

Executive Meeting

Minutes



Date: 9 May 2018

Location: Skype

Time: 7.30 – 9.45pm

1 Attendance and apologies

The following executive members were in attendance:

Colin Mitchell (President, Judges Convener)

Callum Skeet (Treasurer)

Rynard van Tonder (Vice President)

Robyn Denton (National Secretary)

2 World Masters Games funding

Callum working on the paperwork needed for getting the direct allocation (\$9,460) paid. Just need to check and understand the reporting requirements as a result of receiving this.

Robyn has drafted an application for the contestable funding and Anne has reviewed and updated the financials component.

It was moved by Colin and seconded by Robyn that the application is based on the concept of hosting the 2019 Trans Tasman event in Auckland – as this best suits the requirements of the funding to be used in the Auckland region.

Carried

Robyn to develop a request for hosts once we have confirmation from Australia that they are happy with moving this event to 'odd years'.

3 Selection Policies for 2019

Rynard noted that the qualification scores for the Australians who attended Shanghai World Cup was a lot higher than NZ.

It was agreed that the Selection process should be put in place to ensure that athletes need to be selected at least 6 months in advance of a tournament. Therefore we need to aim for a selection event in December 2018.

The draft Selection Policy for 2019 received from Karen was reviewed and a number of comments made for the fine tuning.

There will be a separate policy developed for the TransTasman team and the aim will be to be able to announce the team at the banquet at the Outdoor Nationals in January 2019.

4 Selection Event for Youth Olympic Games

An email from Karen (Selection convenor) outlining a possible need for a selection event for the Youth Olympic Games team.

A proposal to hold a specific event was considered costly and unlikely to attract enough athletes in order to be successful. It was also likely to be hard to get the necessary DOS, Administration team and Judges – all of whom would need to be flown in from other parts of the country.

Given the very short time period between the Oceania event and the YOG it was decided that the individual with the highest ranking that the nomination/s will go to the archer or archers that qualify the 1 x WR & 1 x MR places available at the YOG CQT in New Caledonia.

5 Indoor Nationals 2018

Colin has been in discussion with Mountain Green Archery (John Dick) for hosting the event at the Henderson Sports Arena. The venue are keen to help with the costs.

Holding the event in Auckland would work well for transportation costs for the container as this would be able to be shared with the Outdoor Target Nationals also.

Discussions underway with NZFAA to include an IFAA qualifying round for the World Indoor Championships in Wellington next year.

Colin to undertake a venue inspection in the upcoming week.

18 and 19 August 2018 currently being proposed as the event dates.

6 Field Nationals 2018

Colin provided an update and confirmed that everything was coming together and noted that he will complete a safety check on Friday.

There are low entry numbers which is disappointing given the amount of work that has been put into it by the hosting club. It was agreed that no further late entries would be accepted as this just created additional work for the administration team.

The matchplay event will be held in front of the clubhouse across to the practice range – so will be a good spectator event.

A reminder will be given that multiple pins will not be allowed as sights as this is an unmarked event.

6 Oceania – Team Officials

Based on feedback from the Trans Tasman and Shanghai athletes it was agreed to appoint a further team coach.

It was moved by Colin and seconded by Robyn that Dave Henshaw be appointed as a Team Coach for the Oceania Team.

Carried.

7 Team Code of Conduct

A question was raised in regard to the consumption of alcohol by team members and clarification sought as to whether alcohol was allowed during the competition/shooting or not until the whole event was completed.

It was agreed that those who were eligible to be consuming alcohol should be able to manage themselves and ensure that they comply with any drug testing rules.

It was also agreed that if the team wanted to appoint a team captain then it was up to the team to make this selection.

Dates for future meetings

- 15 May – skype 7.30pm
- Saturday and Sunday 9 & 10 June – Auckland – commencing 9.30am
- July – skype 7.30pm
- August – skype 7.30pm
- Saturday and Sunday 1 & 2 September – Auckland – commencing 9.30am
- October - skype 7.30pm
- November – skype 7.30pm