

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

Meeting Opened 6:38 pm

Present: Joe Stevens (President and Chairman), Caroline Jackman (Vice President), Adam Bishop (Chief Executive Officer), Peter Gayen, Graham Billett, Peter Grant, Andrew Tickle and Fiona Stevens.

Apologies: Jana Sims Minutes: Aislinn Young

Correspondence

The Board discussed several items that had been received. These items included an application for ASA affiliation from South Coast Little Athletics Centre, potential agenda items for the upcoming Athletics Australia AGM, a document regarding the Stadium upgrade, the AA August Board Meeting Decisions and AA Board Meeting Summary August 2016. The Board also reviewed outgoing correspondence which were the Minutes from the Club Conference dated 30/07/2016, a letter supporting an OAM nomination, and the new Apparel Supply and Sponsorship Agreement with Viv Sports.

CEO's Report

Adam Bishop began by raising the 360 Review. Adam advised that as per Athletics SA's obligations, he had contacted ASA's industry advisor to attend the October board meeting to look more closely at the feedback received. The date of the AGM was finalised and the online database system was raised as the Board discussed the future of online registration. The Board also discussed athletes relocating interstate who have received better support from Institutes, which is disappointing for South Australia but inevitable due to a lack of SASI support for athletics. Adam advised that he was working with Athletics Australia and SASI and was hopeful of securing some new support in the next month or two.

Finance Director's Report

The Board focussed on the 2016/17 Budget which was presented as a final draft. There was also mention of updating the computer systems and the costs associated with this.

Staff Reports

Joe Stevens raised the allocation of funding for the indigenous program, as the program has become centralised by AA, it was decided that there was not enough money to disseminate to the states to run programs. Graham Billett asked about the interclub cup concept, which is a work in progress and Peter Grant advised the Board about several upcoming seminars for Officials to advance to Level 2.

Governance

The Minutes from the Joint Athletics / Little Athletics Board Meeting were tabled.

Competition and Events

Caroline Jackman informed the Board that the ASA interclub timetable, which consists of a 12 weeks has been proposed by the Track and Field Advisory Committee to operate on a 2 week rotation. The draft will be distributed publicly for feedback. The board discussed concerns around a lack of rationale being provided by the Committee to justify such a change when there has been strong participation growth over the past two years.

General Business

There was a quick discussion about the new events position. Adam Bishop has received approximately 59 applicants so far.

Meeting Closed 9:14pm