

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

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

### **Meeting Opened 6:38 pm by Jane Russo**

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

Apologies: Peter Gayen and Fiona Stevens.

Minutes: Lauren McLeod

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

No interests of adverse bearing were disclosed to the Board.

### **Actions Arising From Previous Minutes**

Bridget Senyszyn provided an update on items from the previous minutes.

### **General Business**

It was announced that ASA had been informed to their success regarding 2018/19 grant applications, with applications for funding through the Sport and Recreation Sustainability Program and Sport and Recreation Development and Inclusion Program both being successful.

With the ASA Club Conference scheduled for Saturday 16<sup>th</sup> June 2018, a draft agenda has now been prepared, and a request for key items sent to all Clubs. It was also suggested that, in an effort to increase interactivity between Clubs, all Clubs will be extended the opportunity to share their initiatives.

The 2018 ASA Awards Night was also discussed, with tickets having sold out with an expected 165 in attendance, making it the largest awards night in excess of 6 years. In an attempt to increase attendance this year, ticket prices were reduced. A new award will also be introduced at this year's Awards Night, recognising an Emerging Official of the Year.

### **Subcommittee Updates**

#### Track and Field Subcommittee

The Board was informed that the compilation of the upcoming season calendar is underway. Bridget also advised of the potential for one new member to join the subcommittee.

#### Life Membership Subcommittee

The committee met to discuss all Life Membership nominations. Successful nominations will be announced at the ASA AGM in November. It was also considered that the Constitution be amended in coming months to align life membership presentations with the annual ASA Awards Night.

#### One Sport Subcommittee

A consultant has now been engaged, with a comprehensive report expected by the next meeting on 5<sup>th</sup> June. Jane also advised a Marketing and Communications grant of \$85,000 has been awarded for the purposes of One Sport initiatives, with details to be discussed shortly.

### **CEO's Report**

Bridget Senyszyn advised that invitations have now been sent for the Athletics SA function at Government House. The event will take place on the 7<sup>th</sup> June from 5-6pm. Athletics SA have also successfully received a grant from the SA Office for Recreation, Sport and Racing for the Round 1 Sporting Surfaces grant.

**Finance Director's Report**

The Board was notified that Athletics SA is currently ahead of budget for the financial year, however various remaining grants are still to be taken into account. The 2018/19 budget is also progressing, and is expected to be completed prior to the June Board Meeting.

**Chair's Report**

Jane Russo provided a One Sport Committee update, as above. The current frequency of ASA Board Meetings was also discussed, with a proposal that meetings be extended from monthly, to six weekly. As the ASA Constitution does not stipulate a minimum number of meetings required per financial year, a draft meeting timetable is to be created before further decisions are made.

**Meeting Closed 9:08pm**