

East Midlands Orienteering Association Executive Committee Meeting – 28 January 2019

Ite m No	Description	Action
Present: Trudy Crosby (LOG), Mike Gardner (DVO), John Hurley (DVO), David Olivant (NOC), Pauline Olivant (NOC), Hilary Palmer (NOC), Chris Phillips (LEI), Amanda Roberts (LOG), Ursula Williamson (LEI), and John Woodall (NOC).		
1.	Apologies for Absence: Ann-Marie Duckworth (DVO), Julie Webster (NOC), Mark Webster (NOC)	
2.	Approval of Minutes of Meeting on 18th November 2018 – The minutes were accepted as a true record of the meeting. Approved: John Hurley Seconded: Hilary Palmer	
3.	Website version of minutes – The minutes of the November meeting were accepted as they were for promotion to the EMOA website. Approved: John Hurley Seconded: John Woodall	Mike Gardner to inform webmaster.
4.	Actions Outstanding from previous minutes (not covered elsewhere) a) Mike Gardner has contacted John Cooke about adding age class to the East Midlands League (Post meeting note: John has now implemented this on the website). b) Amanda Roberts talked to Paul Murgatroyd about including Hypervets in EMOA Urban League, however Paul did not believe it should be included currently. The EMOA committee felt that there were reasons for including it as soon as possible. These included: a. What do we expect competitors to do when EMOA Urban events are in the National Urban League where this class is included (2 of the 8 events are in this position)? We are basically forcing people to choose whether to compete in one or the other, they can't do both. b. M75 competitors do not want to run course 4. They want to run a shorter course. c. There is no need to create a new course for the organisers as we are just moving competitors to an existing course. d. There seem to be a number of competitors now wanting this course (and likely to be more each year). e. Amanda to go back to Paul with these points. c) Ann-Marie Duckworth purchased a gift for Sarah Pennell. Sarah has replied with a thank you note, and also thanked EMOA Committee for supporting the event. d) LOG event on 18 th August had been defined as level B. It was agreed to leave it this way.	Mike Gardner to speak to John Cooke. Amanda Roberts to talk to Paul Murgatroyd about including Hypervets in EMOA Urban League

	e) John Woodall had booked the meeting for this month and for 8 th April.																			
5.	<p>Treasurer's Report</p> <p>There are still quite a number of EMOA members who have yet to renew their membership. Mark had circulated the up to date accounts before the meeting and there were no questions on them. There were 2 funding request for juniors to attend the World Schools Championships (Ben Squire and Rachel Duckworth). The committee agreed to provide 1/3 of their costs for the event, as long as they provided an article between them for EMEWS.</p> <p>In terms of the coaching conference there was a request from Ann-Marie Duckworth to provide ½ her costs for attending the conference. The committee had agreed to fund all the cost for EMOA coaches so Ann-Marie to be told to ask for full funding (if she needed it). Other coaches such as John Mather and Ant Squire were already covered.</p> <p>We are still awaiting final payment from one region for JIRCs. It was agreed that the Treasurer should approach the region directly rather than through Junior Squad</p>	<p>Mark Webster to arrange to get response to Ben and Rachel.</p> <p>Mark Webster to talk to Ann-Marie about what she actually needs for coaching conference attendance.</p> <p>Mark Webster to chase up final payment for JIRCs</p>																		
6.	<p>Development</p> <p>Chris Phillips reported that the Regional Training Day on 24th November 2018 had 31 attendees (only 1 of which are from outside the region). 8 on controller's course, 6 on the planner's course, 6 on the organiser's course and 11 on the mapping workshop.</p> <p>We need to have someone to take on the Regional Training Day next time as Chris is no longer Development rep.</p> <p>There were 7 attendees on the controller's course from EMOA (1 person was from outside the region). As the EMOA committee we have to approve the controllers, though they need to be nominated by the clubs. DVO supported all 3 of their controllers, 2 from LEI were also supported by the club. NOC did state that their controller had yet to plan any non-urban events but they would ensure he had support if involved in any non-urban events and so approved their rep. Chris Phillips was asked to submit these nominations to BO.</p> <table border="0"> <tr> <td>Steve Edgar</td> <td>C</td> <td>LEI</td> </tr> <tr> <td>Iain Phillips</td> <td>C</td> <td>LEI</td> </tr> <tr> <td>Andrew Ridgway</td> <td>C</td> <td>NOC</td> </tr> <tr> <td>Paul Addison</td> <td>B</td> <td>DVO</td> </tr> <tr> <td>Doug Dickinson</td> <td>B</td> <td>DVO</td> </tr> <tr> <td>Ann-Marie Duckworth</td> <td>B</td> <td>DVO</td> </tr> </table>	Steve Edgar	C	LEI	Iain Phillips	C	LEI	Andrew Ridgway	C	NOC	Paul Addison	B	DVO	Doug Dickinson	B	DVO	Ann-Marie Duckworth	B	DVO	<p>Chris Phillips to submit 7 controller nominations to BO.</p> <p>Amanda Roberts and Chris Phillips to chase up Jeff Baker for his CV so his application could go forward to BO.</p>
Steve Edgar	C	LEI																		
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	The committee had still to receive a formal CV for Jeff Baker (LOG) to submit the formal application to BO. Amanda Roberts and Chris Phillips were to chase him up so his application could go forward.	
7.	<p>Coaching</p> <p>The coaching course was very successful with 75 coaches there including 12 from EMOA. Hilary was thanked for doing a good job in pulling it all together.</p>	
8.	<p>Junior Squad</p> <p>Ant Squire provided a short update on what the Junior Squad had been doing and planned to do.</p> <p>The squad have undertaken training every 3 weeks, so there have been around 5 coaching sessions with the squad since the last committee meeting. These have often been paired with events often local C3s and C4s. The squad did look at trying Saturdays as an alternative but many of the squad did not want this.</p> <p>Since the end of November the squad have held training in association with the following events:</p> <ul style="list-style-type: none"> • Bradgate Park with 8 attendees • Junior Squads had their annual weekend in Hawkshead • Epping (which was an Interland selection event) – 9 + 1 East Anglian Junior attendees • Sherwood Forest (using Ollerton Pit Wood) – 5 attendees • Belton – 5 attendees <p>Going forward further training is planned at:</p> <ul style="list-style-type: none"> • Feb 9/10 – Buxton along with Birchen Edge (in association with West Midlands Junior Squad) • 3 Mar – Sprints • And also plan to train in association with Red Rose Weekend in Lakes • In April YHOA have a weekend at Malham (other regions will be going) <p>The Junior Squad would also like to organise an event so as to promote the squad and also develop the responsibility for the juniors. The aim would be for them to take on many of the major roles (as has been done before). It was thought all the 2019 events have been allocated but NOC would be happy for them to take charge of one of their events in 2020 (The squad would like to be able to fund a trip to Scandinavia in</p>	<p>Pauline Olivant to work with Junior Squad to identify a suitable NOC event for them to organise in 2020.</p>

	2020 so this would be part of the fund raising). NOC to look with Junior Squad to decide which would be best event for them to organise in 2020.	
9.	<p>Correspondence Mike Gardner shared the note he had received from Sarah Brown about videos.</p> <p>South London Orienteers have produced a series of eight videos showing different techniques used in orienteering. The videos are presented by different athletes from the GB Orienteering team and filmed in different locations. The aim of the series is to help juniors deal with more technically demanding courses, but these films can also be used to show beginners how to get started in our sport. Each video focuses on a specific orienteering skill.</p> <p>Graham Gristwood Introductory Film Start Orienteering</p> <p>Titles released so far: Setting the Map; Using a Compass; Attack Points; Aiming Off</p> <p>Titles to come: Large Contours; Route Choice; Intricate Contours; Simplification</p> <p>One video per week will be launched on South London Orienteers' YouTube channel each Friday at 5pm during January and February. The 5 minute videos are designed to be downloaded to phones or tablets for easy reference and repetition. The video release is linked to races and coaching sessions taking place across the South East: watch a film, focus on a technique and have a successful run.</p>	
10.	<p>Fixtures</p> <ol style="list-style-type: none"> a. EMOA League 2018 – The prizegiving for 2018 will take place at the NOC event at Bramcote Hills. b. EMOA League 2019 – There have been a couple of changes as 24 Nov Calverton has been changed to be urban event at Nottingham University (so one less event in EMOA League and makes up 8 in the Urban League). In addition the 15 Dec event has been moved from Bradgate to Cademan. c. EMOA Urban League 2019 – Has started with DVO event. d. Future Major Events <ol style="list-style-type: none"> i) 17 March 2019 – CompassSport Cup Heat – NOC – Sherwood Pines ii) 19 May 2019 – Yvette Baker Trophy Heat – DVO – Calke iii) 23 Jun 2019 – East Midlands Sprint Champs - LOG – Witham St Hugh's iv) 14/15 Sep 2019 – British Sprints / Middle 2019 – LEI / DVO – Loughborough / Chinley Churn. v) 8 Dec 2019 – East Midlands Champs – LOG – Grimsthorpe vi) 9 Feb 2020 – Midland Champs 2020 – DVO – Shining Cliff vii) 10 Oct 2020 – British Schools Score Champs – DVO – Shipley Park viii) 22 Nov 2020 – East Midlands Champs – LEI 	

	<p>ix) 14 Mar 2021 – CompassSport Cup First Round – LEI - Wakerley x) 4 Jul 2021 - Yvette Baker Trophy Final 2021 – LEI - Irchester. xi) 17 Oct 2021 – CompassSport Cup Final 2021 - DVO</p> <p>d. Future Possible Events i) East Midlands Champs 2021 – DVO ii) Midland Champs 2022 - NOC</p> <p>e. Other Fixtures</p> <ol style="list-style-type: none"> Ursula passed round a number of points she wanted to cover before the next ESG meeting on 2nd March. She also passed round a list of EMOA level C and EM Urban League events for 2020 (this also included any EMOA level A or B events). There is a clash to be resolved on 5th April 2020. There was also a list of all BO major events from 2010 to 2023. There was some discussion as to whether there might be the possibility of smaller regions putting on a JK Lite event. This was deemed not to be appropriate. It was noted that regions putting on the Home Internationals no longer had to fulfil the accommodation requirements. It is hoped this may encourage clubs to volunteer to host this event. Looking at the list of major events, the question was asked are there too many major events. What do clubs think should be the events we should have in the future? Can others be combined / cut hosted bi-annually? Which events are really important? 	<p>LOG Rep to query with club fixtures secretary</p> <p>Club reps to get feeling on which are the important major events and provide feedback to Ursula. Mike Gardner could ask similar question in EMEWS</p>
11	<p>Reports: Orienteering Foundation Report (Pauline Olivant) Latest news.</p> <ul style="list-style-type: none"> Recent grants have been made to JROS to help towards the costs of developing junior coaches on the summer training camp at Lagganlia. Also to Scottish School Association to help the team prepare for the WSOC in Estonia and to Masterplan adventure to help with a development project in the Fife area, both of these will be from the ring fenced fund for Scotland. The Foundation is considering another coaching day in the lakes for Autumn 2019. If any region is interested in running an Adult Coaching day the Foundation would be interesting in hearing from them. The Foundation received a very generous donation from MDOC members who decided to donate their volunteer entry fee refunds at the Lakes 5 days. 	

	<ul style="list-style-type: none"> The Orienteering Foundation is registered with several online shopping schemes, by choosing one when you purchase online, they will donate to the Foundation without any extra cost to you. <p>If you would like to read any more about this news or would like to find out more about the Foundations work please see their web site, www.orienteeringfoundation.org.uk or contact me if you would like to discuss anything further.</p>	
12	<p>Sharing Best Practice Chris Phillips mentioned that on 1st January there were a lot of rule changes, so all officials need to be aware of these changes.</p>	
13	<p>EMEWS: The next EMEWS will be out in a couple of weeks.</p>	
14	<p>Any Other Business:</p> <ol style="list-style-type: none"> Ranald Macdonald had sent out an email on the use of Very Short Green at events in the EMOA. DVO wish to trial the course at some events (There were some views from the committee that if planned properly the Short Green should meet this requirement). However, everyone agreed that they had no problem with DVO trialling the course. Pauline Olivant had some spare EMOA 50th anniversary shoe bags. LOG took them. John Hurley mentioned that Steve Buckley, a past EMOA Chairman, had passed away the previous Tuesday (Steve had been Treasurer of EMOA 1973-77 and Chairman from 1977-80). It was agreed Mike should put something in EMEWS. 	<p>Mike Gardner to have article on Steve Buckley in EMEWS</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 was proposed for Monday, April 8th 2019. The next committee meeting was proposed for June 17th. The EMOA AGM was proposed to be September 23rd. John Woodall to check availability of meeting room for these dates.</p>	<p>John Woodall to book hall for both committee meetings.</p>

Meeting closed at 9:19pm