

MINUTES OF IOA TELE MEETING, THURSDAY 31ST MAR 2016

Attendees:

Paul O'Sullivan-Hourihan
(Chairperson)

Sarah Ní Ruairc (Treasurer),

Stuart Scott (Mapping Registrar),

Aine Joyce (Minute Secretary)

Harold White (Technical Standards)

Darren Burke (High Performance),

Eoin Browne (Director of Orienteering
Education)

Fergal Buckley (Fixtures & Hon.
Secretary) ,

Apologies:

Finn van Gelderen (Communications
Officer),

Mike Long (Junior Representative)

Andrew Cox (Development Officer)

Agenda

1. Minutes of previous meeting 8/2/16
2. Matters arising
3. Officer Reports (brief)
4. Safety Officer
5. Mapping Issues nationally
6. Thank You to Fundraisers for Junior Squad
7. Dormant account funding
8. Decisions made on email
9. Coillte Update
10. A.O.B

	Actions
<p>The chairperson, welcomed all to the meeting.</p> <p>No issues arising. The minutes of the previous meeting were approved.</p>	<p>AJ to place on website</p>
<p>Sarah Ni Ruairc - Treasurer:</p> <p>The 2015 accounts have been sent to the auditors and should be ready for AGM.</p> <p>Sarah is looking into a method of making small online payments easier.</p> <p>Darren and Paul have to be added to BOI account. Sarah will organise</p>	<p>SNR</p> <p>SNR</p>
<p>Stuart Scott - Mapping:</p> <p>An email has been sent to clubs looking for feedback on mapping and Lidar, training. A good few responses but no consensus of opinion. Stuart has collated responses, he will circulate.</p> <p>There was a discussion about a Mapping Conference and selecting the best location and date. Stuart will organise.</p> <p>The discussion on the use of Viewranger is deferred until the mapping meeting</p>	<p>SS</p> <p>SS</p>
<p>Coaching – Eoin Browne:</p> <p>Eoin met recently with Sport Ireland about dormant account funding. There is a significant amount of funding available for projects to develop sport for youth, disadvantage or disability groups. It should be a new project. Eoin emphasised the importance of getting ideas ready now in anticipation.</p> <p>Example idea is a schools mapping initiative in Disadvantaged areas.</p> <p>There is a meeting on Friday April 8th with other Adventure Sport NGB's. Sarah Ni Ruairc will attend on behalf of IOA.</p> <p style="text-align: right;"><Fergal joined at 20.50></p> <p>Eoin also suggested increasing POCs and reviewing existing POCs. There is a need for some to be revamped. Particularly Coillte POC. Standards are very mixed. Eoin and Stuart will speak separately about this.</p>	<p>EB</p> <p>SNR</p> <p>EB, SS</p>

<p>Harold volunteers to provide the Planning aspect of Dept of Defence course, 13th to 18/19th . HW and Eoin will discuss.</p> <p>IOA will carry out the assessment for any IOA award. Eoin suggested outsourcing someone to do these courses.</p> <p>Eoin will speak to Finn about website and education material.</p>	<p>HW</p> <p>FVG</p>
<p>Harold – Technical:</p> <p>The Controllers Course was held with 11 attendees. Donal Wickham was approved as a Certified Event Controller.</p> <p>The Controllers Course included a session on the proposed new colour course guidelines that are hoped to be distributed for comment shortly.</p> <p>Safety was discussed at the Major Events Conference. It was agreed that there is a need for greater emphasis on this. The safety day is currently planned for 10 Sept 2016.</p> <p>A Safety Guideline is being drafted and it is planned that this will have been approved by the summer. It was agreed that the safety measures should be put forward on a recommended best practice basis and that clubs would be actively encouraged to apply them including the appointment of a Safety Officer.</p> <p>Eoin will send Harold some coaching information from the Basic Instructor Award about safety.</p> <p>The issue was raised on whether there should there be a safety officer at each event or only for multi day events. Harold noted that ultimately the Organiser is the person responsible for safety. BOF have a safety training course. It may be possible to ask someone from NIOA to provide this training as part of a Safety Day.</p>	<p>EB</p>

<p>Darren – elites:</p> <p>Next competition is the European champs in May in Czech Republic. A team of 8 will probably attend.</p> <p>World university champs and student sport Ireland: First need an agreement between NGB and student sport Ireland. Then need a team leader. Student sport Ireland want good results. So need to make sure a good team go. Student sport Ireland recommend competitors to the university for funding so the need for good performances is important.</p> <p style="text-align: right;"><Eoin signed off></p>	
<p>Fixtures and Hon Sec - Fegal:</p> <p>Nothing significant to update.</p> <p>The chairperson asked about the regional councils. Fegal confirmed that there is a Leinster and Munster council. They both have slightly different roles in their areas.</p> <p>Junior squad fundraising:</p> <p>Thanks to those involved in fundraising for the Junior Squad at recent events. The benefits of the fundraising support can be seen in the junior squad. Proceeds of cake sales and campus events going to junior funds..</p>	
<p>Affiliation update:</p> <p>About half of the clubs have send in so far. A reminder will be issued soon.</p> <p>Coillte update:</p> <p>Finn and Paul attended meeting in Portlaoise. They want to centralise the application process. They want to meet us again. Finn is coordinating meeting with them. Paul asked for comments.</p>	<p>AJ</p>

Agm:

Reports for AGM to be submitted beforehand and will be placed on the website when available. Paul and Aine to chat before AGM.

Awards and Trophies:

AJ to email clubs and committee about awards

Close at 22.09

AJ

Conference Name: **IOA Chair**

Conference Summary:

Date	Start Time	End Time	Duration	Callers	Total Minutes	Billing Code
Mar 31, 2016	20:02:35	22:23:04	02:21	12	015:09	n/a

Conference Detail:

Dialled From	Dialled To	Host	Start	End	Duration
018369388 Aine	+353 1 486 7500		20:02:15	20:05:23	3
0860853537 Paul	+353 1 486 7500		20:02:28	20:03:29	1
02891460389 Harold	+44 28 9189 8631		20:02:59	22:12:07	129
0860853537 Paul	+353 1 486 7500	Yes	20:03:43	22:23:05	139
018369388 Aine	+353 1 486 7500		20:06:04	22:12:21	126
Anonymous Sarah	+353 1 486 7500		20:15:31	22:23:04	127
015166684 Stuart ?	+353 1 486 7500		20:15:41	22:12:16	116
0876413461 Darren	+353 1 486 7500		20:19:02	22:12:09	113
012966610 Eoin	+353 1 486 7500		20:27:14	20:57:09	29
Anonymous Fergal	+353 1 486 7500		20:51:35	21:47:42	56
012966610 Eoin ?	+353 1 486 7500		20:58:47	21:50:05	51
Anonymous Fergal	+353 1 486 7500		21:47:54	22:12:19	24