

MINUTES OF IOA MEETING, SATURDAY 21ST MARCH 2015

Attendees:

Mary O'Connell (Chairperson),
Fergal Buckley (Fixtures Secretary),
Harold White (Technical Standards),
Finn van Gelderen (Communications
Officer),
Sarah Ní Ruairc (Treasurer),
Andrew Cox (Development Officer),
Mike Long (Junior Representative),
Aine Joyce (Minute Secretary)

Apologies:

Eoin Browne (Director of Orienteering
Education)
Darren Burke (High Performance),

Agenda

1. Minutes of previous meeting
2. Matters arising
3. Officer Reports
 1. Junior Affairs: -
 1. funding JWOC, EYOC and JHI
 2. participation in "minor" events like United World Games, JEC etc.
 3. spanning gap between juniors and schools
 2. Coaching Report (as emailed by Eoin)
 3. Technical questionnaire and its conclusions.
 4. Other Officers
4. Decisions/Issues arisen since previous meeting
5. AOB
 - European Week of Sport

	Actions
The meeting began at 18.15	
The Minutes of the 18 th Feb 2015 meeting were circulated by email. They were approved by the meeting. They will be placed on the website.	AJ
<u>MATTERS ARISING</u>	
<ul style="list-style-type: none"> • The committee decided to proceed with implementation of online banking and payment. The authorised persons will be chosen when a new Chairperson is in place. • Inform the orienteering community that there are positions vacant on the committee. • Permanent Orienteering Courses – To be raised at AGM • Map publishing – ask clubs to publish maps at AGM • Brainstorming for participation – deferred to new Chairperson • Una May will talk briefly at AGM about participation • LiDAR is ready to proceed 	AJ
<u>OFFICER UPDATES</u>	
The Chairperson read the Coaching Officers report into the minutes.	
Finn van Gelderen – Communications: Work is progressing on Event Registration System. It was agreed that there should be a meeting of Fixtures, Communications, Webmaster and Mapping representative to create a specification of the Event Registration System. FVG will initiate with email.	FVG

<p>Treasurer – Sarah Ní Ruairc: At the end of 2014 there was a deficit of €1800.</p> <p>The accounts will be sent to the auditors next week and will be available for the AGM.</p>	<p>AJ to deliver</p>
<p>Harold White – Technical: Five questionnaire responses have been received. On the basis of the responses received the new proposed guidelines will proceed.</p> <p>CorkO will be informed of the subvention available and the requirements.</p>	<p>HW</p>
<p>Juniors - Mike Long: There was Junior Training in Phoenix Park last week, this included NI juniors. The numbers of Juniors qualifying to attend international events is growing and this is leading to financial pressure on the budget.</p> <p>There is a desire to see competitors move from Schools Orienteering towards the Junior Squad. It is proposed that specific Schools competitors would be invited to attend a Training Event that will also include Junior squad members. A co-ordinator is needed for this to proceed.</p>	<p>ML, AC</p>
<p>Andrew Cox - Development: Schools orienteering season is nearly finished. The primary and post-primary Schools National Championship will take place in Castlecomer Discovery Park.</p>	
<p>Fergal Buckley – Fixtures: There is no Middle distance Irish Championships scheduled for this year at the moment.</p>	

<u>AOB</u>	
<p>AGM: A minute silence will take place at the AGM to remember orienteers who died in the last year.</p> <p>Annual Awards: AJ to email regarding award nominations for Spirit of Orienteering award and Performance Excellence Award.</p> <p>Motions for AGM:</p> <ol style="list-style-type: none"> 1. Change term of Chairperson from 3 to 4 years. 2. Include vice-chairperson in Committee 3. Amalgamate Hon. Secretary and Fixtures Secretary role <p>Induction manual for new committee members</p>	<p>AJ</p> <p>MOC to draft</p> <p>AJ and MOC</p>
<p>Meeting finished at approximately 20.30</p>	

Coaching Report for meeting

The pilot course for the Orienteering Instructor Award is going ahead on the 30&31 of March. The course is full with 12 participants, a great mixture of experienced coaches, club orienteers, teachers and outdoor instructors. We are using the sports centre of St.Kevins College Clogher Road, Crumlin as our main venue, Laurence Quinn has produced a map of the school grounds Kevin O'Callaghan - Lecturer in Outdoor Education in GMIT - will be assisting me in the delivery of the course. He has been very helpful in developing and advising on the course content and hopes to be able to deliver the course to Outdoor Education student in Castlebar. If everything goes to plan I will hopefully be able to report to the AGM that we have a Coaching Ireland approve instructor scheme and a newly qualified tutor!!

Eoin