

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

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

1. Meeting Opened 6:15 pm by Jane Russo

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

Apologies: Brett Fisk, Fiona Stevens

Minutes: Michelle Devine

2. Declaration of Pecuniary Interest or Conflict of Interest

As per existing disclosures regarding club affiliations.

3. Accept Minutes Previous Meeting

Minutes from February, approved.

4. Business Arising From Minutes

- a. ASA Risk and Compliance Subcommittee to review Member Protection Policy and how we can support clubs in managing complaints. Create complaints actions flow chart.
- b. ASA Grants and Projects Summary 2017-18 was produced. This document outlines all grant obligations.

5. Correspondence

- a. Planning and Research State-wide Facilities Grant was discussed.
- b. Winter Calendar discussed and agreed on
- c. Risk and Compliance Subcommittee EOI and draft TOR's agreed on

6. CEO's Report

- a. Athletics SA have received notification that the \$936,000 will be received from the ORS to update the back-training area and surfaces at the SA Athletics Stadium
- b. A meeting was held with SA Athletics Stadium stakeholders to begin discussions regarding the Lighting project at the SA Athletics Stadium.
- c. The LAA and AA National Boards are meeting together in April at the Commonwealth Games to discuss Leadership, a joint vision and joint strategies
- d. The ASA Chair, Vice President and Acting CEO were invited by the His Excellency the Honourable Hieu Van Le AC (patron of Athletics SA) to Government House to speak about the current strategies of the organisation and achievements that have occurred over the past year.
- e. 3 South Australian athletes selected into 2018 Commonwealth Games Track and Field Team
- f. 16 South Australian officials selected on 2018 Commonwealth Games Athletics officiating group
- g. 1 South Australian coach listed as an Australian Athletics Head Coach for Distance
- h. 2 South Australia medical team members from SA, as well as many volunteers from SA supporting the Athletics at the 2018 Commonwealth Games

- i. A record of 48 athletes attended the Aboriginal Athletics Academy at the Port Adelaide Athletics Club this season
- j. The 2 Synergy League meets were a great success on and off the track, exceeding both KPI's and our expectations.

7. Operational Plan 2017-2018 Update

- a. Membership numbers tracking well again.
- b. January / February of 2018, we ASA already had 24 participants complete coaching courses

8. Finance Director's Report

- a. The results for March were ahead of budget
- b. Prima facie, there have been strong performances in memberships, events, and canteen

9. Meeting Closed 8:35 pm by Jane Russo