

Minutes from the Athletics Otago Board Meeting Tuesday 29<sup>th</sup> November 2016, 7:30pm

Present: Bryce Watt, Kevin O'Sullivan, Raylene Bates, Bruce Cowan, Stuart Melville, Megan Gibbons

Apologies: Tamsyn Hayes, Graham Murphie

*Minutes of the previous meeting not circulated so will be moved at next meeting*

1. Matters arising
  - a. Lease for Caledonian ground still being worked through
    - i. Raylene to get lease signed and will discuss with DCC crossing out the issues in the Appendices that do
  - b. Development Officer
    - i. Megan meeting with Alan Nicolls on Thursday 29<sup>th</sup> October to discuss events that ADO will assist with and those we expect her to be at as part of the sport.
    - ii. Management plan ensures that work plan is measurable, need to see evidence of "doing" in the athletics community
    - iii. Board would like to see a focus on clubs like Aspiring, Wakatipu, Alexandra, North Otago and South Otago who don't get the same resourcing and support as the Dunedin clubs.
    - iv. Monthly reports to be sent to Tamsyn and these will then be forwarded to all board members and the subcommittees.
  - c. Polevault covers are being replaced
  - d. Newsletter and Information to Members
    - i. Regular newsletter to be sent to all members from the IMG consol. Bryce to teach Tamsyn how to do this and Megan to develop a template which links members with information. We will need to source information for this to ensure it happens and is supported.
2. Port Road Race
  - a. Need articles for the ODT around the history of the event.
  - b. General discussion around the sponsors, sealed handicap and winners fees
3. Stadium to Surf
  - a. There was a meeting a couple of weeks ago with Allied Press where they have decided the cost was too much for the budget.
  - b. Shifting event to 10am start on the 12<sup>th</sup> March, online entries are live and it is being well promoted.
4. Cost of Events
  - a. This needs to be set by the board, we need to provide guidelines to support thinking to the sub-committees
  - b. January/Feb need to set fees for following year with guidelines from Finance committee.
5. Newsletter and Information to Members
  - a. Regular newsletter to be sent to all members from the IMG consol. Bryce to teach Tamsyn how to do this and Megan to develop a template which links members with information. We will need to source information for this to ensure it happens and is supported.
6. Logan Park Redevelopment
  - a. Meeting this week – we support the concept of an artificial turf where the Highlanders currently train.

*Move "That we support Football South with their plans for an artificial turf and will write in support*

*R Bates/K O'Sullivan*

*CARRIED*

7. Megan discussed the need for a planning meeting with the sub-committees, this was decided to be held on the 23<sup>rd</sup> January with pizza provided for tea – Tamsyn to inform all. Subsequently cancelled as no one informed and administrator resigned effective 18<sup>th</sup> December.

Meeting closed 9:35pm

Next Meeting Monday 23<sup>rd</sup> January 5:30-8:30pm (planning meeting)