

East Midlands Orienteering Association Executive Committee Meeting – 1 February 2016

Item No	Description	Action
<p>Present: Mike Gardner (DVO), Bob Haskins (LEI), John Hurley (DVO), Pauline Olivant (NOC), David Olivant (NOC), Hilary Palmer (NOC), Chris Phillips (LEI), Amanda Roberts (LOG), Mark Webster (NOC), Ursula Williamson (LEI), John Woodall (NOC).</p>		
1	<p>Apologies for Absence: Apologies were received from Dai Bedwell (DVO)</p>	
2	<p>Approval of Minutes of Meeting on 15th November 2015 – The minutes were accepted as a true record of the previous meeting once the date of future meetings was changed to 2016. Approved: Hilary Palmer Seconded: Amanda Roberts</p>	
3	<p>Website version of minutes – It was agreed the website could take the minutes provided the values of grants were removed from item 5. Approved: John Hurley Seconded: Chris Phillips</p>	<p>Mike Gardner to inform webmaster.</p>
4	<p>Actions Outstanding from previous minutes (not covered elsewhere) a) LEI have asked Julie Ferris to act as liaison with the EMOA Junior Squad. b) Presentation of trophies for the EM League 2015 has been arranged for the EMOA Score Champs at Clumber Park on 7th February 2016.</p>	
5.	<p>Treasurer's Report The Treasurer provided a summary based on the current status of the EMOA Accounts. The original budget for the EMOA Development Day was to make quite a big loss, though it is now hoped this won't be so large. DVO are still to pay for their members (all other clubs have paid).</p>	<p>Mike Gardner to request DVO to pay their contribution to the Development Day</p>
6.	<p>Development</p> <p>a. Regional Volunteer Champions – A note had come round from BO on the topic. Craig Anthony from BO had created a job description for the role. The next stage is that Craig will write to club chairs about the need for a role at clubs. The EMOA role will be about working with the club champions. Chris will perform the role at EMOA level for now.</p> <p>b. BO Volunteer Awards – BO is looking for nominees for the Volunteer Awards by February 19th:</p> <ul style="list-style-type: none"> • Young Volunteer of the Year (under 25) • Coach of the Year • Silva award for contribution to orienteering • Club of the Year <p>Chris Phillips mentioned that LEI had won club of the Year and had found it a good challenge to the club.</p>	

	<p>c. Controller (and Other Role) Resources and Development – Discussion took place on the need for more controllers in the region. We especially need some up to Level B (and even better to level A). Clubs were reminded that you can get controllers from other clubs to control.</p> <p>d. There is an Organisers course being created with funding from Sport England.</p>	
7.	<p>Coaching 2 level 2 coaches from LEI completed their training and assessment in November 2015. 2 more are approaching their final assessment in the next 6 months. The new coach qualifications are being released. Individuals will be able to use a lot of the level CC1 and CC2 in the new qualifications (with some slight tweaking). The current qualifications can be delivered until the end of 2017. However, Hilary hopes the new qualifications will start from beginning of 2017. Hilary asked clubs to identify and promote coaching. Experienced adults in orienteering tend to not want coaching (they tend to want competitions). However, often newer competitors do want coaching.</p>	
8.	<p>Junior Squad Dai had provided a report for the last EMEWS. The Bramcote event went well. The squad had a recent training day in Crich and have a number of training days planned in March. The Junior Inter-Regional Champs (JIRC) 2016 is in Aberdeen and Dai is proposing flying up to Aberdeen and hiring a minibus up there. The plan would be to take 13 Juniors and 2 coaches. Dai had been able to create a budget which would use the finance raised at Bramcote, the balance reserve the squad has, £500 unspent from 2015/16 budget and £500 from 2016/17 budget. The juniors could then be charged £50 each. The committee agreed to the proposal if Dai felt this was best approach. Some questions were asked / suggested:</p> <ul style="list-style-type: none"> • Would this impact other junior squad activities for 2016? • Would it be possible to do without the minibus in Scotland (it was mentioned someone had suggested Scotland were arranging transport around the events) – if so could more members of squad be taken? • Could you get cheaper fares from Birmingham (as more airlines fly to Aberdeen from there)? <p>JIRC 2018 – Dai is still looking for accommodation at Loughborough High School and at schools in Derbyshire.</p> <p>Post-meeting note : Dai has confirmed that the proposed budget is for a flight from Birmingham</p>	
9.	<p>Correspondence The BO Board have invited regions to send 2 representatives to meet the Board on Feb 13th in Birmingham. The session will discuss the Strategic Plan. It was agreed that John Hurley and Amanda Roberts would attend on behalf of EMOA.</p>	
10.	<p>Fixtures</p>	

	<p>a. EMOA League 2016 – Due to changes from the postponement of Eyam the EM League will be down to 15 events.</p> <p>b. EMOA Urban League 2016 – 8 events still scheduled but dates have changed.</p> <p>c. Future Major Events</p> <p>i) 27 February 2016 - British Night Champs 2016 – Cademan Woods (LEI) – 181 entries so far. Planning complete.</p> <p>ii) 28 February 2016 - Midlands Champs 2016 – Sherwood Forest (NOC). On schedule.</p> <p>iii) 10 April 2016 – Yvette Baker Trophy Round 2016 – LEI – Spring Cottage – Event venue changed due to Beacon Hill car park closure</p> <p>iv) 11th Sept 2016 – Peter Palmer Relays – Groby College secured. Have a Planner and Organiser, still need a Controller. Club Reps to please encourage clubs to enter teams.</p> <p>v) 8 October 2016 – British Schools Score Champs – Bagworth Heath (LEI)</p> <p>vi) 27 November 2016 – East Midland Champs 2016 – (LEI) – may involve bussing</p> <p>vii) 12 March 2017 – Compass Sport Cup Round – LOG – Burwell and Haugham</p> <p>viii) Midland Champs 2018 – LEI - Belvoir</p> <p>d. Future Possible Events</p> <p>i) Junior Inter-Regional Champs 2018 – Dai Bedwell is looking for accommodation with junior squad assisting. While the squad may take lead, clubs need to be involved.</p> <p>ii) British Sprints / Middles 2019 – LEI / DVO</p> <p>iii) Compass Sport Cup Heat 2019 – NOC?</p> <p>iv) Midland Champs 2020 – DVO</p> <p>v) British / British Relays 2021 – Looking in to possibly hosting using SYO areas at present. Expecting response from YHOA to Chris Phillips after 2016 JK - probably need to discuss next in June meeting after JK.</p> <p>vi) Midland Champs 2022 – NOC</p> <p>e. Other Fixtures</p> <p>a. Do clubs want to have a bi-annual EM Score Champs alternating with the EM Sprint Champs. If so, any volunteers for next year’s EM Sprint Champs.</p>	<p>Club Reps to encourage clubs to enter teams.in Peter Palmer Relays</p> <p>Club Reps: Do clubs want to have a bi-annual EM Score Champs alternating with the EM Sprint Champs. If so, any volunteers for next year’s EM Sprint Champs.</p>
11	<p>Reports: No reports this meeting.</p>	
12	<p>EMEWS: The next EMEWS will be out after next meeting on 4th April.</p>	
13	<p>Any Other Business:</p>	<p>Club Reps to encourage</p>

	<ul style="list-style-type: none"> a. 2016 Rules Update – The intention in the rules is that it is mandatory for all event officials to have attended a British Orienteering Event Safety & Welfare workshop from 1st Jan 2017 (but the rules actually state 2016). Members are encouraged to attend an event safety workshop as they are fun, interesting and required by our insurance. Note: The mapper is not considered an event official. b. In the new rules in Appendix C, Item 1.1.5 states that all event officials should be on the register of event officials. This is stored at BO and clubs should be able to access the qualifications database to view it. They can send updates to BO. c. John wanted clubs to consider a response to the Chris James article in Autumn 2015 Focus – Something Old, Something New, Something Borrowed, especially on ideas for attracting new members. If anyone sends ideas forward please copy John Hurley d. Separate Colour Coded Standards for Women at EMOA level C events – It is not mandatory for a separate colour coded standard for women to be displayed in the results, but these separate standards can still be published at the discretion of clubs and/or organisers where felt appropriate. e. The meeting reviewed the additional web page John Cooke had created on colour coded and other incentives. It was agreed this could be added to the EMOA website. f. The meeting discussed whether if there were no EMOA members on an A/Long course, if there was a member on the B/Short course, they could be the EMOA Champion. This was agreed. g. Contactless Punching – The Events and Competitions Committee are discussing this at their meeting on 20th February. It was felt currently the rules state that for level C events and above, events should only allow this if all competitors were offered these devices. It was also stated that SI air contactless requires ten times the power in the boxes used at events. 	<p>clubs to ensure event officials database is up to date</p> <p>Club Reps to encourage clubs to respond to Chris James article, copy John.</p> <p>John Cooke to update website to add colour coded and other incentives page</p>
14	<p>Dates and venues for future meetings: All meetings to be held at the Pace Room, St Mary's Church, Clifton Village, Nottinghamshire at 7.30 p.m. The next committee meeting is scheduled for Monday April 4th 2016. The next-but-one committee meeting is scheduled for Monday June 27th 2016.</p>	<p>John Woodall to book hall for next committee meetings.</p>

Meeting closed at 9:02pm