

REPORT ON DECISIONS/ACTIONS OF THE ATHLETICS SA BOARD MEETING – JULY 2015

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

Meeting Opened 6:09 pm

Present: Joe Stevens (President and Chairman), Adam Bishop (Chief Executive Officer), Caroline Jackman, Graham Billett, Peter Grant, Jana Tankosic and Fiona Stevens.

Apologies: Peter Gayen

Business arising from minutes

The Board looked at various actions passed at previous meetings. The main conversation was with regards to the Track and Field Advisory Committee and formulating the calendar.

Correspondence

The Board discussed several items that have been received, including the Athletics Review Monitoring Committee Communique 3, a letter about the Women's Recreational Running Network, the minutes from the Officials Committee Meeting and the Digital Strategy Project Report from Athletics Australia. The Board also looked at correspondence outwards which was a letter about a change in wages for the canteen staff.

CEO's Report

Adam Bishop outlined a few key aspects to the CEO's report, including the staff retreat and the potential review to assess the resource allocation of the Association. The Board also discussed new sponsorship opportunities and different grants, as well as the recent Club Conference. Adam Bishop provided an update on the Track and Field calendar and the Athletics SA Foundation.

Finance Director's Report

The Board looked at the spectator tiers grant and the Australian Track Classic items. There was a general conversation regarding the need to update the asset register which Clare and Susie from the ASA office are looking into.

Governance

The Enfield Facility Proposal Port Enfield Council June 2015 was tabled and the Board reviewed the plan for a new a synthetic track at Enfield, to create a multipurpose sporting venue.

Participation and Excellence

The Board Paper Registration Categories July 2015 was raised and the Board reviewed the structure of memberships offered by ASA. The proposal was endorsed with some minor amendments

Competition and Events

The idea of either having a two or three week program was revisited and Fitzzy's 5 was mentioned as it is coming up soon. The Board also discussed having a regular newsletter.

Workforce Development

The system of time sheets was brought up and the office will conduct a detailed analysis of resource allocations within the office for the office and board to gain greater insight in to what time staff are spending working in various areas of the business.

General Business

The Board reviewed the Club Conference again and the issues raised at the meeting. The President and CEO will look to initiate a quarterly update to be distributed to member clubs.

Meeting Closed 8:45pm.