

**MINUTES OF THE BOARD OF DIRECTORS (BOD) MEETING**  
**Held at the LAQ Office, QSAC**  
**On Tuesday 8<sup>th</sup> October 2019**

Prior to the Board meeting, a Board evaluation was conducted by Melanie Woosnam.

## 1. OPENING

In opening the meeting at 7.15pm, 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 10<sup>th</sup> September be accepted as a true record.*

## 4. BUSINESS ARISING FROM PREVIOUS MINUTES

Sports Awards nominations were completed and emailed to QSport.

## 5. CORRESPONDENCE (pre-circulated)

*Moved by S Hinton - seconded by T Frampton - all in favour*

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

## 6. ITEMS FOR RATIFICATION

### 6.1 September 2019 Accounts

To 30<sup>th</sup> September 2019. The Profit and Loss, Balance Sheet, Trade Debtors totalling \$3,063.50 and Payments Listing totalling \$115,011.06 for September were presented.

*Moved by G Morrisby - seconded by S Hinton - all in favour*

*That the Financial Report and Payments for September be accepted.*

### 6.2 RCC Nomination

Updated nomination received from Sun Coast Region for Gary Barton for Regional Competition Co-ordinator and Kelly McCabe for Regional Secretary.

*Moved by T Frampton - seconded by B Jones - all in favour*

*That the Regional Competition Co-ordinator and Regional Secretary for the Sun Coast Region be ratified.*

### 6.3 ABP's and QBP's from Coles Spring Carnival

ABP's and QBP's from the 2019 Coles Spring Carnival were presented for ratification. There were 2 ABP's and 1 QBP in total.

*Moved by P Langton - seconded by V Hooper - all in favour*

*That the ABP's & QBP's from the 2019 Coles Spring Carnival be ratified.*

## ITEMS FOR RESOLUTION / DISCUSSION

### 6.4 LAA / AA Merger Talks

Board discussed the recent announcement of the LAA and AA merger. Board agreed that LAQ will make a short statement through social media for our Centres and members.

### 6.5 Reports - Winter Regional Championships

Maranoa Championships were held in Goondiwindi. The competition was very small with just under 60 competitors in total. Only four Centres within the Region supported the event and congratulations is extended to the families of Goondiwindi, St George, Mitchell and Chinchilla for participating. It was great to see parents helping at all events. The program needs a few changes on the Sunday as not enough time was allocated for the field events and it ran slightly behind. Otherwise it was a great weekend of friendly competition. Mitchell have nominated to host the competition in 2020.

### 6.6 Reports - Coles Spring Carnival

There were many issues identified from the Spring Carnival. Donna will collate all the feedback and present it to the Board for future discussion.

## COMMITTEE REPORTS

### 6.6 Competition Committee

Meeting was held on 17<sup>th</sup> September. The committee made the following recommendations to the Board:

- Only participation medals be awarded for Multi Class relay teams for the 2019 State Relays trial.

**Board disagree. They will receive placegetter medals, not participation medals.**

- Multi Class athletes must participate at Regional Championships to be eligible to lodge a direct nomination for participation in Multi Class events offered at the State Championships in the same season. Placing at the Regional Championships is not a prerequisite for qualification in Multi Class events.

**Board agree.**

- For immediate implementation, the following points be included in the Remote Athlete Policy under Competition Regulations:
  - As a Remote Athlete member
    - U13 and U15 athletes may be eligible for State Team selection. Participation at State Championships is essential for eligibility for State Team selection. Participation at LAQ Regional Championships would be in the best interest of an athlete seeking selection to the State Team.
    - Participation or placing at a Regional Championships is not compulsory to be eligible to nominate for the LAQ State Championships.
    - Competing at an agreed Regional Championships will not displace that Region's athletes for medals and or qualification to the LAQ State Championships.
    - Athletes are not eligible to hold a Regional Best Performance, however, they will be eligible to hold a QBP when results are recorded at an LAQ conducted competition.

**Board agree.**

- And that the heading 'Other Costs' be altered to read Uniform / Footwear.

**Board agree.**

- And that navy not white be the required colour for the competition shirt.

**Board disagree. White shirts are suitable.**

- And that the following be included under the Uniform / Footwear heading:

- The LAQ Uniform Policy and Footwear rules will be applied at all LAQ Centres and LAQ competitions

**Board disagree. Wording to be “The LAQ Uniform Policy and Footwear rules will apply at all times.”**

- For immediate implementation for the 2019 season, that at the Regional and State Relays the 4x200m be run entirely in lanes.
  - And that Relays Rule 5.5.13 d) be amended so that all details of the 4x200m are removed so that it would read:
    - d) The 4xMedley Relay running order is 200m, 200m, 400m and 800m.
      - i. The Medley Relays are run in lanes by the first two runners, with the third runner running part of the section (leg) in their designated lane.
      - ii. The 4<sup>th</sup> runner shall be placed on the track, by the designated Official, in the same order inside to outside on the track as their respective team member completes the first 200m leg.
      - iii. Waiting athletes shall maintain their order and shall not exchange positions at the beginning of the take-over zone.
  - And that Relays Rule 5.5.13 be altered to read:
    - The 4x100m circular and the 4x200m circular relays are entirely run in lanes.

**Board agree.**

## 6.7 Officials Committee

No meeting has been held.

## CEO REPORT

### 6.8 CEO Report

CEO presented a written report.

Helensvale LAC are having issues with their grounds. CEO will contact them to see where we can further assist.

Timing Solutions contract has been finalised.

Peter Phair is interested in assisting us with our Strategic Plan. He is available for the November Board meeting. Board agreed to engage Peter Phair for the Strategic Plan, with the meeting to be held separately to the Board meeting.

## OM REPORT

### 6.9 OM Report

OM presented a written report.

Border Blues are now incorporated with Fair Trading NSW. Dirranbandi & District has applied and is waiting approval from Fair Trading QLD. This leaves Mungindi as the only Centre that is not incorporated.

LAPS figures are currently at 15,579 at the end of September.

School holiday clinics were held during September / early October. The clinics were well supported with approximately 120 athletes registered over the four sessions

We had 12 athletes represent LAQ at the LAA U15 Camp. Jo Spyro and Dave Lester have submitted their feedback as Managers.

26 athletes have been appointed for the NZ Tour. Simon Hinton has accepted the position of fourth Manager for the Tour.

We have 1,147 followers on Instagram and 7,451 Likes on Facebook.

## 6.10 Registration & Centre Report

Winter Centre registrations are at 1,328, which is 18 more registrations than the previous season. We currently have 8,844 Summer Centre registrations.

## 7. GENERAL BUSINESS

Nil

## 8. ITEMS FOR INFORMATION

### 8.1 Next Board Meeting

The next meeting will be held on Tuesday 12<sup>th</sup> November 2019 at the LAQ Office.

## 9. CLOSE MEETING

Meeting closed at 9.20pm.

**SIGNED AS A TRUE RECORD**  
Tuesday 12<sup>th</sup> November 2019

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President, LAQ