



Committee Meeting

Sunday 27 June 2020

Point Chevalier, Auckland.

Meeting Opened: 4.39pm

Present

Tim McLean, Kola Ogundipe, Kate Snushall, Brad Jones, Daniel Lilo, Jackie Richards, Jandi Shennan, Rachel Stotter, Nick Eriksen, Annabel Khoo, Kate Murdoch, John-Paul Rice, Michael Christini

Apologies

Adam Milina, Tania Pointon, Sally Chudynski, Jonathan Hewlett, Jon Su

2021 AGM taken as read. Moved by Kola, seconded by Jackie.

2021/2022 Committee Members Elected

Members of 2021/2022 Committee

Confirmation of the committee as follows:

Tim McLean; Jackie Richards; Nick and Rachel Erikson; John-Paul Rice; Adam Milina; Sally Chudynski; Marny Worsley; Brad Jones; Kate Murdoch; Jonathan Hewlett

Friends of the 2021 / 2022 Committee

Kola Ogundipe, Kate Snushall; Daniel Lilo; Jon Su; Annabel Khoo; Jandi Shennan, Tania Pointon, Michael Christini.

Executive Committee:

President:	Tim McLean
Treasurer:	John-Paul Rice
Secretary:	Jackie Richards

Club Captains:

Adam Milina
Tim McLean

*nominated by Tim
self nominated*

*Seconded by Jackie
Seconded by Jackie*

Junior Club Co-ordinator:

Brad Jones

*self-nominated**Seconded by Kate M***Parent Volunteer Co-ordinator:**

Sally Chudynski

*nominated by Jackie**Seconded by TIm***Delegates:**

Tim McLean

*nominated by Kola**Seconded by Jackie***Competition/Comms Manager:**

Marny Worsley

*nominated by Annabel Khoo**Seconded by Jackie***Health & Safety:**

John-Paul

*self nominated**Seconded by Jackie***Sponsor Liaison:**

Kate Murdoch

*self-nominated**Seconded by Jackie***Youth coach liaison:**

Kate Murdoch

*self nominated**Seconded by Jackie***BBQ:**

Maryanne Parker - TBC

*nominated by Jackie**Seconded by TBC***Community Funding Advisor:**

Adam Milina

*self nominated**Seconded by Jackie*

General Business

Sponsorship

Michael has a contact in this area and could support Tim with discussions. Funding could cover items such as discus net; trolley for HJ etc, that aren't funded by the council. Consider lotteries funding/grants.

Action: Michael to make explore grants etc available.

Adam has been in discussion with the council re funding of the LJ run up and refurbishment of the throwing circles. The council will progress these. Walter Gill is the contact for the throwing circles.

Action: Adam to progress with council contact.

Coaching

External coaching required to maintain interest, particularly for older athletes.

Action: Tim to pursue external coaching options for 21/22 season with ACA.

Ignacio Eloy is working with ACA for LJ and sprints, coaching on Wednesday night. John Maka an option for throwing.

Action: Kola to approach to see if any interest in coaching for PCAAC on a Thursday night.

Action: Daniel to approach John Maka as a throwing coach.

Competition anxiety/nutrition – link into ACA seminars.

Action: Marny to provide link on facebook; Jackie on website.

Several youth coaches from last year are keen to continue. List from last year included: Charlotte Hancock; Eva Pointon; Joe Berman; Bianca Guigich; Natasha Guigisch; Lucy Shennan.

Action: Kate M to confirm youth coach availability.

Action: Jandi to coordinate Duke of Edinburgh volunteers, keen to get their hours done.

Broader Committee Goals

Need to define what we stand for. Is Run-Jump-Throw still relevant? Should focus be on simply getting every child to achieve PB; a fun place to be on a Tuesday with Thursday as the competition night.

RJT – works well in junior end.

Action: Tim to chase up RJT with AA to see where this got to – is there a club liaison officer we can tap into?

Constitution and strategic plan needs to be reviewed. To include position on ACA athletes needing to attend more than 25% of club nights to qualify for prize giving.

Action: Tim/Michael/John-Paul to review as sub-committee and then present recommendations back to committee.

Club Night/Parent Help

Parent workshop to be held at beginning of season to outline expectations and offer to 'coach the coaches'. Membership expectation is that parent will help at least two club nights each season, mentioning that smaller committee so you more parent help. Align parent with a discipline. Idea is to run a Sunday session in August/Sept. Do this after the shed clean out.

Be aware of kids needing to run 200m... no practice ahead of club champs/relay days. Discussion next meeting on how we structure the night. Consider longer blocks or less blocks.

All agree to a start time of 5.30 pm to done by 7 pm. Shorten announcements. No change to junior end.

Action: Jackie to update website with changes.

Station leads (supported by youth coaches)

Marnie/Kate – sprints 1 and 2

John-Paul - shot put

Tim - discus

Jonathan - High Jump

Kola - LJ
Rach/Nick second helpers

Prize Giving

All agree there are too many trophies. Will remove 'trier' trophies as many have gone missing.

Discus shield to be replaced with Tupai Trophy.

Action: Jackie to arrange.

Other

Delegates meeting – share attendance across committee.

Action: Jackie to ask for calendar of meetings.

- *Include more Professionals promotion on facebook throughout the season.*
- *Physio (Justin Loakes).*
- *Jackie to set up whats app group for committee – please advise contact number.*

Next meeting

Another meeting for the committee to be schedule for after July holidays.

Action: Jackie to coordinate.

Meeting Closed at 5.54pm and was followed by the annual committee dinner.