



ATHLETICS OTAGO (INC)

The Otago Centre of Athletics New Zealand
PO Box 444, Dunedin 9054, New Zealand
Email: athleticsotago@xtra.co.nz

Minutes of the Athletics Otago (INC) monthly Board meeting held at the Caledonian Ground, Logan Park Drive, Dunedin on Wednesday 28th September 2016

Present: Bruce Cowan (President), Raylene Bates, Stuart Melville, Bryce Watt, Kevin O'Sullivan, Tamsyn Hayes (Executive Officer)

Apologies: Graham Murphie, Megan Gibbons (Chair)

Confirmation of Minutes:

"Move that the minutes of the meeting held on 31st August 2016 to be a true and correct record of the meeting."

K O'Sullivan/S Melville Carried

Matters Arising:

- Lease of Caledonian – still in process. Raylene Bates is meeting with the DCC tomorrow, 29th September to try and finalise this.
- Keys for booking rooms – Raylene Bates will organise more keys tomorrow when speaking with the DCC.
- Conflict – Workplace First Aid still not happy with the rooms they have been booking especially with the lift still out of order. They have cancelled most of their bookings for the rest of the year and have found an alternate venue to hire.

Correspondence:

- Email regarding the Oceania Athletics Association Women's Award and Scholarship. (Tamsyn Hayes to circulate this information around the clubs asking for nominations by Monday 24th October for the Board to review).
- Email from Deidre Helm regarding records to be indorsed.

Reporting:

Records sent to the Board to be indorsed from Deidre Helm. These were set at the recent Paralympic Games in Rio.

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|--------------------------------|------------------------|----------------|-----------|
| • Javelin (600g) F46 SW | 41.22m | Holly Robinson | Taieri |
| (DOB 10.12.1994 – 21yrs 9mths) | Rio de Janeiro, Brazil | 13.9.2016 | NZ Record |
| • 100m T47 SW/W19+U | 12.88s WR +0.7 | Anna Grimaldi | Taieri |
| (DOB 12.2.1997 – 19yrs 7mths) | Rio de Janeiro, Brazil | 10.9.2016 | NZ Record |
| • Long Jump T47 SW/W19+U | 5.62m WR +0.6 | Anna Grimaldi | Taieri |
| (DOB 12.2.1997 – 19yrs 7mths) | Rio de Janeiro, Brazil | 8.9.2016 | NZ Record |

"Move that the above records be indorsed"

B Watt/S Melville Carried

Accounts:

“Move that the accounts from the Finance committee for approval of \$10,836.16 be accepted”

S Melville/B Watt Carried

Substantive Items:

- Profile and Engagement Task

- Kevin O’Sullivan presented some ideas for lifting the profile and engagement for Athletics Otago
- These ideas will be given to the sub committees to look over and see which are possible to be carried out as well as if they have any of their own to add

- Direction for the Stadium to Surf event

- Stuart Melville presented to the Board the proposal of a partnership between Sport Otago, Athletics Otago and the ODT. Graham Murphie and himself attended a meeting regarding this
- This partnership would combine resources to promote and run the Stadium to Surf. Instead of the current partnership which is just between Sport Otago and Athletics Otago. If this relationship between the three is successful then it would be great to use for other events such as the Port Road Race, City of Dunedin Marathon and the Children’s Cross Country series

“Move the Board to authorise Stuart Melville and Graham Murphie to sign the agreement that changes Athletics Otago from being a 50/50 owner with Sport Otago to a 1/3 owner including Allied Press”

B Cowan/B Watt Carried

General Business:

- Tempo Fit

- A second season of Tempo Fit is due to start
- The coaches used for the first season are also going to carry on for the second season
- Currently all the money they are earning from this is going in to the squad fund for the wider group of athletes to use so for their individual help they will be rewarded with a free 2016/2017 season Gate Pass

“Move for the 5 athletes helping out with Tempo Fit for seasons one and two (Maddie Spence, Christina Ashton, Sam Bremer, Jared Monk and Oli Chignell) receive a free 2016/2017 season Gate Pass”

B Watt/S Melville Carried

- The Board would like to congratulate the athletes and coaches for their amazing efforts in Rio at the Paralympic Games. Megan Gibbons is sending a letter to each of them on behalf of the Board

- Waivers at Meets

Discussion regarding whether our athletes (especially non registered) need to be signing a waiver each time they compete. (T Hayes to make an enquiry with Athletics New Zealand as to whether we need one day registrations to sign)

Meeting closure: 9.25pm

Next meeting: Wednesday 26th October 2016