

Minutes of the meeting of the Cross Country Committee of Athletics Otago held in the Athletics Otago Club Room at the Caledonian on Monday 12 December 2016 at 7.30pm

Present: Greg Johnston – Chair (Leith), Alan Funnell (Leith), Kevin Murphy (Hill City Uni), Andrew Glennie (Caversham), Tamsyn Hayes (EO)

Apologies: Dave Crewe (Ariki), Peter Bromley (Ariki)

Minutes:

“Moved that the minutes of the 21 November 2016 meeting be taken as read.”

A Funnell/K Murphy Carried

Matters Arising:

- Women’s Otago Marathon Trophy has been found. Kevin Murphy is going to collect it from Sarah Chisnall. The missing years will be engraved before it is given to Mel Atiken.

Confirmation of Previous Minutes:

“Moved that the minutes of the 21 November 2016 meeting are a true and correct record of the meeting.”

K Murphy/A Funnell Carried

Correspondence

Inwards & Outwards

- Traffic Management Plan for the Port Road Race has been approved.
- Graham Murphy – Port Road Race – Question-do we check when deciding dates for our events whether they clash with other events?
- Steve Moodie from the Peninsula Lions Club emailed Margaret Knox regarding the Otago Peninsula Challenge race and whether Athletics Otago would be interested in taking over the whole event. Greg Johnson to check with Bruce Cowan if he has taken this matter to the Board. Cross Country Committee feels it would be a big event for Athletics Otago to take over.
- Athletics Canterbury – wanting to advise each other of winter programs so that events don’t clash. Greg Johnson to send our draft to them to compare.
- Stacey Pearson – Port Road Race – email regarding several organisational issues that need to be addressed. The Cross Country Committee feels strongly that her suggestions need to be taken on board to ensure a better event.
- Emails regarding poster for the Port Road Race – first one out looked unprofessional.
- Letter from Beverley Findlay – she has a book with information for the winter and summer trophies. Greg Johnson to contact her to collect this.

“Moved that the inwards correspondence be received and the outwards endorsed.”

A Funnell/K Murphy Carried

General Business:

Review of:

- **Business House Fun Run** – 150 participants, slightly better than the previous event. Great number of marshals helping out.

General/ Up and coming events

- **Port Road Race** – Sunday 29 January 2017
 - Handicaps – Rob Homan
 - Website – Bryce Watt has designed this and it is up and running
 - Medals for place getters
 - Health and Safety will be done by using the Athletics New Zealand template
 - Race Numbers – Will be done through Print Run with a Port Road Race logo. Plan is to have a Name _____ and Time _____ space along one edge so that people can record their efforts and keep their race number as a memento.

- To boost numbers – anyone who races in 2017 that brings a new runner to 2018 will receive a discount in 2018. Idea to be taken to the Board.

- **Stadium to Surf Fun Run – 12th March 2017**
 - ODT have now signed on.
 - Sponsors will have tents at the finish.
 - Goal is to have 3000 participants in 2017.
 - A lot more promotion is being done this time round.

- **Winter programme for 2017**
 - The draft program is still being worked on. Once finalised Greg Johnson will email this to the club secretaries.

NEXT MEETING: Monday 23 January 2017

MEETING CLOSED: 9pm