

MINUTES OF THE BOARD OF DIRECTORS (BOD) MEETING
Held at the LAQ Office, QSAC
On Tuesday 10th May 2022

1. OPENING

In opening the meeting at 5.52pm, the President welcomed everyone in attendance.

ATTENDANCE

Board of Directors

Donna Smith	President	Paul Langton	Vice President
Gary Morrisby	Finance Director	Brad Jones	General Director
Clint Harvey	General Director		

Staff

Simon Cook	Chief Executive Officer (CEO)	Shannon Kruger	Operations Manager (OM)
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2. APOLOGIES

Tony Frampton	General Director
Val Hooper	General Director

*Moved by B Jones - seconded by P Langton - all in favour
That the above mentioned apologies be accepted.*

3. MINUTES OF PREVIOUS MEETING

*Moved by P Langton - seconded by C Harvey - all in favour
That the minutes of the Board of Directors meeting held on 12th April be accepted as a true record.*

4. BUSINESS ARISING FROM PREVIOUS MINUTES

CEO provided wording around additional entry to State Championships on compassionate grounds. Board agreed to change 'death in the family' to 'family bereavement.'

5. CORRESPONDENCE (pre-circulated)

Nil

6. ITEMS FOR RATIFICATION

6.1 April Accounts

To 30th April 2022. Payments Listing totalling \$140,839.28 for April were presented.

*Moved by G Morrisby - seconded by C Harvey - all in favour
That the Financial Report for April be accepted.*

6.2 2023 / 2024 Budget

Gary outlined that only minor adjustments were made to what was presented to the Board last month. This budget will be presented at the 2022 AGM. Board agreed to propose the following increase for LAQ registered athletes:

- \$2.50 per athlete for membership
 - Tiny Tots - \$48
 - U6 - U17 - \$80

*Moved by G Morrisby - seconded by P Langton - all in favour
That the 2023 / 2024 budget be ratified.*

ITEMS FOR RESOLUTION / DISCUSSION

6.3 Reports - LAA Conference & ALAC's

There was no conference this year, rather a planning day with all the other Member Associations. President and CEO said it was quite positive and productive.

The competition ran well although there were some issues regarding the level of officiating.

Our team performed very well, finishing 2nd overall in the overall points trophy, 2nd in the handicap trophy and 3rd in the U15 life members trophy.

There were a few minor issues with our team, most of which would not have been issues if the team had been staying together. All Queensland team managers identified that the team size of almost 50 athletes is far too big for this type of competition. It will create problems in the future with organising accommodation, transport and meals.

A discussion will need to take place in the coming months as to whether we continue with the team staying together or travelling down individually with their parents.

LAQ were the only State that had a specific Multi Class manager and this worked extremely well. It was disappointing to find out that the performances of the Multi Class athletes did not score any points either for the team or their own competition. It was identified that these athletes were made to wait too long to receive their medals. This needs to be addressed for future competitions.

6.4 LAA Flood Recovery Package

Due to the severe shortfall in money being provided by the new national insurer, LAA have agreed to contribute up to \$150,000 towards Centre's across Queensland and NSW affected by the recent flooding event. The expectation is that LAQ and LANSW also contribute up to \$75,000 each.

Board agreed that LAQ will contribute up to \$75,000.

6.5 2022 LAQ Awards Voting

Award nominations were presented to the Board for voting. There were three nominations received for LAQ Life Membership. Board voted on each of these nominations.

The following people are winners of Association awards in 2022.

- Life Membership: Mal Currie (Sunnybank)
- Distinguished Merit: Julie Cousins (Nambour)
- Merit: Sandi Broomhall (North Rockhampton), David Williams (Springwood), Dael Giddins (Gayndah), Kaylene Kapernick (South Burnett), Neil Sperling (Ormeau), Anthony Kruck (Algeria), Tracey Philis (Helensvale), Brad Jones (Wynnum Manly)
- Volunteer of the Year: Santo Perna (Redcliffe)
- Official of the Year: Ros McAlister (Townsville Central)
- Officials Merit Award: Michael Cherry (North Rockhampton)
- Centre Innovation Award: Bribie District

***Moved by C Harvey - seconded by B Jones - all in favour
That the above award winners be ratified.***

The Board unanimously agreed to rename the Volunteer of the Year Award to the Barrie Cox Volunteer of the Year Award.

***Moved by P Langton - seconded by C Harvey - all in favour
That the above award winners be ratified.***

6.6 LAQ Conference Motions

Board discussed Conference motions.

Redcliffe is the only Centre that has provided a motion. Unfortunately, the new rule they want to introduce will be in direct conflict with the LAA Standard Rules for false starts. Board agreed that the motion will be ruled out of order, but a discussion and vote from our members will be taken to identify if the consensus from our members is to take it to LAA's NTC for change.

COMMITTEE REPORTS

6.7 Competition Committee

Meeting was held on 2nd of May. The following recommendations were made to the Board:

- At Regional and State Championships events, if athlete(s) arrive during the third round, only one attempt shall be allowed, which may be taken out of order.
 - i. If athlete(s) arrival is during the second round, only two attempts may be taken out of order, if approved by the Referee. Attempts must not be taken consecutively.

Board agreed to take out the wording ‘if approved by the Referee.’ It also needs to add that the athlete may still qualify for the final round.

- Resolution BOD 13 ('09), Competition handbook rule 6.4.3., which reads:

The number of qualifying U9 to U17 athletes that may nominate from each of the Summer Regional Championships to State Championships will be the first four (4) place getters in each event.

be amended to remove reference to Summer so that it reads:

The number of qualifying U9 to U17 athletes that may nominate from each Regional Championships to State Championships will be the first four (4) place getters in each event.

Board agreed. As this is an administrative tidy up from other previous By-laws that were since deleted, it does not need to go to Conference.

- The following rule be included in the Competition Handbook:

At any level of LAQ competition, an athlete who commits a false start shall be warned. If an athlete is responsible for 2 false starts, or 3 in the case of Combined Events, they shall be disqualified from the event.

- i. At Centre level meets, some latitude can be given.

Board disagreed. This is already covered in the Officials Handbook.

- Board are to clarify or provide some insight and details on what was expected for the U7 and U8's gala programming during the 2023 CEC.

Board agreed the U7 and U8 age groups will participate in a fun development session, but no actual events that will impact the program.

6.9 Officials Committee

No meeting has been held.

CEO REPORT

6.10 CEO Report

CEO presented a written report.

LAA - we have received a flood recovery proposal from LAA. Donna and I attended the ALAC's and Conference. LAA have asked each of the States to decide whether they support LAA entering the National Redress Scheme. A summary of what's involved has been included for the Board.

Gold Coast Events Funding - attended a QSport function at the Runaway Bay Sports Super Centre to attract events and camps to the Gold Coast. I met with Glynis Nunn and discussed putting together a proposal for us to develop the next level down from the ALAC's at the Sports Super Centre. I've spoken to a couple of other States and they are supportive of it.

Sport and Rec - Connelly Public Relations (CPR Group) have sent a proposal for developing our Sport and Rec funded online learning hub and club tracking system. They are happy to present it at our Conference along with another workshop. Part of the proposal includes ongoing governance support for our Centres.

Sponsorship / Marketing - the proposal to Cluey Learning has been accepted so I'm just waiting on a signed contract to be emailed back.

Staffing - we still haven't shortlisted for the Marketing Co-ordinator position as we may be able to combine it with another existing position.

OM REPORT

6.11 OM Report

OM presented a written report.

Centres - Cooktown have 85 registrations. We are working on getting them incorporated this week. CEO met with Helensvale and Gold Coast City Council to discuss venue options.

State Team - team performed very well in Melbourne. We placed 2nd overall in the teams trophy, 2nd in the handicap trophy and 3rd in the U15 life members trophy. Disappointingly, as mentioned, the Multi Class athletes did not score or contribute any points to our team. This would have seen a difference between 2nd and 1st place for our team.

Social media - 2,007 followers on Instagram and 9,894 followers on Facebook as at 6/5/2022.

6.12 Registration & Centre Report

Our 2021/2022 season registrations finished at 13,237, which is 3,195 more than the previous season.

Current winter registrations for 2022 / 2023 are 587.

7. GENERAL BUSINESS

7.1 Rescheduled Combined Event Competition

Rescheduled Combined Event competition nominations reached 271. Board agreed the event will go ahead on Sunday 22nd May.

8. ITEMS FOR INFORMATION

8.1 Next Board Meeting

The next meeting will be held on Tuesday 12th July 2022 at the LAQ Office.

9. CLOSE MEETING

Meeting closed at 9.55pm.

SIGNED AS A TRUE RECORD
Tuesday 12th July 2022

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President, LAQ