

REPORT ON DECISIONS/ACTIONS OF THE ATHLETICS SA BOARD MEETING – APRIL 2018

The Board addresses matters of Governance, Strategic Planning and Financial Management.

Meeting Opened 6:07 pm by Jane Russo

Present: Jane Russo (President and Chair), Bridget Senyszyn (Acting CEO), Michelle Devine and David Cross.

Apologies: Andrew Tickle (Vice President), Peter Gayen and Fiona Stevens.

Minutes: Lauren McLeod

Declaration of Pecuniary Interest or Conflict of Interest

No additional interests were disclosed to the Board.

Actions Arising From Previous Minutes

Bridget Senyszyn provided an update on items from the previous minutes. Following a positive response to the Synergy League feedback survey, the results are to be referred to the ASA Track and Field Subcommittee for recommendation.

General Business

It was noted that all ASA grants are in the process of being completed, with final comments being considered before their submission on 30th April. ASA Liquor Licensing obligations are also to be updated, with all new committee members to be included.

Discussion was also had to the Athletics SA function to be held at Government House on 7th June 2018. The function will serve to recognise some volunteers who continue to support Athletics SA, as well as the athletes, coaches and officials selected for the 2018 Commonwealth Games.

A draft of the State-Wide Facilities grant application has now been completed and will be submitted after feedback is received.

Subcommittee Updates

Awards Subcommittee

Michelle Devine advised that the committee has been meeting and working through nominations for the 2017-18 Awards Night.

Life Membership Subcommittee

Nominations have been received for Life Membership this year, with all candidates to be considered at the next subcommittee meeting. The Board also recommended introducing a new Life Membership form, to be applied to all future nominations next year.

Risk and Compliance Subcommittee

Expressions of interest have been advertised on the Athletics SA website, with some applications received to date.

One Sport Subcommittee

The subcommittee have continued meeting and will provide a greater update shortly.

CEO's Report

Bridget Senyszyn advised that 10 athletes have now been selected for the 2018 Emerging Athlete Program, with the panel of selectors including a SASI staff member. A media release,

announcing the selected athletes is expected shortly. ASA has also been approached regarding potential sponsorship partnerships, all of which are being evaluated at Board level.

Finance Director's Report

The financial report was deferred until the upcoming May meeting, with the 2018/19 budget being of immense importance.

Chair's Report

Jane Russo announced that ASA athlete, and Commonwealth Games gold medallist Kurtis Marschall, has been nominated in the Channel 9 Young Achievers Awards.

In regard to casual vacancies, the need to fill current Board vacancies within a timely manner was also discussed, with the Board proposing to approach capable individuals to step into the role on a short-term basis.

Meeting Closed 7:50pm