

Board Meeting Minutes



Date: 23 August 2018

Location: Skype

Time: 7.30 – 8.40pm

1 Attendance and apologies

The following board members were in attendance:

Colin Mitchell (President, Judges Convener)

Callum Skeet (Treasurer)

Rynard van Tonder (Vice President)

Marcus Barclay (Athletes Convener)

Robyn Denton (National Secretary)

Karen Moffatt-McLeod (Selection Panel Convenor) also joined the meeting

2 Trans-Tasman Event

Karen to work with Clive Hudson (Team Manager) to review the event programme and update based on experience from the event in Australia this year.

It was agreed that the Selection process will be held at the Outdoor National Championships in Auckland, January 2019 and will therefore not include a round robin matchplay or 3 arrow scoring. It was recognised that the matchplay at the Nationals may have groupings of divisions in order to have enough archers to run the event.

It was agreed that MQS would continue unchanged from the 2018 TT Selection Policy, along with A and B scores. Three MQS will be required to be achieved.

Karen provided an update on dates that had been investigated for hosting the event.

It was moved by Colin and seconded by Marcus that the Trans-Tasman event will be held 7-11 July 2019 in Auckland.

Carried

It was considered desirable to hold the Training Camp alongside the North Island Youth Championships. This event is due to be hosted by the Wellington Archery Association in 2019. It was agreed that Manawatu Archery Club should be contacted to see if they would be willing to host this combined event.

3 Youth Worlds Selection Policy

It was agreed that the 2017 Policy can be again used as the base document and to include Nationals and use division winners, alongside MQS.

Karen to draft policy and look at numbers in the divisions.

In the meantime it was agreed that it would be good to make a general announcement on what is being planned and then release the policy when it is finalised.

4 National Team (Seniors) 2019 – Selection Event

An offer has been received from Mt Green Archery Club to host the selection event for the seniors immediately following the Outdoor Nationals 2019 in Auckland.

An offer has also been received from Manawatu Archery Club – but the timing didn't work as well, and it was agreed that because the 72 arrow and matchplay events at the Nationals are a required shoot, there will be minimal travel costs and only additional accommodation by having the selection event immediately following.

It was moved by Colin and seconded by Robyn that the offer by Mt Green Archery Club to host the selection event on 12 and 13 January 2019 for the World Cup and World Championships in 2019.

Carried

5 Membership

Karen (in her role as Administration Manager) has completed investigation into the best package to use for managing membership moving forward.

Tidy HQ has been trialled by Peter Russell over the past year and it has been working well.

It was agreed that Archery NZ should also move to this system. Karen will arrange for training for the use of this system to Callum, Caro and herself with the aim of having this operational for the new membership period commencing 1 October 2018.

It was moved by Colin and seconded by Robyn that Sport NZ Development funding for volunteer development be used to cover travel costs for training Karen Moffatt-McLeod, Caro Geelan and Callum Skeet in the use of Tidy HQ.

Carried

Dates for future meetings

- Saturday and Sunday 1 & 2 September – Auckland – commencing 9.30am
- 2 October - skype 7.30pm
- 6 November – skype 7.30pm
- 4 December – skype 7.30pm