

MINUTES OF IOA TELE-MEETING, MONDAY 3RD APRIL 2017

Attendees:

	In attendance	Apologies
Paul O'Sullivan-Hourihan (Chairperson)	x	
Fergal Buckley (Fixtures & Hon. Secretary) ,	x	
Sarah Ní Ruairc (Treasurer),	x	
Andrew Cox (Development Officer),	x	
Stuart Scott (Mapping Registrar),	x	
Mike Long (Junior Representative)	x	
Darren Burke (High Performance),	x	
Eoin Browne (Director of Orienteering Education)	x	
Finn van Gelderen (Communications Officer),		x
Harold White (Technical Standards)	x	
Aine Joyce (Minute Secretary)	x	

Agenda for Next Meeting

Date: 3 April 2017

1	Minutes of Meeting on 6th Feb 2017 https://drive.google.com/drive/folders/0B3KCa1Aq4oageWE5MXFhZDBtaE0
2	Matters arising
3	BRIEF reports by officers
4	Recording of decisions made by email
5	IOC Sprint
6	Long Distance Guideline proposals
7	Rule 5 proposals
8	Sports Capital Grants application
9	Trails Office and POCs
10	Hellfire development
11	Update on Senior/Junior squad kit.
12	Situation re Senior squad and organising events.
13	Outstanding Mapping grant -
14	Committee - IOA branded clothing.
15	AGM - Rough Outline.
16	World of O day. NSC map / event.
17	DAF project. - current status
18	Coaches insurance ref SDCC
19	A.O.B.

	Actions
The meeting began at 8.00pm	
The Minutes of last meeting were accepted and will be placed on the website	AJ
Matters arising	
No matters arising	PO'S-H
Officer reports:	
Treasurers: The accounts are with auditors	
Juniors: There was a good junior training weekend in Waterford recently	
Fixtures: The fixtures upgrade is delayed until after summer. There was a query about implementing the Mapping Registration requirement in paper format beforehand.	
<Andrew joined>	
Harold: The finalised Rules Version 18 is now complete. AJ to put on website	AJ
Darren: The Senior squad had some successful Training w/e	
Eoin: He is very busy with RTGO, 50 ish enquiries, another training course on May 10 th . Basic Instructor course on May 5/6 th	
Andrew: Introduction session in Dungarvan for Teachers. Working with Carlow Sports Partnership with Pat Healy. Also working on primary and secondary champs.	
Mapping: With reference to email earlier on the subject of Mapping Register Letters, SS discussed the mapping list, and finalising the list before sending out. On the subject of LiDAR funding, SS proposed sending letters to clubs re: mapping suggestions for remaining LiDAR funds.	ALL

<p>IOC Sprint: There is a need for a venue and time for IOC Sprint event. Fergal – possible to include with NI Champs. Suggested that we contact NIOA . Fergal will make contact.</p>	<p>Fergal</p>
<p>Rules: Long distance guidelines changes have been ongoing for a while, Changes concern Short and B courses and also separate courses for Elites and Seniors. No comments or issues. Proposal accepted. HW thanked the members of the technical subcommittee.</p> <p>Changes to Rule 5: the changes outline the roles of officials, Proposal is accepted.</p>	
<p>Capital Grant Application: application for SI equipment was submitted, no response yet received.</p>	
<p>Trials office and POC courses: Andrew to co-ordinate a review of POC courses.</p>	<p>AC</p>
<p>Hellfire Development: The development at Hellfire was discussed. It was concluded that the club involved may have an opinion. Interested parties may attend. The IOA doesn't have an opinion on the matter.</p>	
<p>New Junior/Senior Kit: New running tights have been ordered for seniors and juniors.</p>	
<p>IOA Branded Clothing: POSH will ask FVG for update. It will be a Siven jacket.</p> <p><Mike left></p>	

AGM outline: 3 reports received to date.	
WOD World Orienteering Day is May 24 th	
Ready to go Orienteering: AJ gave update	
Coaching Insurance: need to discuss this further, put on agenda for next meeting	AJ
AOB HP team building: on hold The NIOC are organised by Fermo on 9 th Sept	
Meeting ended at 22.01	

