

REPORT ON DECISIONS/ACTIONS OF THE ATHLETICS SA BOARD MEETING – MARCH 2017

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

Meeting Opened 6:04pm

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

Apologies: Fiona Stevens

Minutes: Aislinn Young

Business Arising From Minutes

Adam Bishop provided an update on previous minuted items.

Correspondence

There was no correspondence in items. The Board reviewed an outgoing email to Little Athletics SA regarding the next steps in exploring the One Management model. Joe Stevens provided an outline the Board on a meeting which was held between the two Associations.

CEO's Report

Peter Gayen provided an overview of a meeting with the pole vault group about the status of the outdoor gym equipment, which he believes was very productive. Adam Bishop gave an update on the equipment and explained a recent inspection was completed and he is waiting for a report with recommendations for a course of action to ensure the equipment is safe and complies with the various codes and standards. Adam Bishop presented the participation data from the track and field season and also noted that there were more than 200 SA athletes heading to the national championships which is very positive. The appointment of the new finance officer was also discussed. There was also a brief discussion about servicing sponsors.

Finance Director's Report

Andrew Tickle said that February was a solid month for the organisation's finances and that the Association is on track to meet the financial reforecast which was presented last month. He briefly mentioned a few of the key points of his report, including an update on the canteen, Krista's appointment and the spectator tiers grant.

Strategic Plan Pillars

Leadership

Adam Bishop provided the board with a summary of the recent CEO's meeting in Canberra and the ASC Governance Reform Project, including an update on the unified behaviours approach that the ASC is taking. There was a lengthy conversation about the One Club and One Management models. The Board received a paper from the CEO with a number of recommendations including adopting a combined, reduced affiliation fee for One Clubs, making appointments to the joint one management committee, and a request that the board adopt a position on database and IT going forward.

Events, Participation and Performance

Caroline Jackman raised an issue with a change to the 10,000m event at the last event of the season. There was a brief discussion about this.

General Business

The Board discussed putting together a list of proposed changes to the stadium and the possibility of getting a track in the North of the city and South. It was agreed that a joint plan with Little Athletics SA should be investigated to complement the 2011 SA Track and Field Facilities Master Plan.

Meeting Closed 8:27pm