

MINUTES OF IOA TELE-MEETING, 20TH SEPTEMBER 2017

Attendees:

	In attendance	Apologies
Paul O'Sullivan-Hourihan (Chairperson)	x	
Sarah Ní Ruairc (Treasurer),	x	
Andrew Cox (Development Officer),	x	
Stuart Scott (Mapping Registrar),		x
Darren Burke (High Performance),	x	
Eoin Browne (Director of Orienteering Education)	x	
Aine Joyce (Minute Secretary)	x	
Debi Whelan (PRO)		x
Ruairi Short (Controller of Tech Stds)	x	
Jeni Pim (Junior Officer)	x	
John McCullough (Vice Chairperson)	x	
Fergal Buckley (Fixtures and Hon Sec)	x	

Agenda

Date: 20th September 2017

- Accept Minutes of Meeting on 29th May 2017
<https://drive.google.com/drive/folders/0B3KCa1Aq4oageWE5MXFhZDBtaE0>
- Matters arising
- BRIEF reports by officers
- Recording of decisions made by email - Munster Orienteering Council Funds for Junior Squad
- Position of National Children's Officer
- Insurance coverage for coaching orienteering
- Data protection requirements
- Insurance coverage for orienteering
- A.O.B.

	Actions
The meeting began at 8.00pm	
<p>Minutes and Matters arising</p> <p>John McCullough asked about a report from the Schools Meeting for IOA.</p> <p>Andrew Cox will update the committee before the next meeting</p> <p>No other matters arising. AJ to put minutes on website</p>	AJ
<p>Treasurer: The IOA was the subject of an attempt to defraud via email. Our normal authorisation measures protected the association.</p> <p>Eoin reassured the treasurer that DAF expenditure was on schedule</p>	
<p>Fixtures: The bulk of registrations for the year are submitted.</p> <p>Online registration: POSH asked FB about the status. Fergal to contact Martin Flynn.</p>	FB
<p>Juniors/ Jeni - JWOC and EYOC are completed. There was also a Junior Training weekend.</p> <p>All the new tops won't be available in time for JHI. Jeni is also looking at a number of sponsorship possibilities. Jeni and POSH to speak separately about Garda Vetting for JHI.</p>	JP, POSH
<p>Development/ Andrew Cox: Busy with Beat the Streets, Also helping Waterford LSP with grant application. There was a question about keeping a track of numbers taking part in schools events. The uploaded results are useful to do this.</p> <p>POC audit: Andrew will do a report before the next meeting. Andrew expressed the opinion that we need more Regional Development Officers, as the workload is large. POSH asked AC to think of a few names of possible regional dev officers.</p>	AC

<p>High Performance/ Darren: WOC was the big event over the summer. Also, the SHI. WUOC – looking for a manager to accompany the team. Once a manager is sourced, he can start to speak with Student Sport Ireland.</p> <p>Gear: to be discussed later. European Championships will clash with IOC next year, the date of the IOC is unlikely to change.</p>	
<p>Controller of Technical Standards/ Ruairi Short: working on the controllers expenses from IOC. Harold has finished off the latest version of the Rules. The main change is the addition of “Senior IOA Certified Event Controller”.</p> <p>The Major Event Conference has a preliminary date of 25th November, RS is working on this at the moment.</p> <p>The IOC Sprint event may take place on a different weekend.</p> <p>Sarah ni Ruairc is now the IOC Event Co-ordinator for 2018.</p>	<p>RS</p>
<p>Orienteering Education / Eoin Browne: RTGO has created about 40 maps, which are being sent out to schools at the moment. There is another training day scheduled for Dublin next week and one for Waterford on Oct 20th. We have also ordered a SI kit for sharing between the schools that have completed the training.</p> <p>We have also applied for a phase 2 of RTGO funding, there is no news yet on whether we are successful or not. We have registered the website www.readytogo.ie for the project. We are working with a graphic designer to work on the Resource Packs.</p> <p>JMC is interested in knowing what schools have been mapped. AJ to send link.</p> <p>Put more info on RTGO on website. AJ to do press Release after review meeting.</p> <p>Instructor Training: Tony Wright is taking over from Fiona Larkin in Coaching Ireland.</p> <p>There are two instructor training courses scheduled, in Cork and Wicklow, Kinsale</p>	<p>EB</p> <p>AJ</p>

<p>OEC and Baltinglass OEC. Thanks to CorkO for support Terry for Kinsale OEC</p> <p>Conor Fabian will attend training in Coaching Ireland to become an Orienteering Training Instructor.</p> <p>Publicise the courses and put on orienteering education website</p>	
<p>Vice Chairperson / John McCullough – nothing to note at the moment</p>	
<p>Sport Ireland meetings: A number of committee members were frustrated at the scheduling of Sport Ireland meetings mid-week in Dublin. Aine will speak to Melanie about streaming of Sport Ireland meetings.</p>	<p>AJ</p>
<p>Schools o: to be discussed when Andrew has completed his School O Report.</p>	<p>AC</p>
<p>Junior squad competition clothing – Jeni gave an update on this topic</p>	<p>JP</p>
<p>Fundraising activities for Senior Squad: no update from Darren at the moment</p>	
<p>2017 Sprint Champs – There are no likely interested parties. It was suggested that it could be organised alongside a Leinster league event. John will speak to some people in Leinster.</p>	<p>FB</p> <p>JMC</p>
<p>Cappanalea issue – EB will talk to Tony Wright. EB to speak to DB</p>	<p>EB</p>
<p>MTBO – The number of people interested is small. SNR suggested that a joint event with mountain bike clubs</p>	
<p>Committee jackets – no progress to date but it is not forgotten.</p>	
<p>Technical subcommittee – Ruairi would like to have a Munster orienteer on the Technical Subcommittee</p>	
<p>Coillte – There has been no communication with Coillte in a number of months.</p>	
<p>Garda Vetting – to be discussed at the weekend.</p>	

Affiliation – AJ gave an update	
Elite squad competition clothing – a need to order new gear. Do in conjunction with junior squad. <Jeni left>	DB
Position of National Children’s Officer: To be discussed at Child Protection Meeting on 23 rd Sept 2017	
Data protection requirements: deferred to next meeting	
Insurance coverage for Coaching: deferred to next meeting	
Meeting end 22.16	