

MINUTES OF IOA TELE- MEETING, MONDAY 8TH FEB 2016

Attendees:

Paul O'Sullivan-Hourihan
(Chairperson)

Fergal Buckley (Fixtures & Hon.
Secretary) ,

Sarah Ní Ruairc (Treasurer),

Andrew Cox (Development Officer),

Stuart Scott (Mapping Registrar),

Barbara Foley-Fisher (Child Protection
Officer),

Aine Joyce (Minute Secretary)

Eoin Browne (Director of Orienteering
Education)

Harold White (Technical Standards)

Mike Long (Junior Representative)

Apologies:

Finn van Gelderen (Communications
Officer),

Darren Burke (High Performance),

Agenda

1. **Minutes of previous meeting 13/12/15**
<https://drive.google.com/open?id=0B3KCa1Aq4oagbEZxdFFOSVBBeWM>
2. **Matters arising**
3. **Officer Reports (brief)**
4. **status of unapproved 'Tutors'**
5. **Coillte request to meet**
6. **Using Viewranger as a means of making Orienteering maps available.**
7. **the link from Schools Orienteering to Club Events and the Junior Squad**
8. **Governance**
9. **Dormant account funding**
10. **Child Protection**
11. **Decisions made on email**
 1. **Affiliation Fees**
12. **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>Child Protection:</p> <p>Barbara Foley-Fisher updated the committee on the current state of Child Protection legislation and IOA compliance.</p> <p>Each club should have club children’s officer and a designated liaison person. Club Committee members are encouraged to attend Basic awareness course</p> <p>The Club Children’s Officer works with the Juniors in a club and the Designated liaison Person is responsible for reporting to authorities.</p> <p>The Safeguarding courses have certification from sports council. This is different from a teachers child protection course as it includes aspects particular to sport.</p> <p>The question of whether Instructors have to do code of ethics courses arose, and whether Garda vetting is required for instructors. BFF feels it should be done. Add as a requirement.</p> <p>It was agreed that the affiliation forms and the Child Protection information could be sent separately. Affiliation Form could request the names of the new positions and Clubs will be given time to attend courses. Clubs will then be asked for copy of cert. from Sport Ireland certified course. Deadlines are as follows 30th June for the Safeguarding 1 – Basic Awareness course and until end of Oct for 2nd course and /or 3rd course.</p> <p>Names and certificate numbers will be held on the Club database.</p> <p><Barbara FF left></p>	
<p>Treasurer’s Report - Sarah:</p> <p>2015 accounts almost finished. There is a surplus but some expenses outstanding. A new budget is to be submitted to Sports Ireland. Looking at new options for non-euro zone transfers.</p> <p>Looking at pre-paid credit card option for making some online payments.</p> <p>Thanks from Mike Long for work last year.</p>	

<p>Junior's - Mike:</p> <p>There is a training w/e in Dublin this month and another in Limerick next month. There is also a Training camp in France in July. The NIOA is now making a contribution per athlete for international competitions.</p>	
<p>Fixtures and Hon. Secretary – Fergal:</p> <p>There are no significant updates from the last meeting.</p> <p>No update on online registration system. Awaiting requirements document.</p> <p>Leinster league events very quiet this time of year.</p> <p>The possibility of a Fixtures conference during IOC or the Leinster 3-Day was proposed.</p>	
<p>Controller of Technical Standards – Harold:</p> <p>Had Major Events conf. in Portlaoise on 30th Jan, it was successful.</p> <p>The revised relay guidelines were discussed.</p> <p>Safety was also discussed and is on the agenda for next IOA committee meeting.</p> <p>There is a Controllers course in March.</p> <p>HW is still working on long distance guidelines.</p> <p>Harold asked for any Comments on relay guidelines.</p> <p>Condes or OCAD are required for the new Relay Guidelines.</p> <p>Relay guidelines were accepted by the committee.</p>	
<p>Development Officer – Andrew:</p> <p>Schools continuing well. Getting experience running big events. Flexible approach works well but depends on the manpower available.</p> <p>Scouts – getting more scout groups taking part in orienteering events in south and south-east</p>	

<p>Mapping Registrar – Stuart Scott:</p> <p>Stuart has asked clubs about their mapping requirements. Looking at the best way to spend money.</p> <p>Lidar – Carlingford to be done this year.</p> <p>€6500 left to spend on lidar</p> <p>Barnsmore and Dunmanway to be ordered.</p> <p>SS to email committee with OSI map of ‘Lidared’ areas.</p> <p><HW left></p> <p>Mike Long pointed out the difficulty of finding suitable Forest maps in the Limerick area for upcoming Junior Training. He questioned if this was an national issue and whether it was something the IOA need to work on.</p> <p>To be revisited again. For next agenda.</p> <p>Continue off line conversation to identify mapping issues</p> <p>Looking at new IOF standards for mapping</p> <p>SS to email ML regarding standards used for upcoming junior competitions</p>	<p></p> <p>SS</p> <p>AJ</p> <p>SS</p> <p>SS</p>
<p>Director of Orienteering Education – Eoin:</p> <p>Coaching is progressing slowly.</p> <p>There will be an instructor course in GMIT this weekend and an assessment for 3 instructors the following weekend in Avondale.</p> <p>There was a meeting in Dublin last Saturday to discuss plans for the future. One big issue is that there is just one tutor at the moment. Looking for more tutors for long term development.</p> <p>Also looking at instructor courses specifically for teachers and scout leaders.</p> <p>The Irish adventure sports training trust was created after AFAS/Tiglin was dissolved. In next few months there may be funding for adventure sport training, the criteria for such funding is not yet available.</p>	<p></p>

Appendices:

Darren's email

I'm sorry but I won't be able to attend this evening, my apologies.

I read over the minutes of the face-to-face meeting and don't have any issues.

I've had a look at the agenda.

With regards to Officer Reports, the selection policy for WOC 2016 was published at the end of January on schedule. And the SHI policy from NIOA was also published a couple of days later.

I was expecting a call from Student Sport Ireland last week but that didn't materialise, not sure what the conversation will be about but the guy there wants to chat, I did email him at the beginning of last week regarding a preliminary entry deadline for WUOC.

That's all I have to say on High Performance at this time.

I also note that Child Protection is on the Agenda.

With regards to my new position as the IOA's Children's Officer, I completed Safeguarding 2 – Club Children's Officer Workshop, it was run by Kerry Sports Partnership last Thursday. I don't have the cert yet as they didn't have them on the evening as the Irish Sports Council are changing the branding/logo to Sport Ireland, being posted out in a couple of weeks. If there's a budget for Child Protection then i'd like to claim the €15 attendance fee but if not that's fine.

At this stage I need to look into things a bit more with regards what might be required of me, but an initial thought is that even though the IOA is the NGB for orienteering, it plays a club type role when it comes to the coaching of juniors.

Darren.