

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

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.

Minutes: Aislinn Young

Jane welcomed everyone to the first Board Meeting of 2018.

2. Declaration of Pecuniary Interest or Conflict of Interest

As per existing disclosures regarding club affiliations.

3. Business Arising From Minutes

- a. The Board discussed the elected director vacancy on the Board. There will be a discussion at the March meeting regarding the skills set of the Board and possible gaps which could be filled.
- b. The Board discussed the action tracker. This will be updated after every Board Meeting with actions for both Board and staff to complete.
- c. Bridget advised the Board that a female has been appointed to the Out of Stadium sub-committee.

4. Correspondence

- a. The SARRC Affiliation Feedback & Letter re SARRC Affiliation was accepted. It was decided that SARRC would be offered provisional affiliation, based on changes to its constitution and they would have limited voting rights at this time until an updated constitution is submitted.
- b. An updated Outdoor Gym Business Case and Quotation has been submitted to ORS.
- c. The Board briefly discussed creating a new Risk and Compliance sub-committee.
- d. Roles and Responsibilities of the Board were discussed, as well as key events for Board Members to attend throughout year.
- e. The Board reviewed the sub-committees and agreed on the current selections.
- f. The Board agreed on KPI targets of Synergy League and will assess whether the KPIs have been met and overall outcome of the Synergy League at the Board meeting in April.

5. CEO's Report

- a. ASA are continuing to see an increase in participation across all events. The 2017 State Relay Championships is likely to be our biggest event of the season.
- b. As of the 16th of January, ASA are currently up approximately 9% in participation compared to this stage last year.
- c. The SA Road Runners Club are now an active club with ASA.
- d. Staff have organised date for Awards Night and for Life Members and Hall of Fame lunch.

6. Operational Plan 2017-2018 Update

- a. Events, Participation and Performance

- i. The 2017 SA All Schools Team finished 5th overall, only a mere 15 points behind WA in 4th place who claimed the "small states" trophy.
- ii. Team SA had 168 athletes represented, who achieved 126 personal bests, medaled in 26 events and we have 8 Australian All School Championship Titles.

7. Finance Director's Report

- a. Still in a strong financial position Year to Date.

8. General Business

Jodie Freund from the SA Office for Recreation and Sport will be attending the next Board Meeting. This is part of the yearly visit from ORS to the State Sporting Organisations.

9. Meeting Closed 9:10 pm by Jane Russo