

East Midlands Orienteering Association Executive Committee Meeting – 29 January 2018

Item No	Description	Action
<p>Present: Trudy Crosby (LOG), Mike Gardner (DVO), Andy Hawkins (DVO), John Hurley (DVO), David Olivant (NOC), Pauline Olivant (NOC), Sarah Pennell, Chris Phillips (LEI), Amanda Roberts (LOG), Anthony Squire (NOC), Mark Webster (NOC), Ursula Williamson (LEI), John Woodall (NOC).</p>		
<p>The meeting welcomed thanked Andy and Sarah for being present to talk about JIRCS.</p>		
1	<p>Apologies for Absence: Hilary Palmer (NOC), Julie Webster (NOC)</p>	
2	<p>Approval of Minutes of Meeting on 20th November 2017 – The minutes were accepted with a couple of corrections:</p> <ul style="list-style-type: none"> 1) Spelling correction of Ann-Marie’s name 2) Correction of wording to O-safe policy requirement for website administrators 3) Numbering corrected for each section of minutes <p>Approved: John Woodall Seconded: Chris Phillips</p>	<p>Mike Gardner to update minutes of November meeting.</p>
3	<p>Website version of minutes – The minutes of the November meeting were agreed to be taken as they were and promoted to the website. Approved: John Woodall Seconded: Chris Phillips</p>	<p>Mike Gardner to inform webmaster.</p>
4	<p>Actions Outstanding from previous minutes (not covered elsewhere)</p> <ul style="list-style-type: none"> a) 4a – Mike Godfree had provided some initial feedback to Amanda about the EMOA trophies after the EMOA 2017 Champs at Eyam Moor including the addition of M85 trophy. In addition he had arranged for photos to be taken of each trophy so they could all be assessed and a more thorough report created. Mike would review all the photos and provide further feedback. b) 5 – Mark Webster provided the funding for the L2 Coaching and it has taken place (see Coaching). c) 6 – Chris Phillips is still to talk to Ranald about the controllers course, though believe he is expecting to run one. d) 6 – Chris Phillips submitted Roger Edwards name as Level A Controller with EMOA recommendation, and Roger is now officially one of 2 Level A Controllers in the region. e) 8 – Ann-Marie still to provide list of junior squad members to Ursula so that EM League can be set up correctly. f) 8 – John Hurley had arranged for JIRCS budget session and we have Sarah and Andy at meeting today. g) 10 – Ursula had sent details of 2018 EM League and Urban League fixtures to Mike Gardner, who 	<p>Mike Godfree to provide feedback on all EMOA Trophies once had chance to analyse all photos taken. Chris Phillips to talk to Ranald about running controllers course in late Summer Ann-Marie still to provide list of junior squad members to Ursula</p>

	<p>had included these in last EMEWS.</p> <p>h) 10 – Amanda Roberts gave a vote of thanks to DVO for putting the 2017 EMOA Champs on despite the original date cancellation because of snow, and losing the car park at last minute.</p>	
5.	<p>Treasurer’s Report</p> <p>The Treasurer provided the Accounts in advance of the meeting.</p> <p>There were no significant items of note in the accounts or any funding requests.</p>	
6.	<p>Development</p> <p>Chris Phillips noted that we are still looking at having late Summer / early Autumn for EMOA Training Day.</p> <p>In addition we have had no volunteers to take on the Development role.</p>	
7.	<p>Coaching</p> <p>Hilary had provided Amanda with a brief report. The UK CCL level 2 course was successfully held at Sherwood Pines with 7 attendees (1 LEI, 2 DVO, 2 Junior Squad and 2 SYO attendees). All are hoping to complete their coaching qualification by the end of 2018. The region paid for the 2 Junior Squad members to attend.</p>	
8.	<p>Junior Squad</p> <p>JIRCS 2018</p> <p>Sarah Pennell and Andy Hawkins presented on the current status of JIRCS 2018. The outstanding requirement is to get a controller for the Relay Day (they need to be someone outside of the region). A name was suggested that they would follow up.</p> <p>At this stage there are no other major problems. The budget has been updated with the latest information, including an agreed access fee for Chatsworth. The number of competitors estimated is based on numbers from last year’s event. The accommodation should have sufficient space for all attending. Some of the more senior members may need to use the external “pods”. Dietary requirements should be met by Mount Cook. All squads will be charged the same rate.</p> <p>Junior Squad Report</p> <p>Anthony Squire provided a report for the meeting which is shown below:</p> <p style="padding-left: 40px;">The autumn 2017 season saw significant numbers of juniors participate in training. There was also good advances made to develop the EMJOS web page into a modern looking site appealing to juniors and informative to others.</p> <p><u>Review of past training:</u></p> <p><u>16th & 17th Dec 2017 – SCJS training and Ash Ranges Selection race</u></p> <p>The juniors had a combined weekend trip – training on the Saturday with the South Central Junior Squad (SCJS), followed by competing in the junior selection event (Interland European competition) on Ash</p>	

Ranges (near Guildford).

10 Juniors and 2 coaches went in a minibus and joined the SN training session just before lunch. The afternoon was just SCJS and EMJOS, focussed on relocation exercises and talking about recognising when relocating some distance saves time. The evening coaching session in the hall after swimming and supper was presented by Anthony Squire. It went through all the aspects of preparation “geeking” for the important big race. Assisted by Fiona Bunn and her international experience, we were completely ready for Ash Ranges: already knowing where the start and finish was likely to be, rough course routes and likely terrain to encounter.

The juniors’ results were on the whole good times.

21st January Mansfield Woodhouse (Oxclose and Shirebrook areas tbc)

13 juniors and 5 coaches trained on a snowy Oxclose Woods near Mansfield Woodhouse, practicing pacing and compass bearings. The afternoon session was cancelled due to the weather.

Future training

Referring to the “O” Planner (spreadsheet on the EMJOS website showing major events and the likely interspersed dates for EMJOS training), the likely dates for training are:

Saturday 10th February – Orienteering Federation Lakes training day (Tarn Hows) combined with a regional event at Black Beck (organised accommodation, training maps and 11 athletes booked, with 3 coaches).

Saturday 4th March – training in the East Midlands – to be planned

Sunday 25th March – possible extra training post EML @ Byron’s Walk

Weekend 22nd and 23rd April – training and competing in sprint, urban and Northern Champs (selection race for most summer tours and Talent Squad). To be planned

Sunday 13th May – training day

Sunday 17th June – possible extra training post EML @ Stanton Moor

Selections: Ben Squire (M14/NOC) has been selected for the England team for the Interland match in March (to be held in Netherlands).

EMJOS Website: with the expertise of Ben O’Donnell (Junior DVO) the new look website has been worked on and updated. The next steps are to reinstate the links to the page from EMOA and local clubs and keep adding new material to the different pages. The technical linking is being done with the support of Steve Kimberley and the knowledge of John Cooke.

Ann-Marie attended the JROS AGM and meeting on 11th November 2017 in York.

	Ann-Marie is taking her outdoor <u>first aid</u> (remote mountain area) course (2 days) with SYO. Anthony Squire and John Mather completed the <u>L2 Coaching</u> course and have now got the 5 practical sessions / follow on tasks to complete in the coming 6-12 months to achieve full qualification.	
9.	Correspondence There was no correspondence received other than that covered elsewhere in the meeting.	
10.	Fixtures <ol style="list-style-type: none"> a. EMOA League 2018 – The DVO event at Birchen Edge has now been lost due to the rescheduling of Eyam for EMOA Champs 2017. LEI event that was Spring Cottage is now Castle Hill. Now just 13 events. Normally have half events plus one, which would still be 8 so for now will stick with that number. b. EMOA Urban League 2018 – All OK, though a controller is still needed for Lincoln event. c. Future Major Events <ol style="list-style-type: none"> i) 25 Feb 2018 – Yvette Baker Trophy – LEI – Cademan ii) 18 March 2018 - Midland Champs 2018 – LEI – Belvoir iii) 29/30 Sep 2018 – JIRCS 2018 – DVO – Chatsworth / Carsington iv) 30 Sep 2018 – East Midlands Score Champs – DVO - Carsington v) 16 Dec 2018 – East Midlands Champs – NOC – Dukeries vi) 17 March 2019 – CompassSport Cup Heat – NOC – Sherwood Pines vii) 14/15 Sep 2019 – British Sprints / Middle 2019 – LEI / DVO – Loughborough / Chinley Churn – DVO need to get officials approved viii) 8 Dec 2019 – East Midlands Champs – LOG - Grimsthorpe ix) 9 Feb 2020 – Midland Champs 2020 – DVO – Shining Cliff d. Future Possible Events <ol style="list-style-type: none"> i) CompassSport Cup Final 2021? (Ursula to research whether required) ii) British / British Relays 2021 – Discussion took place on which areas could be used and what date as BO need to get in diary and agree dates. At this stage North Wales seems to be impractical as it takes 4.5 hours to get to area and getting enough members there for a weekend could be impossible. e. Other Fixtures <ul style="list-style-type: none"> • None 	<p>John Hurley to submit officials for British Middle Distance to Chris Phillips for Fixtures meeting on 3rd March</p> <p>Ursula Williamson to research when CompassSport Cup Final needs to be in our area.</p> <p>Club Reps to discuss whether we have areas that could be used for British weekend</p>
11	Reports: There were no new reports this time.	
12	Sharing Best Practice There were no new items for this item.	

13	<p>EMEWS: The next EMEWS will be out in a couple of weeks.</p>	
14	<p>Any Other Business:</p> <ul style="list-style-type: none"> a. Amanda Roberts raised the topic of EMOA 50th Anniversary celebrations. There had been a number of suggestions as to what could be given to competitors at Midland Champs. Instead it was decided to aim to have something for EMOA Champs at end of the year. In addition we would create a logo for the EMOA celebrations and try to include it on all maps used for EM events this year. Chris Phillips to ask Ernie Williams if could design a logo. b. Ursula Williamson reported that the program used to run the East Midlands League had failed. However, this had now been rewritten by John Cooke and it seems to be working well, but Ursula would like folk to keep an eye on results to ensure it is working. 	<p>Chris Phillips to ask Ernie Williams to design a logo for East Midlands 50th anniversary.</p> <p>All keep an eye on East Midlands League and report any anomalies to Ursula.</p>
15	<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, 9th April 2018. The following committee meeting was proposed for Monday 11th June 2018 (John Woodall to check availability of meeting room for these dates).</p>	<p>John Woodall to book hall for next committee meetings.</p>

Meeting closed at 9:04pm