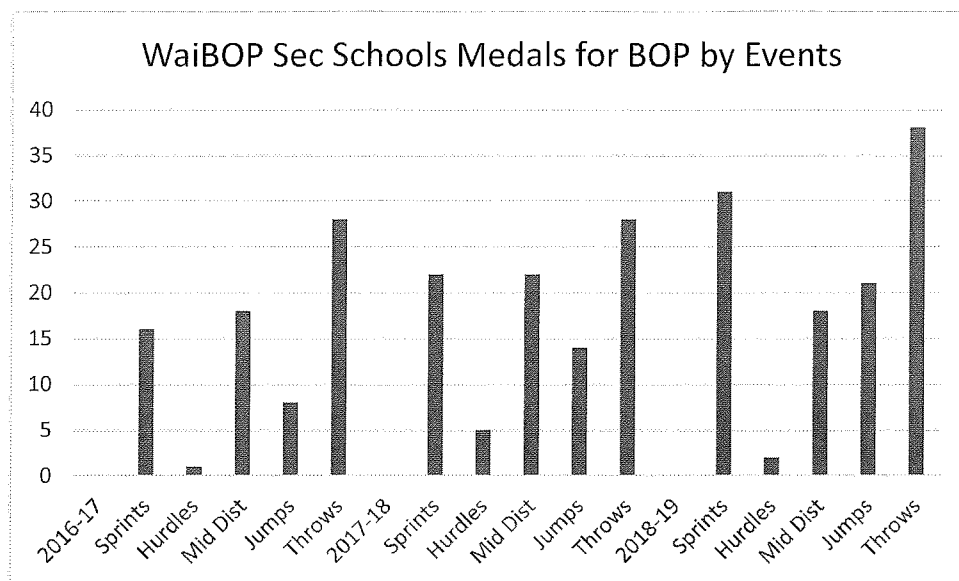
- Conducted a sprints clinic in Whakatane, December, for 16 athletes and 8 parents
- Conducted twelve athletics clinics, in school time, Nov to March, for Bethlehem College Primary, 75 children, 7 parent helpers assisting teachers – seven parents have also formed a committee there for their athletics academy. Also provided them with 250 medals and training booklets from the Rod Dixon Kids Marathon Foundation (I am NZ education manager of this program) as motivation for their running fitness program
- Conducted jumps and distance coaching sessions for PE staff of ACG College, Tauranga, with special relevance to NCEA credits for senior students
- Conducted a RJT session for Parafed, in Rotorua, Dec 5, hosted by Dave MacCalman, 9 coaches, 12 athletes
- Mentored several coaches and parents from Whakatane, Tauranga at jumps, sprints, and throws, middle distance, hurdles, at competitions at Porritt Stadium, Tauranga Domain, Whakatane Domain. Also assisted three BOP coaches at NZ Secondary Schools Champs in Dunedin in December.
- Attended all the primary school regional T&F championships conducted by Sport BOP in Whakatane, Rotorua and Tauranga, liaising with teachers re furthering our advice and courses
- Two meetings with Louise Young re coordinating coaching delivery throughout the whole WaiBOP region
- Attended Council meeting with three Tauranga clubs, and three adjacent sports to Tauranga Domain, regarding facility and parking usage – and the increasing demands on the spaces by event organisers, e.g. music festivals, rugby, etc.
- Distributed several pages of coaching notes for coaches in Taupo, Whakatane.
- Arranged printing of 400 Run Jump Throw certificates as we have put over 200 parents/teachers through this course in the past twelve months (printing funded by Athletics NZ)
- Attended secondary school athletics champs for six Tauranga colleges
- Provided jumps assistance with notes for Taupo club, Nanette Wood in particular
- Conducted four relay sessions for Tauranga Girls – they've never wanted this previously, and the two teams came 1st and 2nd at WaiBOP Sec School Champs
- Attended competitions and had several discussions with coaches, teachers, and parents at:
 - Western Bay Sec School Champs
 - WaiBOP Sec School Champs
 - WaiBOP open grades Champs
 - all Classic meets at Hamilton, Wanganui, Hastings, Wellington
- Attended two lectures by sport psychologist, Brendan Spillane, to which three athletics coaches were invited from Rotorua, Whakatane and Tauranga (limit of three per sport)
- Attended a three-day live-in Sport NZ Coach Developers Course in Papamoa
- Took part in Athletics NZ Sprints & Relays Event Group planning meeting in Auckland with special relevance to regional relays development
- Conducted several conversations with Peter Blackwood, Whakatane, re his coaching developments at the club

- Provided technical/practical coaching assistance for Mariane Wrey, sport psychologist, for her coaching of distance runners
- Provided two running technique clinics for the NCEA class at Tauranga Girls
- Attended the Oceania AAA Coaching Conference, and Championships in Townsville in June at my own expense (contribution from Sport BOP)
- Attended three meetings in Taupo (June & July) regarding a review of their coaching structure, constitution, and committee, and several relevant phone calls and communications with, in particular, John Knowles as interim administrator and Megan Millar, secretary
- Met with Jason Cameron and Kim Stevenson in Rotorua in July, twice, re planning a running skills clinic for distance enthusiasts there in late August
- Liaised with Athletics NZ Community Manager, (from May to July, and one meeting in Auckland) on re-visiting the completion of the Coaching Course content I authored eighteen months ago, now expected to be on-line by the end of 2019
- Met with Kirsten Hellier re coordinating her Ath NZ High Performance Throws Coaching role with a new throws group in Tauranga – and facilitated

The impact of increasing coaching input recently can be seen by the following data.

TRACK and FIELD





CROSS COUNTRY :

B.O.P. main placings at WaiBOP Secondary School Champs

2017 :

Girls Yr 9 : 1st, 2, 3, 7, 15, 19, 23, 25, 26, 46, 63, 66 Teams (3) : Mt Maunganui 1st, Tauranga Girls 3rd

Boys Yr 9 : 9th, 12, 20 Teams : Tauranga Boys 2nd

Girls U16 : 1st, 5, 7, 25, 29, 48 Teams – nil

Boys U16 : 2nd, 3, 4, 9, 10, 11, 14, 18, 21, 25, 27, 30, 36, 44 Teams : Tauranga Boys 1st

Girls U19 : 2nd, 3, 21, 23, 25, 25, 29, 37, 39, 42, 43, 49 Teams Otumoetai 6th, Tauranga Girls 7th (6 person TGC 3rd)

Boys U19 : 1st, 3, 3, 8, 10, 12, 13, 18, 19, 20, 23, 31, 32, 40, 42, 44, 45 Teams: Tauranga Boys 1st, Bethlehem Coll 3rd (6 person) TBC 1st

2019 :

Girls Yr 9 : 1st, 2, 3, 4, 5 etc. Teams : Whakatane 1st, Tauranga Girls 3rd

Boys Yr 9 : 1st, 11, 12, 13 Teams : Tauranga Boys 2nd

Girls U16 : 1st, 2, 4, 6, 7, 11 Teams : Tauranga Girls 1st, Bethlehem 3rd

Boys U16 : 3rd, 6, 7, 8, 15, 16, 23 Teams : Katikati 2nd, Tauranga Boys 3rd

Girls U19 : 4, 5, 18 Teams : Tauranga Girls 3rd

Boys U19 : 13, 14, 18, 23 Teams : nil

HIGHLIGHTS :

- The rise of the BOP share of medals at WaiBOP school and club championships, particularly in Track and Field
- Dramatically increased numbers at Lake City club in Rotorua
- The exciting development of the prospect of Kirsten Hellier (Dame Valerie Adams initial coach) appearing very regularly at BOP throws trainings
- The huge efforts of Tauranga Ramblers members (in particular) leading the re-surfacing of the Domain's all-weather running track
- Challenge – establishing a venue where better throws coaching can take place all year round, and, overcoming the increasing challenge of sharing the grounds more often with rugby and other activities as the Domain becomes more and more popular for events. Sport BOP have also reduced my role from a 50% position to 30% as funds were spread to a wider number of sports for the next three years

Kerry Hill

CoachForce Athletics BOP

WAIKATO ATHLETICS DEVELOPMENT

Waikato Athletics Development Advisor

Louise Young

Report prepared for AWBOP AGM 2019

Late October 2018 saw the beginning of the Club Development Advisor role for the Waikato region which I was fortunate enough to be successful in securing. This past year has certainly been a huge personal learning curve with lots of new experiences and I am looking forward to the new season ahead.

I began my role by contacting clubs throughout the region to introduce myself and offer support. From this starting point, visits were made to some clubs throughout the region to meet members of committees and to observe club nights. These club visits offered opportunities to get relevant and real-life insights into what each club needs support with, and how they operate. I will endeavour to visit remaining clubs, and re-visit clubs early in the new season.

To support learning, I have attended Children's Committee meetings and centre management meetings throughout the year and have taken on the role of minutes secretary for the Children's committee.

I have conducted several coaching workshops, professional development and supported clubs at a one-on-one level with implementing a Get Set Go program for the tiny tots. Demonstrations on how to incorporate the Get Set Go programs were delivered to several clubs within the district.

Throughout the past year, I have had contact with a variety of organisations, and have supported each in their requests. These include, kit lists, support with setting up a new club, administration work, becoming Incorporated, sourcing resources, scheduling, arranging coaching and professional development, and attending events. I have also met with several Athletics New Zealand staff to connect and explore avenues to work collaboratively.

Early in the season, I organised a coaching workshop aimed at coaches of athletes aged 10-14 years. I hope to host a similar event for the upcoming season. Last season saw several athletes as coaches deliver coaching sessions to nearby clubs. I also hope to continue this again for the new season and encourage more athletes to support local clubs and share their knowledge and expertise.

Over the summer athletics season I attended ribbon days both as a team manager and event helper, several of the championship events and had the experience of my first Colgate Games. I also supported the Thames Valley Secondary Schools athletics, attended the Central Zone Secondary Schools athletics, and the Waikato Secondary School Cross Country.

In May 2019, I attended the Sport New Zealand Coach Developer course in Papamoa. This was a full three-day course. The facilitators provided practical experiences and a huge variety of thought-provoking workshops. Each coach had many opportunities to put into practice being in a coach developer role, while getting feedback from peers and facilitators. The experience offered huge personal growth.

In early August I attended my first Club Connect conference which was hosted in Wellington. I enjoyed meeting new staff from ANZ, connecting with other clubs and coaches from all over New Zealand.

In the 'off/winter' season, I have taken the opportunity to write a 'club health check' which is designed to start conversations and get an overview of how a club is operating. These have been emailed out to clubs and will be followed up in the pre-season. I have also begun looking into Harrier's clubs to see how they operate for future planning.

To encourage the school community to engage with the local clubs I have made initial inquiries with several nearby schools to discuss the possibility of hosting a little athletics day. This will be a trial to see if it will help to boost club numbers.

Alongside Kerry Hill, a coaching workshop was delivered to five coaches and an athlete in the Rotorua region who hope to establish a Special Athletics club. Ongoing support will be offered. This season, I will also be attending my first Special Olympics Secondary Schools ribbon day in October 2019 which will be another learning opportunity.

Planning for the upcoming season is well underway. I will be delivering a series of Get Set Go and Run Jump Throw [GSG/RJT] around the district. These will be hosted at clubs and will be open to all. Having multiple dates and locations throughout the district will allow more opportunities for participation. This season, I will also be focusing on encouraging a positive atmosphere within clubs and highlighting the importance of good sportsmanship, both for athletes and their families.

There will also be a series of workshops facilitated by outside organisations, such as an inclusion workshop delivered by Halberg, workshops facilitated and supported from Athletics New Zealand [ANZ] based on administration, committees, strategic planning etc, and a Good

Sports workshop. These workshops are in the planning stage and details will be made available once confirmed.

I would encourage all clubs to contact me if they would like support of any kind for the upcoming season.

Please note...full detailed quarterly reports are available on the Athletics Waikato Bay of Plenty website under the Management Committee meeting minutes

Louise Young

MASTERS

Annual General Meeting

WAIKATO-BAY OF PLENTY MASTERS ATHLETICS INC.

Presidents Report 2019

This is my first report as President, and I must thank Murray Clarkson and Fay Riley and committee for all the support they have given me during the year.

As advised to the committee, I am not available to stand at President in 2020 due to increased work pressures, but I will make myself available to contribute at the committee meetings if needed.

Membership: Our membership continues to decrease which is an ongoing concern. We have had no support from either Athletics NZ or NZ Masters regarding membership drives or even those athletes resident in our area despite our having to verify age status as per the NZMA Constitution.

Local events: These events continue to be fairly well supported with many of the same faces returning at each event. All our events are open to all athletes. We have two introductory meetings in Oct. & Nov. & this year we had no charge.

Christmas Meet: This was combined with the AWBOP Open meeting. We had other events on at this time & the Tauranga domain was booked for the 7's Rugby. We thank AWBOP for including us.

Trophy Day: A small but jovial local attendance enjoyed the day & our Trophies were well earned by the recipients. All events are age graded.

WBOP Champs: A good turn-out at Tauranga. Loyal support in the field & Sprint events made up for the lack of distance runners.

We look forward to hosting the NI Champs at Whakatane in November and master's athletes can already register online. The centre's primary concern has been the lack of a throwing cage. This is in the funding stages.

National events: Well done to Stu Foster for being awarded the NZ Masters hurdles award and Sally Gibbs for the middle & distance awards, and NZ colours awarded to Sheryl Gower and Sally Gibbs.

International: Congratulations go to Sheryl Gower and Marcia Petley both for their outstanding results at the Torun Indoor Champs in Poland earlier this year.

Also, well done to Sally Gibbs, Sheryl Gower and Bruce Solomon for their results in Malaga Spain, September 2018.

Finances: We are still breaking even. This has been assisted by pre-paid purchases and an Upfront publication going into next year's accounts. Our investments interest is supporting the lack of membership subscriptions. We thank Annette Parlane for stepping forward and co-ordinating the Up-Front publication. We support her with this project.

Winter series: Our annual Cross-country day at Waipuna Park is always an enjoyable get together, and we could not have wished for a more perfect day. The support from "out-of-towners" and loyal locals made for a successful day.

Once again, a big thank-you to Murray and Fay for handling so many of the WBOP Masters athletics duties to help keep WBOP Masters going.

Bruce Solomon, President.

FINANCE

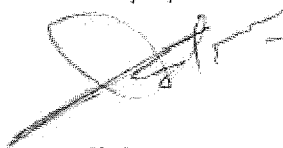
Athletics Waikato Bay of Plenty Financial Report for the year ended 31st May 2019

It is with pleasure that I present the Financial Report for the year ended 31st May 2019

The past financial year discloses a surplus from all operations and events of \$52,668, the majority of this surplus relates to the profit from the North Island Colgate games which amounts to \$42,992. Thus the actual surplus excluding the Colgate games amounts to \$9,676. The balance sheet has improved but it must be noted that the profit from the North Island Colgate games is specifically tagged for the promotion of children's athletics within our centre. Our administrator Stephen Rees-Jones and the chairperson Murray Green have assisted in administrating the financial affairs of the centre and I thank them for their professionalism and advice during the past financial year.

The Waikato-Bay of Plenty Centre is in a sound financial position to face any challenges in the future.

Kelly Diprose



Chairperson.

Dated at Te Aroha this 15 August 2019.

REVIEW REPORT

To the members of the Athletics Waikato-Bay of Plenty Incorporated for the year ended 31 May 2019

Committee Responsibilities

The committee is responsible for the preparation and fair presentation of this financial report, in accordance with the club's accounting policies and for such internal control as the committee determines is necessary to enable the preparation of the financial report that is free from material misstatement, whether due to fraud or error.

Reviewer's Responsibility

Our responsibility is to express a conclusion on the accompanying financial report. We conducted our review in accordance with International Standard on Review Engagements (New Zealand) (ISRE(NZ)) 2400, Review of Historical Financial Statements Performed by an Assurance Practitioner who is not the Auditor of the Entity. ISRE (NZ) 2400 requires us to conclude whether anything has come to our attention that causes us to believe that the financial report is not prepared in all material respects in accordance with the applicable financial reporting framework.

This standard also requires us to comply with relevant ethical requirements. A review of financial statements in accordance with ISRE (NZ) 2400 is a limited assurance engagement. The assurance practitioner performs procedures, primarily consisting of making enquiries of management and others within the entity, as appropriate, and applying analytical procedures, and evaluates the evidence obtained. The procedures performed in a review are substantially less than those performed in an audit conducted in accordance with International Standards on Auditing (New Zealand). Accordingly, we do not express an audit opinion on this financial report.

Qualified Conclusion

Control over the revenue prior to being recorded is limited, and we have not been able to perform any practical procedures to determine the impact of this limited control. In this respect alone we have not been able to obtain all the information and explanations that we have required.

Based on our review, except for the possible effects of the matter described in the Basis for Qualified Conclusion paragraph, nothing has come to our attention that causes us to believe that the accompanying Income & Expenditure account does not present fairly, in all material respects, the financial performance of Athletics Waikato-Bay of Plenty Incorporated as at 31st May 2019.

Our review was completed on 31st July 2019 and our qualified conclusion is expressed at that date.

Murray Whitaker (AT)



Performance Report

Athletics Waikato Bay of Plenty
For the year ended 31 May 2019

Contents

3	Entity information
4	Approval of Financial Report
5	Statement of Service Performance
6	Statement of Receipts and Payments
8	Statement of Resources and Commitments
10	Statement of Accounting Policies
11	Notes to the Performance Report

Entity Information

Athletics Waikato Bay of Plenty For the year ended 31 May 2019 Cash Basis

'Who are we?', 'Why do we exist?'

Legal Name of Entity

Athletics Waikato Bay of Plenty

Entity Type and Legal Basis

Incorporated Society

Registration Number

HN/847837

Entity's Purpose or Mission

To lead the development and coordination of Athletics across the Waikato - Bay of Plenty region, striving to ensure a quality experience for all levels of the sport and to foster excellence, enabling athletes to reach their potential.

Entity Structure

The governing body consists of a management committee made up of six members plus a chairperson. The entity also employs a part-time administrator, Waikato Athletics Development Advisor and a Bay of Plenty Coach Force Contractor.

Main Sources of Entity's Cash and Resources

Activities are funded by grants from various trusts and through other sporting organisations.

Main Methods Used by Entity to Raise Funds

Funds are raised through on going activities which are mainly income from event hosting, hire of equipment and sanctioned event fees.

Entity's Reliance on Volunteers and Donated Goods or Services

The management committee is made up of volunteers. Many of the entities activities are also by volunteers, including the provision of officials for events.

Physical Address

Brian Perry Sports House
Akoranga Road
Hamilton

Postal Address


PO Box 46
Hamilton 3240

Approval of Financial Report

**Athletics Waikato Bay of Plenty
For the year ended 31 May 2019
Cash Basis**

The Management Committee are pleased to present the approved financial report including the historical financial statements of Athletics Waikato Bay of Plenty for year ended 31 May 2019.

APPROVED



Murray Green

Management Committee Chairman

Date 15/8/19



Kelly Diprose

Finance Committee Chairman

Date 15 August 2019

Statement of Service Performance

Athletics Waikato Bay of Plenty

For the year ended 31 May 2019

Cash Basis

'What did we do?', 'When did we do it?'

Description of Entity's Outcomes

To encourage participation in athletics across the Waikato - Bay of Plenty Region

	2019	2018
Description and Quantification of the Entity's Outputs (Financial)		
Registration fees received	10,789	10,535
Open event & WBOP champs entry fees received	37,222	33,608
	2019	2018
Description and Quantification of the Entity's Outputs (Non-Financial)		
Registered athletes	3,747	3,479
Meetings/sanctioned events held	27	26

Statement of Receipts and Payments

Athletics Waikato Bay of Plenty For the year ended 31 May 2019

'How was it funded?' and 'What did it cost?'

	NOTES	2019	2018
Operating Receipts			
Donations, fundraising and other similar revenue	1	70,283	28,127
Fees, subscriptions and other receipts from members	1	10,789	10,535
Receipts from providing goods or services	1	218,719	134,029
Interest, dividends and other investment receipts	1	7,636	8,337
Total Operating Receipts		307,426	181,029
Operating Payments			
Volunteer and employee related payments	2	62,593	43,960
Payments relating to providing goods or services			
Administration Expenses		7,122	8,758
Children's Activities		49,349	30,972
Coaching		8,460	6,544
Competitions		124,213	86,613
Insurance		3,021	2,236
Tauranga Domain Resurfacing		-	30,000
Total Payments relating to providing goods or services		192,165	165,123
Total Operating Payments		254,758	209,083
Operating Surplus or (Deficit)		52,668	(28,054)
Capital Receipts			
Receipts from sale of resources	3	47,940	69,414
Receipts from borrowings	3	53,295	53,783
Total Capital Receipts		101,234	123,197
Capital Payments			
Purchase of resources			
Payment for investments		31,159	40,420
Payment for other assets		7,435	9,399
Loans made to other parties		2,274	855
Total Purchase of resources		40,868	50,673
Repayment of borrowings			
Repayment of loans		2,298	-
Payments for other liabilities		66,030	40,551
Total Repayment of borrowings		68,328	40,551
Total Capital Payments		109,196	91,224
Increase/(Decrease) in Bank Accounts and Cash		44,707	3,919

This statement has been prepared without conducting an audit or review engagement, and should be read in conjunction with the attached Compilation Report.

Statement of Receipts and Payments

	NOTES	2019	2018
Cash Balances			
Cash and cash equivalents at beginning of period		34,595	30,676
Cash and cash equivalents at end of period		79,302	34,595
Net change in cash for period		44,707	3,919

This statement has been prepared without conducting an audit or review engagement, and should be read in conjunction with the attached Compilation Report.

Statement of Resources and Commitments

Athletics Waikato Bay of Plenty

For the year ended 31 May 2019

Cash Basis

'What the entity owns?' and 'What the entity owes?'

	2019	2018
Bank Accounts and Cash		
Bank and cash/(bank overdraft)		
Athletics Waikato Chq A/C	7,589	8,715
Childrens BNZ A/C	11,436	12,455
Officials Fund	(504)	-
Westpac Children Term Deposits	10,000	10,000
Westpac Childrens	50,781	3,425
Total Bank and cash/(bank overdraft)	79,302	34,595
Total Bank Accounts and Cash	79,302	34,595
	2019	2018
Money Owed to the Entity		
Debtors and Prepayments		
Accounts Receivable	1,686	(300)
Total Debtors and Prepayments	1,686	(300)
Total Money Owed to the Entity	1,686	(300)
	2019	2018
Other Resources		
Current		
Inventory		
Gear & Equipment	7,500	7,537
Medals Stock	4,500	2,060
Singlet Stock	3,800	5,120
Track Suits - Children	1,950	2,250
Total Inventory	17,750	16,967
Other Current Assets		
UDC Deposit	34,607	44,448
UDC Term Deposits	160,000	160,000
Total Other Current Assets	194,607	204,448
Total Current	212,357	221,414
Total Other Resources	212,357	221,414

This statement has been prepared without conducting an audit or review engagement, and should be read in conjunction with the attached Compilation Report.

Statement of Resources and Commitments

	2019	2018
Commitments		
Current		
Creditors and Accrued Expenses		
Accounts Payable (Yr End)	-	600
Grants in Advance	3,899	22,033
GST Payable/Receivable	(2,898)	(5,833)
Registration Fees in Advance	2,701	1,935
Total Creditors and Accrued Expenses	3,702	18,735
Total Current	3,702	18,735
Total Commitments	3,702	18,735
	2019	2018
Equity		
Current year earnings	52,668	(28,054)
Reserves	22,806	22,806
Retained earnings/Accumulated funds	214,169	242,223
Total Equity	289,642	236,974

This statement has been prepared without conducting an audit or review engagement, and should be read in conjunction with the attached Compilation Report.

Statement of Accounting Policies

Athletics Waikato Bay of Plenty

For the year ended 31 May 2019

Cash Basis

'How did we do our accounting?'

Basis of Preparation

The entity is permitted by law to apply PBE SFR-C (NFP) Public Benefit Entity Simple Format Reporting - Cash (Not for Profit) and has elected to do so. All transactions are reported in the Statement of Receipts and Payments and related Notes to the Performance Report on a cash basis.

Goods and Services Tax (GST)

The entity is registered for GST. All amounts are stated exclusive of goods and services tax (GST) except for accounts payable and accounts receivable which are stated inclusive of GST.

Income Tax

Athletics Waikato Bay of Plenty is wholly exempt from New Zealand income tax having fully complied with all statutory conditions for these exemptions.

Bank Accounts and Cash

Bank accounts and cash in the Statement of Receipts and Payments comprise cash balances and bank balances (including short term deposits) with original maturities of 90 days or less.

Changes in Accounting Policies

There have been no changes in accounting policies. Policies have been applied on a consistent basis with those of the previous reporting period.

Notes to the Performance Report

Athletics Waikato Bay of Plenty

For the year ended 31 May 2019

Cash Basis

	2019	2018
1. Analysis of Receipts		
Donations, fundraising and other similar receipts		
Grant Coach Force Sport BOP	31,883	24,967
Grants - NZCT Colgate Games	5,900	-
Grants / Admin -Trust Wai	12,500	-
Grants / Medals	5,000	-
Grants -Sport Waikato, Kiwisport	15,000	3,160
Total Donations, fundraising and other similar receipts	70,283	28,127
Fees, subscriptions and other receipts from members		
Registrations	10,467	10,377
Regns 2017/2018 Season	322	158
Total Fees, subscriptions and other receipts from members	10,789	10,535
Receipts from providing goods or services		
12/13 Interprovincial Income	24,054	12,104
14/16 Interprovincial Income	5,270	8,426
2018 Inter Provincials redistribution	3,758	-
Child Age Flashes	1,897	1,944
Coaching income	65	-
Gear Hire	7,822	11,530
Income from Other Events	2,307	-
NI Colgate income	119,654	-
NZ TF Champs 2018 Income	-	66,415
Open Event Fee	19,185	18,897
Porritt Classic income	17,027	-
Relay, Area, Waik. Champs	12,198	10,480
Waikato CC & Road Champs Income	2,779	1,907
Waikato Track Champs	2,703	2,324
Total Receipts from providing goods or services	218,719	134,029
Interest, dividends and other investment receipts		
Interest	7,636	8,337
Total Interest, dividends and other investment receipts	7,636	8,337
	2019	2018

2. Analysis of Payments

Volunteer and employee related payments		
BOP Coach Force- Kerry Hill	19,000	19,000
Salary Administrator	25,348	24,960
Waikato Dev Officer - Car lease and expenses	3,752	-

Waikato Dev. Officer - Salary	14,493	-
Total Volunteer and employee related payments	62,593	43,960

Payments relating to providing goods or services**Administration Expenses**

ACC employer levy refund	(213)	-
Accident Compensation	193	231
Expense Contributions	1,100	1,620
General Expenses	1,351	1,045
IMG Commission	-	17
Officials - Development	607	267
Printing, Staty, S/ware, Phone	884	2,378
Sports House Occupancy	3,200	3,200
Total Administration Expenses	7,122	8,758

Children's Activities

Age Flashes	2,041	1,924
ANZ Children - Affiliation Fee	-	431
ANZ Children - AGM costs	584	525
Child 12/13 Expenses	38,997	20,694
Child 14/16 IP Expenses	7,727	7,399
Total Children's Activities	49,349	30,972

Coaching

BOP Coach Force Lease & Exs	5,853	5,978
Coaching	2,607	566
Total Coaching	8,460	6,544

Competition Expenses

Duty Club	(360)	595
Gear Mtce & Replacement	14,815	47,817
Incentive Fund - TF, CC, Child	-	1,878
Medals	3,810	-
Meet Exs - Sundry	4,409	4,771
N Z T & F Christchurch	2,340	587
NI Colgate expenses	76,662	-
NZ Road Subsidies - Cambridge	2,100	-
NZ Cross Country Subsidies- Wellington	700	-
NZ T & F Champs 2018 expenses	-	26,572
Photo Finish, Results	2,361	1,497
Porritt Classic expenses	9,723	-
Porritt Ground Hire, Lease	3,130	2,896
Tauranga Domain Hire	700	-
Uniforms	2,647	-
Waikato CC and Road Champs expenses	1,175	-
Total Competition Expenses	124,213	86,613

Insurance	3,021	2,236
Tauranga Domain Resurfacing	-	30,000
Total Payments relating to providing goods or services	192,165	165,123

	2019	2018
3. Capital Receipts & Payments		
Investments		
Opening Balance	(204,448)	(221,028)
UDC Deposit	9,841	16,580
Total Investments	(194,607)	(204,448)
Movement in Stock on Hand	(783)	1,860
Movement in Debtors	(1,986)	300
Movement in Creditors	(600)	600
Movement in Other Liabilities		
Grants in Advance	3,899	22,033
GST Paid/Refunded	(2,898)	(5,833)
Registration Fees in Advance	2,701	1,935
Total Movement in Other Liabilities	3,702	18,135
Equity		
Opening Balance	236,974	265,029
Current year earnings	52,668	(28,054)
Total Equity	289,642	236,974

4. Correction of Errors

The previous year balance of the Westpac Term Deposit was overstated by \$5,000 due to an error prior to 2016. This has been corrected to ensure the balance correctly reflects the current balance of that account and as such the previous years figures have been adjusted along with the retained earnings of the entity.

5. Related Parties

There were no transactions involving related parties during the financial year.

6. Events After the Balance Date

There were no events that have occurred after the balance date that would have a material impact on the Performance Report (Last year - nil).

2018-2019 Registration Figures for Athletics Waikato-Bay of Plenty

	M60+		M35-59		Senior		U20		U18		U15		U11		U7		U5		TOTAL
	M	F	M	F	M	F	M	F	M	F	M	F	M	F	M	F	M	F	
BVEA	0	0	0	0	0	0	0	0	0	2	24	31	36	27	18	17	27	21	203
CAMB	8	2	19	11	0	2	0	0	1	3	30	35	45	58	33	39	27	27	340
FAIR	0	0	0	0	0	0	0	0	0	0	35	23	51	51	40	35	27	30	292
FRAK	5	10	9	3	0	0	0	1	1	1	5	10	24	22	23	19	6	5	144
GRER	0	0	0	0	0	0	0	0	4	0	17	15	36	26	13	8	4	5	128
HAWK	13	4	54	25	28	19	11	11	19	34	14	23	2	1	0	0	0	0	258
HINE	0	0	0	0	0	0	0	0	4	0	13	19	37	27	20	18	22	12	172
KATI	0	0	0	0	0	0	0	0	0	0	8	8	15	10	8	4	3	1	57
KAWR	0	0	0	0	0	0	0	0	0	0	2	1	2	2	1	0	0	0	8
LCTY	30	28	32	51	6	10	0	0	3	1	19	19	74	39	35	25	49	44	465
MATA	0	0	0	0	0	0	0	0	2	0	8	8	30	12	16	12	25	23	136
MORA	0	0	0	0	0	0	0	0	0	0	6	4	21	26	30	11	35	20	153
NGAT	0	0	0	0	0	0	0	0	0	0	0	1	12	17	8	15	20	18	91
OHAC	0	0	0	0	0	0	0	0	0	0	0	2	4	2	0	2	0	0	10
OMOK	0	0	0	0	0	0	0	0	0	0	6	4	18	23	28	11	19	13	122
ORIN	0	0	0	0	0	0	0	0	0	0	6	3	12	19	7	4	4	4	59
OTOA	0	0	0	0	0	0	0	0	0	0	0	0	1	0	2	2	6	1	12
PAEA	0	0	0	0	0	0	0	0	0	0	6	5	8	10	3	3	3	3	41
PAPM	0	0	0	0	0	0	0	0	0	0	3	5	21	18	10	21	24	25	127
PUTA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TARO	0	0	0	0	0	1	1	1	3	5	20	12	34	35	14	12	18	24	180
TAWM	0	0	1	0	0	0	0	2	6	2	28	16	31	25	20	15	21	14	181
THAH	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1
TKUI	0	0	0	0	0	0	0	0	0	0	0	0	3	0	1	0	0	0	4
TOKO	0	0	0	0	0	0	0	0	0	0	4	7	20	16	12	9	6	3	77
TOKA	0	0	0	0	0	0	0	0	0	0	3	4	15	13	1	3	3	6	48
TPOA	0	0	0	0	1	0	0	0	0	0	0	2	14	12	2	5	8	6	50
TPOH	3	2	4	5	0	2	0	0	3	1	2	2	0	0	0	0	0	0	24
TPUK	0	0	0	0	0	0	0	0	0	1	7	4	19	9	10	8	10	19	87
TRGA	7	0	13	7	10	6	4	2	3	5	11	8	2	1	0	0	0	0	79
WAIH	0	0	0	0	0	0	0	0	1	0	0	0	6	2	7	2	8	4	30
WHKE	8	6	9	18	5	3	0	0	6	10	18	18	19	17	18	12	0	1	168
	75	52	141	120	50	43	16	17	56	65	295	289	612	520	380	312	375	329	3747
Total	127		261		93		33		121		584		1132		692		704		
2018-2019 Year					635						2408						704		3747
2017-2018 Year					697						2248						534		3479