

## REPORT ON DECISIONS/ACTIONS OF THE ATHLETICS SA BOARD MEETING – FEBRUARY 2018

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

### **1. Meeting Opened 6:24 pm by Jane Russo**

Present: Jane Russo (President and Chair), Andrew Tickle (Vice President), Bridget Senyszyn (Acting CEO), Peter Gayen, Fiona Stevens, Michelle Devine, Brett Fisk and David Cross.

Apologies: Brett Fisk

Minutes: Michelle Devine

### **2. Declaration of Pecuniary Interest or Conflict of Interest**

As per existing disclosures regarding club affiliations.

### **3. Special Guest: Jodie Freund from SA Office for Recreation and Sport.**

Jodie is the Industry Advisor for Athletics SA and is there to provide support and advice, where needed.

- a. Funding opportunities: The ORS website is a great resource in accessing what funding opportunities are on offer.  
[http://www.ors.sa.gov.au/funding/apply\\_for\\_funding](http://www.ors.sa.gov.au/funding/apply_for_funding)
- b. Child Safe: New regulations under the Act that support background checks for people working or volunteering with children have been drafted and are now open for community consultation.
- c. Governance: The ORS are able to provide additional support with the One Sport initiative
- d. Coaching and Officiating Centre: ORS facilitates many non-specific sport coaching and officiating courses all year around. These are promoted to ASA clubs.

### **4. Business Arising From Minutes**

- a. A EOI for involvement in a subcommittee was submitted. This will be kept until later this year when the subcommittees of the Board are re-advertised and elected.
- b. The budget has been reviewed and updated. A \$2 entry cost at the gate for children in Little Athletics uniform, school uniform or merchandise has been agreed on by staff to encourage extra attendance.
- c. An EOI for a Board Minute taker has been advertised.

### **5. Correspondence**

- a. Positive news with SA Athletics Stadium, City of Salisbury and City of Port Adelaide Enfield all receiving money for Athletics facility upgrades. Athletics SA have received \$938 000 for upgrade of training synthetic surfaces.
- b. ASA will begin writing grant for state-wide Facility and Planning and research program.
- c. Safety assessment has been undertaken, and Port Adelaide Enfield Council are now providing new long jump boards.

### **6. CEO's Report**

- a. Social media from National Championships was brilliant - almost 30,000 posts, almost 25,000 video views, best performed state on post engagement during event.

- b. University students will be undertaking placement at ASA over next months.
- c. AA are currently undertaking a draft strategy document

**7. Operational Plan 2017-2018 Update**

- a. Membership numbers tracking well at 1,142.

**8. Finance Director's Report**

- a. The results for January were ahead of budget

**9. Meeting Closed 9:10 pm by Jane Russo**