

**Minutes of the Athletics Otago track & Field committee meeting held in the Athletics Otago Clubrooms on Monday the 3<sup>rd</sup> October, 2016, 7.30pm**

Present: Rob Homan, Bevan Mears, Malcolm Giles, Howden Finnie, Tamsyn Hayes (EO)  
Apologies: Alex Merrilees

M Giles/B Mears Carried

Minutes of the previous meeting:

***“Move that the minutes of the meeting held on the 12<sup>th</sup> September 2016 be taken as read”***

H Finnie/R Homan Carried

**Matters Arising:**

Logan Park redevelopment:

- Still have concerns regarding the artificial turf, need clarification of exactly when and how it can be used. Believe the warm up area will be lost, as spikes will not be able to be used on the new surface. Also it is the field Hill City Uni use.
- Masters Weights Throw – needs the training cage that they are talking about removing, or a lower cage on a shot put circle.

Vision:

- Need to come back and look at the sound system. The switch outside the Level 2 control room has not been wired through the new system correctly.

Confirmation of minutes:

***“Move that the minutes of the last meeting 12<sup>th</sup> September 2016 are a true and correct record of the meeting”***

B Mears/M Giles Carried

**Correspondence:**

**Inwards**

- Raylene Bates – summary of discussion with DCC regarding Logan Park redevelopment and the club field markings. (copy has been sent to all clubs)
- Brent Ward – asking for a change in the B Programme. At this stage the committee wishes to let it run as it is for a couple of weeks to assess any issues with clashes and how major they are.
- Deidre Helm – Records that were ratified at the September Board meeting.
- Alex Merrilees – decision regarding National Combined Events committee – it will be the Track and Field Committee, Bryce Watts and Deidre Helm.

**Outwards**

Administrative emails between Tamsyn Hayes and Track and Field Committee, responses to schools booking equipment and general Track and Field season queries.

***Moved that the inwards correspondence be received and the outwards correspondence be endorsed”***

R Homan/H Finnie Carried

**General Business:**

**Summer Programme Booklet:**

- Complete look over the entire booklet making all changes necessary. Still some positions that have nobody in them yet. Hope to have the final version up on the website and printed by November.

**Next Meeting: Monday 7<sup>th</sup> November 7.30pm**

**Meeting closed 9.30pm**