

MINUTES OF IOA MEETING, WEDNESDAY 18TH FEB 2015

Attendees:

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

Apologies:

Darren Burke (High Performance),

Agenda

1. Minutes of last meeting,
2. Matters arising from previous minutes
3. Officer Updates
4. AOB

	Actions
The meeting began at 19.05	
The Chairperson welcomed all to the meeting.	
The Minutes of the 17 th Nov 2014 meeting were circulated by email. They were approved by the meeting. They will be placed on the website.	AJ
There were no matters arising from the previous meeting minutes.	
<u>OFFICER UPDATES</u>	
Treasurer – Sarah Ní Ruairc: At the end of 2014 there was a deficit of €2000, in the future we would like to breakeven. Bank of Ireland is increasing fees its fees. Currently they are €450 per year. The IOA can reduce this to €350 by moving to online banking. There were no objections from the committee provided the usual approvals can be kept in place.	SNR to email details to committee
Juniors - Mike Long: There is Junior Training in Limerick in the next few weeks. There is also the annual time trial in March. The Juniors are to run in JK. There will be fundraising at the Leinster championships.	
Fergal Buckley – Fixtures: The only issue is the problem of clubs registering events late.	
Harold White – Technical: There was a conference on Major Events in January. There was a discussion on course standards for over 60's. We should to do this type of conference every 2 years. A Safety Course is planned for Autumn 2015.	

<p>Andrew Cox - Development: Schools Orienteering is still very busy. There are Scout specific events at Woodstock for Kilkenny region and Glenpatrick for the Waterford region.</p>	
<p>Eoin Browne – Coaching: A course has been submitted to Coaching Ireland and feedback has been received. They wanted more detail in some areas. A Personal skills course is being organised for the very near future.</p>	
<p>Finn van Gelderen – Communications: A Poster was designed and produced for WEGO to advertise their event series. This design can be reused. Some corrections to website are underway. There is progress on the Event registrations Project, a possible WordPress plugin has been identified.</p>	
<p>Mapping: The Mapping Register has been placed on the IOA website and all clubs who submitted maps registrations have received letters.</p>	
<p><u>AOB</u></p>	
<p>Some of the POC (permanent orienteering courses) in Dublin Wicklow area falling into disrepair. Ask clubs to check courses and rectify. Refer to regional councils.</p>	MOC
<p>The question was raised of whether clubs would like to put orienteering maps on website. Also making park maps available for teachers.</p>	MOC
<p>The committee wish to extend sympathy to the families of Mick Kellett and Sue Pim who passed away recently.</p>	AJ and MOC
<p>Una May raised the idea of a Brainstorming session to tackle the further development of orienteering. Finn and Eoin would like to get involved.</p>	MOC

<p>Mary reminded all that she finishes as Chairperson in May and a replacement is needed.</p> <p>The Mapping officer position is still vacant</p> <p>Lidar for next year's IOC is important and is now urgent</p> <p>The committee expressed thanks to DUO for their weekend of Orienteering. A letter will be sent.</p> <p>The IOA face to face meeting will take place in Bewleys Newlands Cross at 6pm on March 21st. Aine to confirm by email.</p>	<p>All</p> <p>AJ, MOC</p> <p>AJ , MOC</p> <p>AJ</p>
<p>Meeting finished at 19.55</p>	