



Minutes for Executive Group Meeting 14th March 2018

| | |
|--|---|
| Date and Time: | Wednesday 14 th March 2018, 7:00pm |
| Location: | Skype Conference Call |
| ADMINISTRATION ITEMS | |
| Attendees: | G Marshall (Chairperson), J Dempsey, R Patterson, N King, A Jameson, E Pilkington (Minute Taker) |
| Apologies Received: | S Allan |
| Acceptance of Previous Minutes and Matters Arising: | The previous minutes were accepted. |
| Decisions Made Since Last Meeting: | <ul style="list-style-type: none"> After receiving a proposal from E Pilkington on behalf of Bay of Plenty Barbell, all agreed to give hosting rights to this Club for the 2018 North Island Championships. Event is to be held at Mount CrossFit in Mount Maunganui on the 14th & 15th of July. Rebecca Hall requested approval to compete in the 2018 Australian International/Open. She currently resides in Sydney but has competed in multiple National Events to a high standard and hit the B grade qualification set in the International Selection Policy. All agreed she could compete. |
| PERFORMANCE ITEMS | |
| Item 1: | Financial Report (as at 1 st March 2018) – E Pilkington |
| Matters | <p>2018 Affiliations 25 Affiliated Clubs + 288 Affiliated Members</p> <p>February Payments \$5,295.00 Training Camp Accommodation \$323.00 Training Camp Team Dinner \$100.00 Training Camp Physio \$111.62 Main Freight (Masters Nationals Shipping Costs) \$1,250.00 Training Camp Venue Hire \$1,606.36 Training Camp Car Hire + Petrol \$5,000.00 HPD Instalment \$500.00 Training Camp Massage \$500.00 Training Camp Photographer \$49.95 E Pilkington Phone Bill \$3,045.00 2018 International Travel Insurance</p> |

| | |
|------------------------------------|---|
| | <p>\$103.50 Website Hosting Fee</p> <p>\$882.35 2018 CG Weightlifting Competition Suits (Vikings Company – Canada)</p> <p>Upcoming Payments</p> <p>\$3,680.00 Hounsell Accounting (Auditors Invoice)</p> <p>\$320.00 2018 GC Weightlifting Competition Suits (Dynamic Fitness Company – USA)</p> <p>\$472.64 FedEx Invoice (GC Uniform Shipping Fees)</p> <p>\$181.50 2018 GC Uniform Alterations Invoice</p> <p>\$1,500.00 I Guinares KiwiSport Coaching Invoice</p> <p>Incomings</p> <p>\$10,000 North & South Trust (Salary Funding)</p> <p>\$100 - \$140 Deposits for 2018 Youth/Junior Training Camp & Tees</p> <p>\$200 Deposits for 2018 Coach Forum</p> <p>Affiliations Fees (approx. \$10,000, every month majority of this will get moved to the Savings account)</p> <p>Account Balances (as at 1st March)</p> <p>00 Account – \$14,320.91 (Everyday)</p> <p>01 Account – \$9,240.04 (Affiliations)</p> <p>02 Account – \$10,526.26 (Salary)</p> <p>03 Account – \$2,800.00 (High Performance/Event)</p> <p>90 Account – \$25,014.60 (Savings)</p> |
| Decision or Recommendations | R Patterson move to accept this report, seconded by A Jameson. Passed unanimously. |
| Item 2: | General Managers Report – E Pilkington |
| Matters | <ul style="list-style-type: none"> • Completed funding applications • Continued work on preparing logistics/paperwork/media plans for 2018 GC Commonwealth Games with the NZOC • Ordered, tailored and printed uniform for 2018 GC NZ Team Members • Published details for the 2018 Youth & Junior Training Camp, registrations are now closed and all 23 spots are full. On going work with the Coaches on camp logistics, funding, t-shirt order comms with parents etc • Published details for the 2018 Coaches Forum. On going work with Coaches on forum logistics, content, club competition etc • Working with Toby (Accountant) on our account reconciliations for our upcoming GST calculations • NZ Masters Athlete form and uniform order form was sent out to Masters Athletes that have shown interest in the 2018 Oceania Masters Championships. Uniform distribution TBC. • Meeting with DFSNZ and Neroli King regarding the role as |

| | |
|------------------------------------|--|
| | <p>Anti Doping Officer. Neroli has taken control of majority of these tasks now. HP athletes have been informed of this change.</p> <ul style="list-style-type: none"> • Meeting with Industrial Athletic regarding ongoing sponsorship. They will continue to sponsor until the end of their financial year which is 31st March 2018. On going discussion to be had on future relationship that benefits both parties. • On going work with Andy Barakauskas regarding the South Island Championships. EG need to decide whether they would like to fly E Pilkington to this event or have the potential new employee attend. • Attended a Sport NZ Webinar regarding our upcoming reporting that is due end of April. E Pilkington to complete this before departing to the GC. • March Newsletters have been drafted but not yet posted out to Members/Clubs • Facilitated a school programme at Turangi High School with Ray Everest. Working with a P.E. Teacher there to have Weightlifting in their school. |
| Decision or Recommendations | N King move to accept this report, seconded by J Dempsey. Passed unanimously. |
| OPERATIONAL ITEMS | |
| Item 3: | Ratification of National Records |
| Matters | Please find below at the bottom of these minutes. These have been circulated to all EG members by Ron Mann. |
| Decision or Recommendations | Moved by J Dempsey to ratify these records, seconded by A Jameson. Passed unanimously. |
| STRATEGIC ITEMS | |
| Item 6: | General Manager/Administrator Role Placement – N King |
| Matters | <p>At our last Meeting (14 February) it was agreed by the EG to wait until after the CG to decide how to structure the replacement role for Emma. This was pending the possibility of additional funding and/or potential interest from Management level personnel as a result of the team’s performance at the Games.</p> <p>Shay, Jules and I would like to revisit that decision at this week’s meeting for the following reasons:</p> <ul style="list-style-type: none"> - Any change to our employment requirements will take some time after the Commonwealth Games to confirm - Any additional funding /interest will then have to be discussed and agreed upon as to how to proceed - We run the risk of Emma having already left her position and we will be left without anyone to fulfil the administration requirements <p>We are suggesting that we should advertise the role of Administrator to the OWNZ community now, to give applicants time to apply and the EG time to consider what those applicants are offering. There is also the possibility of employing someone in time</p> |

| | |
|--|--|
| | <p>for Emma to complete a handover in person.</p> <p>If the EG decides that the position of General Manager is still required and following the Commonwealth Games we have interested parties in discussion over this role, we at least will have a choice of pathways to take.</p> <p>A Job Description for an Administration role has been created and circulated to all EG Members.</p> |
| Decision or Recommendations | <p>A Jameson moved to transition the General Managers position into an Administrator role after E Pilkington's resignation. The new role will be advertised before the end of March 2018 in the upcoming Newsletter and on other public forums. N King to work with E Pilkington on this. Seconded by S Kent. Passed unanimously.</p> |
| GENERAL BUSINESS | |
| S Kent | <p>Report on a successful Auckland Championships and the current feel between the Commonwealth Games athletes.</p> |
| R Patterson | <p>Request S Kent to contact the Commonwealth Games athletes on their interest in competing in the 2018 Oceania Championships. This will assist the selectors in their considerations.</p> <p>Request for the EG and selectors to consider those that have qualified in a weight class to be potentially selected into a higher or lower weight category. S Kent to discuss with selectors.</p> <p>R Patterson and R Wong had a good discussion with Harbour Sport regarding KiwiSport Funding and getting weightlifting into schools in the North Shore area.</p> |
| G Marshall | <p>Raised the matter of Andrea Miller/Hams change of name and wanted this information plus the fact that she has a new passport conveyed to the following: Attila Adamfi, Paul Coffa, Michael Noonan, Ron Mann, Ian Moir and Mike Keelan. E Pilkington to complete this ASAP.</p> |
| Date & Time for next meeting: | <p>Wednesday 18th April, 7:00pm Skype Conference Call</p> |
| Meeting ended at: | <p>7:50pm</p> |

| | | | | | | | | | |
|--------------------|----------|-----|--------|-------------|--------------|-----|----------|-----------------|--------------|
| Andrea Miller | 13/03/82 | 69 | 68.20 | Senior | Snatch | 95 | 24/02/18 | AWF Int/Open | Brisbane-AUS |
| Andrea Miller | 13/03/82 | 69 | 68.20 | Senior | Total | 203 | 24/02/18 | AWF Int/Open | Brisbane-AUS |
| Andrea Miller | 13/03/82 | 69 | 68.20 | Senior | Total | 206 | 24/02/18 | AWF Int/Open | Brisbane-AUS |
| Danielle Watson | 12/05/03 | 48 | 45.80 | U15 | Snatch | 48 | 3/03/18 | Auckland Champs | Auckland |
| Danielle Watson | 12/05/03 | 48 | 45.80 | U15 | Total | 104 | 3/03/18 | Auckland Champs | Auckland |
| Sienna Fesolai | 14/05/05 | 63 | 60.70 | U15 | Snatch | 56 | 3/03/18 | Auckland Champs | Auckland |
| Sienna Fesolai | 14/05/05 | 63 | 60.70 | U15 | Snatch | 58 | 3/03/18 | Auckland Champs | Auckland |
| Sienna Fesolai | 14/05/05 | 63 | 60.70 | U15 | Clean & Jerk | 68 | 3/03/18 | Auckland Champs | Auckland |
| Sienna Fesolai | 14/05/05 | 63 | 60.70 | U15 | Clean & Jerk | 70 | 3/03/18 | Auckland Champs | Auckland |
| Sienna Fesolai | 14/05/05 | 63 | 60.70 | U15 | Total | 123 | 3/03/18 | Auckland Champs | Auckland |
| Sienna Fesolai | 14/05/05 | 63 | 60.70 | U15 | Total | 126 | 3/03/18 | Auckland Champs | Auckland |
| Sienna Fesolai | 14/05/05 | 63 | 60.70 | U15 | Total | 128 | 3/03/18 | Auckland Champs | Auckland |
| Laura Mittenthal | 10/04/64 | 53 | 50.40 | Masters-W50 | Clean & Jerk | 55 | 3/03/18 | Auckland Champs | Auckland |
| Laura Mittenthal | 10/04/64 | 53 | 50.40 | Masters-W50 | Total | 91 | 3/03/18 | Auckland Champs | Auckland |
| Claire Nahi | 21/06/68 | 90+ | 107.50 | Masters-W50 | Snatch | 52 | 4/03/18 | Auckland Champs | Auckland |
| Claire Nahi | 21/06/68 | 90+ | 107.50 | Masters-W50 | Snatch | 55 | 4/03/18 | Auckland Champs | Auckland |
| Claire Nahi | 21/06/68 | 90+ | 107.50 | Masters-W50 | Snatch | 57 | 4/03/18 | Auckland Champs | Auckland |
| Claire Nahi | 21/06/68 | 90+ | 107.50 | Masters-W50 | Clean & Jerk | 66 | 4/03/18 | Auckland Champs | Auckland |
| Claire Nahi | 21/06/68 | 90+ | 107.50 | Masters-W50 | Total | 118 | 4/03/18 | Auckland Champs | Auckland |
| Claire Nahi | 21/06/68 | 90+ | 107.50 | Masters-W50 | Total | 121 | 4/03/18 | Auckland Champs | Auckland |
| Claire Nahi | 21/06/68 | 90+ | 107.50 | Masters-W50 | Total | 123 | 4/03/18 | Auckland Champs | Auckland |
| Kanah Andrews Nahu | 18/01/01 | 75 | 74.10 | Junior | Snatch | 90 | 4/03/18 | Auckland Champs | Auckland |
| Kanah Andrews Nahu | 18/01/01 | 75 | 74.10 | Youth | Snatch | 90 | 4/03/18 | Auckland Champs | Auckland |

| | | | | | | | | | |
|-------------------|----------|------|--------|-------------|--------------|-----|---------|-----------------|----------|
| Graeme Evans | 18/03/69 | 105+ | 109.60 | Masters-M45 | Clean & Jerk | 101 | 3/03/18 | Open contest | Dunedin |
| Graeme Evans | 18/03/69 | 105+ | 109.60 | Masters-M45 | Clean & Jerk | 105 | 3/03/18 | Open contest | Dunedin |
| Graeme Evans | 18/03/69 | 105+ | 109.60 | Masters-M45 | Clean & Jerk | 111 | 3/03/18 | Open contest | Dunedin |
| Daniel Ryan | 16/07/66 | 105 | 100.30 | Masters-M50 | Snatch | 92 | 4/03/18 | Auckland Champs | Auckland |
| Daniel Ryan | 16/07/66 | 105 | 100.30 | Masters-M50 | Clean & Jerk | 107 | 4/03/18 | Auckland Champs | Auckland |
| Daniel Ryan | 16/07/66 | 105 | 100.30 | Masters-M50 | Clean & Jerk | 110 | 4/03/18 | Auckland Champs | Auckland |
| Daniel Ryan | 16/07/66 | 105 | 100.30 | Masters-M50 | Total | 199 | 4/03/18 | Auckland Champs | Auckland |
| Daniel Ryan | 16/07/66 | 105 | 100.30 | Masters-M50 | Total | 202 | 4/03/18 | Auckland Champs | Auckland |
| Richard Patterson | 30/04/83 | 94 | 88.20 | Masters-M35 | Snatch | 145 | 4/03/18 | Auckland Champs | Auckland |
| Richard Patterson | 30/04/83 | 94 | 88.20 | Masters-M35 | Snatch | 150 | 4/03/18 | Auckland Champs | Auckland |