

Minutes from the Athletics Otago Board Meeting Tuesday 25<sup>th</sup> January 2017, 7:30pm

Present: Bryce Watt, Kevin O'Sullivan, Raylene Bates, Stuart Melville, Megan Gibbons, Graham Murphie

Apologies: Bruce Cowan

Minutes of the previous meeting were circulated.

**Matters Arising:**

**Addition to last Minutes**

It was noted that the following motion is to be added to the minutes.

*It was moved that Athletics Otago apply to the Lion Foundation for a grant of \$25,000 being \$3000 Oceania Masters Championships and \$22,000 for the NZ Track, Cross County and Road National Championships.*

*B Watt/S Melville*

*CARRIED*

**GENERAL:**

**Athletics Otago Administration Officer**

Tamsin resigned on 18<sup>th</sup> December and has not been replaced as yet. Applications have now closed for the new position with interviews to be undertaken in the very near future.

**Pole Vault Covers**

It was noted that a grant has been received for the Pole Vault covers. \$1000 Otago Community Trust and \$3900 Southern Victoria Trust.

**Development Officer**

The Sport Development Officer is settling into the new contract and noted that the monthly reports are being submitted to Athletics Otago.

**DCC Lease**

Raylene gave an update on bookings. All bookings for the top room of the grandstand are now made through the Dunedin City Council. Cross country needs to let us know if they have any bookings for the winter for the top room and we can add it to the Athletics Otago Bookings at the DCC. Bookings for the Athletics Otago room are to be made through Athletics Otago. A booking request has been made for the AO rooms on 1<sup>st</sup> and 2<sup>nd</sup> April but this has been declined due to the South Island Secondary Schools being held that weekend.

**Equipment Hire**

Discussion took place on the school hire. It was decided that access to the control room and expensive equipment not be allowed. Access to the second HJ pads has to be authorised by Otago Childrens. A separate set of equipment will be used for schools. Only this gear to be used for schools – no other gear to be accessed. The charges have been set as \$75 +GST for Primary schools, \$120 + GST for Secondary schools and an additional \$60 + GST if they wish to use the PA system. It was suggested that a booking form be put on the website for equipment requests. Bryce to look into this.

**DCC Bookings**

It was noted that clubs making bookings for the Cale for competition need to specify competition. If booked for training – all other users can use the track and inner ground at the same time.

## Fees – Athletics New Zealand

ANZ have set their fees for the 2016/17 year as:

PO Box 305 504  
Triton Plaza  
Auckland 0757

www.athletics.org.nz



## M E M O

**TO:** Member Clubs and Associate Member Centres  
**FROM:** Chief Executive  
**SUBJECT:** Membership Fees for 2017/18  
**DATE:** 28 November 2016

At the Athletics New Zealand Board meeting on Friday 25 November a discussion item was to set the membership fees for the 2017/18 membership year. I was in a position to provide advice that declared membership numbers are tracking to budget and that we expect to meet budget come 31 March 2017.

With this knowledge, it is pleasing to be able to advise the Board made the decision that the membership fees will remain the same as for the current 2016/17 year, being:

Membership Category	Category Description	Fee (inc gst)
Active member 6 years & under	Children born in 2011 or later who are participating in Club Nights and/or activities.	\$5
Active member 7 to 14 years	Members born between 2003-2010 who are participating in Club Nights and/or Club Runs and other Competitive activities.	\$30
Competitive member* 15 to 19 years	Members born between 1998-2002 who participate in any activities the Club and Centre may offer that are generally considered of a competitive nature.	\$45
Competitive member* 20 years & over	People born in 1997 or earlier that participate in any activities the Club and Centre may offer that are generally considered of a competitive nature.	\$60
Social member** 15 years & over	A Social Member is defined as a Club Member over the age of 15 who only participates at Club Nights and Club Runs and this generally does not include competitions offered through their Centre or Interclub Competitions.	\$30
Volunteer	Volunteers are defined as people that give their time freely to the Club but don't take part in the Club Nights and Club Runs as a participant.	\$0

\*An 'activity of competitive nature' could include Inter-Club Events, Centre Championships, etc.

\*\*Some clubs have 'friendly, non-competitive runs', these are considered to be social for membership purposes.

Membership fees make up a vital part of Athletics New Zealand's income which allows us to support centres, clubs, coaches and officials through a number of development opportunities and tools all with the aim of members having a great experience in our sport. As such we thank you for your ongoing support.

Best regards,

A handwritten signature in blue ink, appearing to read 'Linda Hamersley'.

Linda Hamersley  
Chief Executive

H:\Levies\Membership fees 2017 2018.docx

Discussion took place on potential increases for AO fees and a bulk fund for entry fees. It was recommended that Athletics Otago move to online entry for the 2017/18 season with entries closing well in advance (i.e. Thursday evening) the week of competition. Any late entries pay a significant additional fee.

It is recommended to the Athletics Otago Finance Committee that Athletics Otago set their portion of the athlete fees as \$30.00 for competitive athletes, \$10.00 for social athletes and \$10.00 per week for entry fee for Athletics Otago winter and summer events. Late entries is \$20 per event. If this is adopted then there would be no summer gates passes as the athlete pays to enter each week.

#### **Port Road Race**

There have been around 100 entries. Fewer numbers than expected however an increase from 2016. 1pm start with prize giving at conclusion to be held in the top room of Caledonian Grandstand.

#### **Stadium to Surf**

Organisation going well and tracking well. Encouraging stadium to surf email signature after the Port Road Race. 125 individual entries already with a lot of marketing to come.

#### **Sanctioning Fee – Trail Run**

An application from has been made to Athletics Otago to sanction an event being held at Wenita Forest.

Athletics Otago to write to Athletics New Zealand checking to see if they have the adequate insurance cover to run this event and also to promote trail running in the future.

#### **Letter to Cross Country Committee re Barnes Cross Country**

An enquiry has been made from the complainant that the letter of complaint has not been acknowledged. Megan to follow up with the Cross Country Committee.

#### **NZ Track & Field Championships**

It was noted that there are 25 flights and 50 beds booked. The Team Managers are Karen Palmer, Karen Dunlea, Diane Mears and Rob Howman.

There being no further business the meeting was declared closed at 9.30pm.

#### **Next Meeting**

22<sup>nd</sup> February 2017 at 7.30pm. Apology from Raylene due to IPC commitments.