

Minutes of the Athletics Otago track & Field committee meeting held in the Athletics Otago Clubrooms on Monday the 12th of September, 2016, 7.30pm

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

Minutes of the previous meeting:

“Moved that the minutes of the meeting held on the 8th August 2016 be taken as read”

B Mears/ A Merrilees Carried

Matters Arising:

- Finalised program to go on website and email to each club secretary for any amendments along with the club duties list

Confirmation of minutes:

“Moved that the minutes of the last meeting 8th August 2016 are a true and correct record of the meeting”

B Mears/M Giles Carried

Correspondence:

Inwards

- George Street Normal School wishing to hire gear for their sports day on Tuesday 20th September
- University College would like to borrow the podium for a cooking competition on Thursday 10th November
- Alan McDonald from Athletics Tairei – placed the following nominations for Team Manager positions for the 2017 Track and Field Nationals (Karen Dunlea, Karen Palmer, Diana Mears)
- Philip Hill – made an inquiry regarding the summer race booklet and his son’s sponsorship kit (T Hayes to reply to this)
- A Merrilees received an email from Southland regarding changing the Otago/southlands secondary schools date or Otago to run the event on a date that suits us – Nicki Patterson is dealing with this

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

H Finnie/B Mears Carried

General Business:

Season Managers/ Selectors

Track and Field Committee are calling for managers/selectors nominations for:

- the season
- 2017 Track and Field Nationals
- Grade 14-18 meeting (South Island Youth Team)

Skeggs Applications

The September 2016 round of applications were endorsed and graded by R Homan and H Finnie. They were then signed off by T Hayes (Executive Officer) and handed in Sport Otago on Thursday 15th September. There was some confusion about who should be sent reminder emails regarding this. To keep it simple, for future reference all Skeggs applications are to be handed to the Executive Officer 10days (at the latest) before the Sport Otago cut off. So for the March 20th round, the 10th March and for the September 20th round, the 10th September. It will also be advertised on the Facebook page and website.

Track and Field Gear

- This will be looked over by A Merrilees and M Giles before the start of the season.

- Makayla Frost with her mother Sharleen as back up will be responsible for handing the gear out to schools. T Hayes will liaise with her regarding what schools need what.
- Prices for Track and Field gear are set for the 2016-2017 season as:
 - Secondary Schools - \$120 + GST (\$70 + GST for a half day)
 - Primary Schools - \$75 + GST (\$40 + GST for a half day)
- Signs will be placed in the Caledonian Meeting rooms of how the rooms are to be left, so that schools and any other organisations hiring them know the standards we expect of the rooms.

List of Margaret's non Executive Officer roles

The Track and Field Committee are currently going through this list to ensure there are no gaps for the season.

Handicap Events

A Merrilees is currently looking in to how this will be done for the jump events. The information will be placed on the website once decided how each event will work. It is unlikely to be starting the first week of the season.

Pole vault Covers

The grant that was sent to Air Rescue to cover this was declined.

"Motion to apply for funding for Pole vault covers to be given to the Finance Committee"

A Merrilees/ H Finnie

Markings on Tracks

Gareth Jones from the DCC has mentioned that from next season the cost of markings will fall on to Athletics Otago and their clubs. Individual clubs will be charged for the markings on their fields. No costs have been set as of yet, at this stage he just wants to know what Athletics Otago's take is on it.

Logan Park Redevelopment

Howden Finnie went to a meeting along with Bruce Cowan and Kevin Murphy regarding the DCC Logan Park redevelopment. The artificial soccer turf that was mentioned was of concern to Athletics Otago as it would take away the warm up field.

Next Meeting:

Monday 3rd October 7.30pm

Meeting closed 9.15pm