

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

Meeting Opened 6:06 pm

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

Joe Stevens advised the board that Darren Goucher has been appointed as the new Chief Executive Office of Athletics Australia (AA).

Individual Membership and State Team Management

Development Manager, Andrew Crawford, attended this part of the meeting at the invitation of the CEO. A proposal to create individual membership was considered by the Board. After much discussion, the proposal was endorsed by the Board subject to management undertaking a risk assessment given that membership has already opened for 2017/18.

Documents regarding state team management outlines and positions were also tabled and endorsed by the Board.

Business Arising From Minutes (Refer To Action Log)

Andrea Tickle provided the Board with an update on the audit process. There was also a discussion about the canteen with respect to insurance and an adjustment that needed to be made to the balance sheet relating to the canteen fire back in 2014. Peter Gayen raised succession planning and there was a discussion about some of the facilities strategy work being undertaken by the CEO.

Correspondence

The Board discussed several items of incoming correspondence, including the new lease agreements and an application from Mt Barker Little Athletics Centre to become a new Athletics SA club. The Board agreed to proceed to the public comment stage for consideration of the new club.

Strategic Plan Pillars

Leadership

Adam Bishop provided an outline of the Joint CEOs meeting which was held in Sydney in late July. The current status of the Mount Gambier Athletic Club was also discussed. The One Sport Coordinator recently visited the town and met with athletics and little athletics club representatives. Management recommended that the ASA board endorse management to orchestrate a merger between the club and the Little Athletics Centre as the Club only has 4 members and will also be unable to meet the ASA affiliation requirements for 2017/18. The board endorsed this plan and also agreed to not offer the Club, in its current state, affiliation in 2017/18.

Events, Participation and Performance

The Board noted that participation numbers are down on last winter season as was reflective of the current market. The CEO advised that a comprehensive review of the winter season product will occur.

People and Culture

An outline of Athletics SA's Key Operational Activities for 2017-18 for Clubs was tabled by the CEO. It was agreed that a more concise version was required, so the CEO will edit the document before sending to clubs.

CEO's Report

Adam Bishop provided an update regarding the SA Athletics Stadium lighting project that he is working on with the Office for Recreation and Sport and DPTI. Joe Stevens has also been involved in assisting

with this project. There was a discussion about facilities and Adam advised that he had some discussions with a venue in the south regarding the possibility of a synthetic track. It was noted that the ASA Canteen Manager had reached 10 years of service and it was proposed that a letter from the Board be drafted to Rita congratulating her on this milestone.

Finance Director's Report

Andrew Tickle and Adam Bishop have changed the format of the report. Andrew Tickle provided an update to the Board regarding the Association's current financial position and the end of year result. There was a discussion about club affiliations and registration and the impact of not having clubs affiliated but having member registration open. Management had already noted this and plans to address for 2018/19.

General Business

The Board discussed the 2016/17 Annual General Meeting and Board Nominations. The date of the AGM was set for 27th November at 6:30pm. The Board also looked at the Track and Field Calendar and a motion was passed to endorse the calendar electronically.

Meeting Closed at 8:53pm