

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

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

Meeting Opened 7:06 pm

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

Apologies: Jana Tankosic

Correspondence

The Board discussed several items that have been received. These items included a complaint against an official which is in the process of being investigated against the Athletics SA member protection policy, and a letter from the SA branch of the ATFCA.

CEO's Report

Adam Bishop raised a number of points from his report. He mentioned that the One Sport Technology system is showing signs of improvement with some areas of Event Desq being fixed. The report referred to the first meeting of the Pathways Reference and Steering Group which was described as being very productive. The Board also discussed the Churn Rate study produced by Little Athletics which will be made available to the board next month. It was also agreed that the board would undertake a skills audit and performance assessment in the coming months.

Finance Director's Report

Graham Billett noted the expected profit of the Association. The state of the Association financially is very promising. The Board agreed that they would like a report procured based on the Australian Junior Championships. The Board also discussed the process of the stadium upgrade which is being managed by Adam Bishop and Peter Gayen in conjunction with the Office for Recreation and Sport. The Financial Director addressed the income generated from the Track Classic in his report with profit expected to be down slightly due to the excessive heat and the resultant reduction in gate revenue.

Leave Policy Draft

The Board reviewed the Leave Policy with a proposed new, updated policy tabled which included TOIL and annual leave. The current system has a few issues which needs to be resolved to improve the effectiveness of the Association. It was agreed upon by the Board that the new Human Resources Committee will handle any issues arising in this area.

Privacy Policy

The Board decided that Fiona Stevens will review the Association's current privacy policy to ensure that Athletics SA are compliant with the relevant provisions in the Privacy Act.

ASA Track and Field participation numbers

The Board looked at data compiled in a spreadsheet relating the number participants in the Track and Field events. The data demonstrated an 11% increase in participation on last season.

Meeting Closed 9:38pm.