

MINUTES OF THE BOARD OF DIRECTORS (BOD) MEETING
Held at the LAQ Office, QSAC
On Tuesday 10th September 2019

1. OPENING

In opening the meeting at 6.15pm, the President welcomed everyone in attendance.

ATTENDANCE

Board of Directors

Donna Smith	President	Paul Langton	Vice President
Gary Morrisby	Finance Director	Tony Frampton	General Director
Simon Hinton	General Director	Val Hooper	General Director
Brad Jones	General Director		

Staff

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

Nil

3. MINUTES OF PREVIOUS MEETING

Moved by V Hooper - seconded by B Jones - all in favour

That the minutes of the Board of Directors meeting held on 12th August be accepted as a true record.

4. BUSINESS ARISING FROM PREVIOUS MINUTES

Email was sent to Centres asking if they want assistance for an official to come out and show parents how to run events. So far, we have had approximately 22 Centres confirm they would like assistance.

Timing Solutions couldn't reduce the 2% credit card fee for both registrations and nominations but have agreed to reduce the overall nominations fee substantially. The Board agreed that the new contract be signed.

5. CORRESPONDENCE (pre-circulated)

Moved by S Hinton - seconded by P Langton - all in favour

That the inward correspondence be accepted and the outward correspondence be endorsed.

6. ITEMS FOR RATIFICATION

6.1 August 2019 Accounts

To 31st August 2019. The Profit and Loss, Balance Sheet, Trade Debtors totalling \$3,035.08 and Payments Listing totalling \$106,565.03 for August were presented.

Moved by G Morrisby - seconded by T Frampton - all in favour

That the Financial Report and Payments for August be accepted.

ITEMS FOR RESOLUTION / DISCUSSION

6.2 QA Dual Registration Changes

QA will no longer offer dual registration to LAQ age appropriate athletes. We will continue to offer dual registration for U16 and U17 and look at options for next season.

6.3 Queensland Sports Awards

Board agreed to nominate Oscar Miers (Balmoral) for Junior Sport Star of the Year, Ros McAlister (Townsville Central) for Service to Sport, Mal Currie (Sunnybank) for the Volunteer of the Year and Paul Langton (Ipswich) for Official of the Year.

6.4 LAA October AGM Call for Motions

Board agreed not to put forward any motions.

6.5 Pre-Planning 2020 - 2022 Strategic Plan

CEO presented preliminary changes for the new strategic plan. Board agreed to look at changes and come back with any comments.

6.6 Nordic Sport Winter Regional Championships Reports

Tropical North Championships were held in Tully. It was a very well run weekend. The grounds looked terrific and they even got a visit from the local banana farmer who supplies the bananas for Coles. Congratulations is extended to Tully for a well hosted competition. Ravenshoe have nominated to host the competition in 2020.

North Queensland Championships were held in Townsville at the Sports Reserve. It was a hectic weekend, the competition had far more athletes than last year which meant the program was very tight and there were many clashes. With the increase in numbers, they may need to consider making it a two day competition. One Centre questioned why Winter Regions are only allowed the first three placegetters to come through to the State Championships. The Board have flagged this as a potential motion for the 2020 Conference. North Mackay will likely be the host for the competition in 2020.

Central North Championships were held in North Rockhampton. It was a fantastic weekend and all Centres assisted on events to ensure the program ran well. There were a few clashes, but the program will be tweaked to fix this. It was great to see a number of older athletes returning to assist with officiating the competition. Judy Lewis (Gracemere) and Adam Wyatt (Bargara) were presented with their Merit Awards. Agnes Water will host the competition in 2020.

Maranoa Championships will be held on the 21st and 22nd of this month and a report will be delivered at the next Board meeting.

COMMITTEE REPORTS

6.6 Competition Committee

No meeting has been held.

6.7 Officials Committee

Meeting held on 26th August. There were no recommendations to the Board from this meeting.

CEO REPORT

6.8 CEO Report

CEO presented a written report.

State CEO's have been asked to present a paper to the LAA Board to correct their fee structure. The proposed process is to pay the LAA levies on the registrations for the current season.

Sign on advertising has been concluded. We have had good interactions on our social media ads.

Coles have activations planned for the Spring Carnival including Chobani yoghurt, bananas and Coles magazines.

OM REPORT

6.9 OM Report

OM presented a written report.

Have been in contact with our Granite Belt (Stanthorpe) and Border Blues (Tenterfield) Centres regarding the bushfires. Both have reported there has been no major effects.

Border Blues and Dirranbandi & District are in the process of applying for incorporation through Fair Trading in their respective States. This leaves Mungindi as the only Centre that is not incorporated.

Roma have decided to operate a short season. They will operate from 2nd October - 7th December and then again from 1st February - 14th March 2020. I suggested they look at starting earlier in 2020 because starting on 1st February won't allow any new members to qualify for Regional Championships. Ngaire is liaising with them on this issue.

Dayboro will most likely not operate this season.

Souths recorded a significant financial loss at the end of last season due to their ground hire fees. We will keep an eye on how they progress this season.

LAPS figures are currently at 12,978 at the end of August.

School holiday clinics are being organised for the end of September / early October. Details are still being finalised.

We are unable to appoint Zane Branco as a Manager for the NZ Tour because he will not be old enough to drive the hire vehicles. Nick Bennett has instead been asked and has accepted the position.

We have 1,116 followers on Instagram and 7,347 Likes on Facebook.

6.10 Registration & Centre Report

Winter Centre registrations are at 1,285, which is only 25 less than the previous season. We currently have 4,615 Summer Centre registrations.

7. GENERAL BUSINESS

Nil

8. ITEMS FOR INFORMATION

8.1 Next Board Meeting

The next meeting will be held on Tuesday 8th October 2019 at the LAQ Office.

9. CLOSE MEETING

Meeting closed at 9.40pm.

SIGNED AS A TRUE RECORD
Tuesday 8th October 2019

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President, LAQ