



Cook Islands Sports & National Olympic Committee
EXECUTIVE BOARD MEETING
 Friday 15 February 2019, 11am, Olympic House

Present: Hugh Graham (President), Owen Lewis (Secretary General), Ina Marsters, Unakea Kauvai, George Paniani, Anthony Turua

Late: Damien Beddoes

Apologies: Janet Maki, Edith Nicholas

Start Opening Prayer Closing Prayer Meeting closed	11:00am George Paniani George Paniani 1:58pm	
<p>The President welcomed all. He apologized for unclear information in the notice of this meeting. The President introduced the new temporary Admin as the minute taker for the meeting. He announced apologies.</p>		
Item / Issue	Discussions (key points)	Action (Follow up) and/or Decisions
1. Financial Report		
OL	<ul style="list-style-type: none"> • Financial report was tabled and noted. • Discussion around assets, deficits, and liabilities and reallocating office space to federations. • A brief overview of financial report was provided and explained the cause of the year to date deficit. • Further discussion concerning income from 2017/2018. • It was brought up that it is important to have workshops to educate and explain these matters to prevent future need for clarification on such matters. • Issue was raised with the way 2018 NAP was distributed. Hopes it will be resolved • It was noted that in 2019 a new system was adopted. • An explanation was provided on Grant Status, and payment process for NAP. • It was clarified that all reports from 2018 have been done or are being done, and that all money that is entitled to be received has been received/will be received. • Discussion around Scholarships and conversation with the auditor about the uncertainty around some athlete contracts due to doubts on performance. <p>Resolution: Move to approve payments from December. Moved & Seconded</p>	
2. AGM Meeting		
HG	<ul style="list-style-type: none"> • The reason for an early AGM meeting was explained. Traditionally the AGM was held before the ONOC General Assembly allowing any issues to be raised at the ONOC meeting. The ONOC meeting was being held earlier than usual in 2019. 	

	<ul style="list-style-type: none"> The likelihood of the Audited report not being received in time for the disbursing to members in time for the AGM was raised. <p>Resolution: Move to postpone AGM meeting to Wednesday 27 March 2019 Moved & All approved</p>
3. Uniforms – 2019 Pacific Games	
OL, HG	<ul style="list-style-type: none"> Issues with and lack of black and white documentation/contract with previous uniform providers was addressed. Brief on the uniform status for 2019 Pacific Games requested. It was explained that Onu and Fave Designs have both been contacted as potential uniform providers; both have submitted in tendered documents. <ul style="list-style-type: none"> Price is favourable for Onu; price needs to be considered in decision due to large number of athletes. Onu will also provide staff uniforms and bags and give way to recoup tender. Initial concerns with Onu due to previous dealing was expressed. <ul style="list-style-type: none"> To keep in mind that Onu tender is only for 2019 Pacific Games. Would also like that all who provide uniforms are able to bid in the future. Thanks to Secretary General for efforts on tender. Query raised about total (\$130 per athlete). Expressed concern that imposing uniform costs on top of what teams are already planning for themselves may be a problem. Asked that a credibility check be done as well on Onu. Concern regarding possibility of Onu providing late was addressed. Onu has provided time frame for uniforms. <p>Resolution: Move to approve Onu as uniform provider Moved & All Approved</p>
4. Annual Report	
OL	<ul style="list-style-type: none"> Secretary General requested that everyone read through the Annual Report for edits etc.
5. Nominations	
OL, HG	<ul style="list-style-type: none"> It was reported that all nominations were submitted on time. Declared that Nominee #9 Billy Foster put in a verbal nomination at 3pm, and a form was received the following day. It was asked that it be confirmed all nominators are in good standing. An overview of good standing was reported; referred to good standing list sheet. <ul style="list-style-type: none"> Raised question on whether Athletics should be kept in good standing due to audit report. Discussion on cycling becoming an official member soon. President to confirm with Secretary General before AGM that they have a right to attend. Gymnastics currently owe a fine to Ministry of Justice; there has been negotiations going through regarding this issue. <p>Election process was explained, and possibility of there being up to 3 rounds of voting; 6 for Vice President, due to voting system. Clarified that the election process may be long, however large number of nominees is a positive thing.</p>
6. Pacific Games 2019	
OL, DB	<ul style="list-style-type: none"> Athlete selection was explained; referred to spreadsheet of athlete numbers for Pacific Games 2019. The process/criteria for funding of codes was explained.

	<ul style="list-style-type: none"> ○ Some codes have submitted athletes that have only performed at Junior events, however the Pacific Games is a senior event. ○ Some codes that have requested to participate in Pacific Games as Team Cook Islands despite being outside top codes, have been approved by SSC under condition that they self-fund; however, they will be reimbursed if they place. ● Discussion around issue raised regarding Rugby 7s team not being subsidized, and that they should be in the top codes considering their performance history. <ul style="list-style-type: none"> ○ It was clarified that Rugby 7s case has already been argued with SSC, which resulted in Rugby 7s included in Pacific Games under self-fund. ● It was also explained that Cricket and Women's football have requested to participate and are self-funded. ● It was addressed that there be a quality check done on teams and management for legitimacy after submission. ● Budget and subsidies at the moment for Pacific Games 2019 was explained. <ul style="list-style-type: none"> ○ Discussion around high airfares and need to push for teams to hand in final lists of confirmed athletes; with names and locations, so that final airfares can be arranged at lower costs. ○ It was suggested that some PR be done. ○ It was explained that there are plans for media coverage and education within schools to be done. ○ It was suggested to request for additional budget from the government.
7. Scholarships	
OL, DB	<ul style="list-style-type: none"> ● Concerns surrounding a few athletes were explained. ● A brief on NAP and scholarships was provided and explained. ● Discussion around issue brought forward by weightlifting regarding athlete funds. ● The funding for the codes was explained and overview of NAP sheet was provided. <p>Resolution: Move to approve the NAP Moved & All approved</p>
8. Other Business	
	<ul style="list-style-type: none"> ● Attention was raised to a phone call received from the outer islands requesting for CISNOC to pay for their delegates to come over. It was explained that there is no budget for it, but CISNOC would be willing to look at it and see what possibilities there may be. ● President expressed thanks and appreciation to Damien Beddoes and his valued team for their work. ● It was ensured that at least one member of SSC is present at the AGM; as Damien Beddoes will be absent. <p>Resolution: Move to approve that Damien Beddoes sends a member of SSC to attend AGM Moved & All approved</p>

The meeting concluded at 1:58pm.