



Leicestershire Orienteering Club



Minutes of Committee Meeting held in Room G45, Groby Community College Monday 11th February 2019

Present: Chris Phillips, Jane Dring-Morris, Steve Chafer, Roger Edwards, Iain Phillips, Peter Leake, Bob Haskins, Ursula Williamson, Roger Phillips, Laurie Fluck, Ernie Williams, Anna Barber (from 8:20pm).

1. Apologies for absence: Ian Wilson, Alan West, Wendy West, Andy Portsmouth.

2. Minutes of the last Committee Meeting on Monday 12th November 2018

These minutes were agreed to be a true record.

3. Items arising from the last MOM

a. Club dinner

- There are currently 31 attendees.

b. 50th Anniversary (Autumn 2020)

- Bradgate as a venue is now not possible due to the East Midlands Championships.
- Which other locations do we have old maps for?
- The date needs to be set, CP advised there are no available Sundays, so perhaps hold the event on a Saturday?
- Is Cademan a possibility, does Peter Hornsby have a "heritage" map?
- CP and UW to investigate possible dates.
- The event should be for LEI members and friends of LEI.
- We would provide a Memento for all
- To be discussed in detail at the next Committee Meeting.

4. Request for inclusion in 'Urgent and important items' on the agenda

a. Proposal from DVO to add Very Short Green courses to the EMOA League

- DVO are to trial a Very Short Green course at some of their events. We felt if courses were planned to the correct requirements this was not likely to be needed, especially as the ratios gave very small length differences.

b. AGM date

- Monday 28th October 2019, to be held at Glenfield.
- CP also suggested that the May & August Committee meeting be held at Glenfield – RE to confirm. (note: All Booked 12/2)

c. Development plan update

- Please refer to the LEI Development Plan 2019-2021 circulated prior to the meeting.
- 2iii IP – First Aid qualifications are key. Creating a LEI members database with qualifications and skills would help with managing our team. BOF records provides a starting point. CP to action.

- A repository of useful information would help to ensure knowledge was passed on. Our wiki was not working, so may be Dropbox could be used? CP is going to make a start on the events information.
- Event Officials Handbook is to be launched by BOF.

5. Treasurer's Report

Please refer to the Treasurer's Report February 2019 circulated prior to the meeting. The club was most likely to have a surplus by year end.

6. Delegates' Reports

- There are new YBT/YBS rules.
- Further discussions regarding reducing the number of Level C events, to match volunteers and handle land access difficulties.
- The recent deaths of Steve Buckley and David Parkin.

7. Events Sub Committee Report

Please refer to the Event Sub Committee Report February 2019 circulated prior to the meeting.

- There was a complaint made to LEI regarding trespass and verbal abuse of a member of the public by a competitor which has now been resolved.
- The Spring Cottage residential area should be marked as Out of Bounds on the map.
- The increasing costs of food and socials after events and the lack of suitable venues. The Christmas Novelty event is the least successful and has been put on hold.
- There was a mystery shopper at the Spring Cottage event. They entered as IND but were told that we didn't need their email addresses and contact details. CP reiterated that we must have contact details for all non-BOF members (either email or mobile, NOT landline). We had to use contact details at our last three level C events. We needed to take details of independents at Level D. Event Co-ordinators would amend our instructions.
- The criteria for Major & Level B events are to be discussed at the next BOF board meeting. The restructure is subject to board approval and is intended to make the rules more user friendly.
- BH – entries for the British Sprints and British Middles in September 2019 will be via SI Entries.

8. Development Team Report

Please refer to the Development Report February 2019 circulated prior to the meeting.

- IP nominated as our new coaching coordinator by EW, seconded by PL.
- IP – we need to discuss how to re-engage with our adult membership. To determine what and when coaching should be provided.
- The Summer coaching promotion. RP advised needed to be careful about the target audience, what the offer was and pricing.
- BOF Incentives. There were mixed views on loading level D results and the use of colours for such courses.
- Safeguarding – new reporting requirements around Safeguarding are likely to affect British Orienteering within the next 18 months, requiring any "major incidents" to be reported. We were also likely to have to change O safe arrangements to meet the Care Act 2014.
- AB – the Youth Board are focusing on girls in orienteering. The key areas are coaching, club, promotion and role models.

- Esther Revell is looking into “away” weekends. RE provided a report detailing possible weekends – June 2nd, June 23rd, or 6th October. The committee agreed that October was the preference due to clashes on the other dates. And Saturday coaching was essential.
- RE provided a report containing an outline proposal for a junior TD5 East Midlands league and highlighted the very low numbers in White, Yellow & Orange in 2018. and noted that the number of juniors attending EMJOS trainings range from between 5 and 9.

9. Club Captain’s Report

Please refer to the Club Captain’s Report February 2019 circulated prior to the meeting. It was agreed to remove the Ashby Map Runners page from Facebook.

10. Membership Secretary’s Report

Please refer to the Membership Secretary’s Report February 2019 circulated prior to the meeting. Since the report was issued Paul and Daniel Stothard have renewed their membership and Declan McAlister has joined LEI.

11. Any Other Business

None.

Meeting closed at 9:35pm.

12. Date of future meetings (TO BE REVIEWED):

FULL:	FEBRUARY, MAY, AUGUST, NOVEMBER
Events:	JAN, APRIL, JULY, OCT
Mapping:	JUN
Development:	JAN, JULY
Coaching Forum:	MARCH
AGM:	OCT