

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

Meeting Opened 7:00 pm

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

Sue Bowman (Chief Executive Officer of Little Athletics South Australia) attended the first 20 minutes of the meeting to provide an update from Little Athletics SA and present the One Sport model that is being developed. There is a very strong working relationship between Athletics SA and Little Athletics SA.

Correspondence

The Board discussed several items that have been received, including a new grant agreement for the Spectator Tiers project, a communique from the Athletics Review Monitoring Committee, a letter from Athletics NSW and a ruling from the Fair Work Ombudsman regarding the Award for Athletics SA's canteen employees. The Board also looked at correspondence outwards which was a report for SA Tourism Commission regarding the 2014 Australian All Schools Championships.

CEO's Report

There were a number of events including a few winter fun runs which have been well received by the public and by the participants discussed. The Board also spoke about the planning of the upcoming season calendar and ways to attract feedback to improve the calendar. The need for Department for Communities and Social Inclusion (DCSI) checks was also raised and the importance of these checks for personal going into schools.

Finance Director's Report

Similar to previous reports, the financial report tracked the expected profit as the end of the financial year draws closer. In particular, the Board discussed insurance for Athletics SA's assets as well as potential review by an external property valuer to assess the replacement value of current assets. Certain events were also looked at which have provided the Association with a steady return.

Governance

The Board discussed getting new software to track and manage the Association's assets. A report and recommendation was tabled by the CEO which was endorsed by the Board

Marketing and Communications

A new upgrade of the office telephones and internet facilities was also raised and the Board approved this expenditure. This upgrade will significantly improve Athletics SA's ability to communicate more efficiently and effectively with its stakeholders

Workforce Development

The Board spoke about the Club Conference Agenda for the 27th June and the staff Personal Improvement Plans developed by the CEO . The CEO welcomed feedback regarding both of these items.

General Business

The IMG system, and the stadium evacuation procedure were also raised for discussion.

Meeting Closed 9:24pm.