

REPORT ON DECISIONS/ACTIONS OF THE ATHLETICS SA BOARD MEETING OF NOVEMBER 2013

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

Meeting Opened 7:05 pm

- Those members present were Joe Stevens (President/Chairman), Peter Gayen (Vice President), Bob Cruise, Peter Grant, Caroline Jackman, Peter Mayer, Graham Billett and Adam Bishop (Executive Director).
Minutes: Allisa Murphy
- In order to improve the efficiency of the ASA Board operations the Board appointed Allisa Murphy as **Minute Secretary** to the Board
- **Registration Categories:** Discussion on this issue is on-going. The Board is aware of a wide ranging opinions on registration and registration categories and resolved to establish a committee of Peter Gayen, Peter Peter Mayer and Adam Bishop to make recommendations to the Board for the 2014/2015 season
- A **Finance Committee** of Graham Billett, Joe Stevens and Fran Dunn was established by the Board to oversee financial operations of the Association and to make recommendations to the Board from time to time
- **e-Gun.** An increased number of speakers is necessary to improve the effectiveness of this starting system. Funding sources are currently being sought to fund the purchase of this equipment
- **National Digital Agreement/IMG Contract.** The ASA Board expressed considerable concern regarding numerous issues within this contract however AA have now agreed to contract IMG to provide on-going digital services to athletics in Australia
- **Little Athletics/AA Merger.** The ASA Board supported the signing of the Heads of Agreement to commit to the process of exploring a merger with Little Athletics
- **Adelaide Track Classic** - a Local Organising Committee is to be established.
- **Request for Affiliation.** Coastal Districts Athletic Club have requested affiliation with Athletics SA. Ongoing discussions regarding implications, requirements and processes are occurring.
- **Office Closure over Christmas.** Following concern regarding the amount of leave owing to staff and the impact this would have on financial outcomes e.g. liability, the Board resolved to cancel the January 4th Interclub to allow the closure of the ASA office for a period of two weeks over Christmas
- **Constitution Committee.** Discussion on the new model constitution and necessary changes are being considered by the Constitution Committee (Peter Mayer and Bob Cruise). Recommendations will be made to the Board in due course. Should the Board be happy with the recommendation a Special General Meeting of the Association will be called to consider the new constitution
- **Age Restrictions on Officials.** This issue was discussed. No action was proposed at this time
- **Star Club Program.** It was noted that individual clubs are at various stages of complying with Star Club requirements
- **Competition Entry Surcharge.** It was resolved to extend the transition period for the competition entry surcharge until the end of the 2013/2014 season.

Next meeting: 20th January 2014.

Meeting Closed: 10:24 pm