

IOA Executive Committee Meeting Sunday March 11th, 2007

Via Conference Call

Attendees: Marcus Geoghegan, Niamh Lalor, Ed Niland, John Casey, Brendan O'Brien, Fergal Reid, Fergal Buckley.

As the secretary failed to publish minutes from this meeting this document is written from memory by Marcus Geoghegan on May 8th 2007 and updated on May 16th 2007. The main item that was discussed was the 2007 budget; the results of this discussion were detailed in a subsequent email by the IOA Treasurer and are listed below. Other items that were discussed have been lost due to the failure to record minutes.

John Casey, the IOA Treasurer, added the following explanatory note regarding the allocations for juniors and carding:

“The junior budget has increased as we got about 17000 from the ISC for both Seniors and juniors - this was split between 15000 to the juniors and 10000 to the seniors. The excess will be made up from our own resources. The increase is in recognition of the work done with the juniors - 15000 goes a lot further in terms of competitions attended than a similar amount for the seniors. Also the costs of attendance are higher at international competition for juniors as they need minders.

The carding scheme has been reduced dramatically as we no longer get direct funding from the ISC for this, it must be financed from our own resources. It is probably a better use of funds to use the money to go to competitions rather than to give grants to individuals - with grants the payback to the IOA is limited. Also under the ISC's guidelines on funding to athletes in Olympic sports very few (if any) of our athletes would qualify for a grant - Andrew would probably have been in line for a small grant as he qualified for the finals at WOC, a similar result would need to be achieved at JWOC for a junior to qualify - JK is no longer 'international' enough. The exec did allocate 2000 - this was to act as an incentive to our best people even though they would have struggled to qualify under the old system, Nick Simonin was given 500 out of this pot (A Quin, Toni and Neil Dobbs also got funding) - this was administered by Brendan.”

IOA - Budget 2007

Expenses

Item	Budget 2006 Agreed	Budget 2007 Agreed
Admin		
Insurance	6000	6000
Strategic Plan	0	650
Secretary	2400	2400
IOF	1900	1200
Other	2000	3000
Admin Total	12300	13250
Mapping	8000	8000
Clinics	0	0
Juniors	12000	15000
High Performance	10000	10000
Carding	9933	2000
Coaching	3750	4000
N CDP		5900
Equipment (SI)	2000	7000
Club First Aid		1000
Fixtures & Printing	3000	3000
TIO	1500	1500
VHI Contribution	0	0
WRE	500	0
Fed of Ir Sports	85	85
Photo Competition	800	500
Logo		300
IOC Subvention	500	500
Total	64368	72035

Income

Sports Council	36250	46200
Carding	9933	
Affiliation	2500	2500

Levies & Fees	4500	5000
Sale of SI Cards	500	500
Total	<u>53683</u>	<u>54200</u>
Budgeted Profit/Loss		<u><u>-17835</u></u>

Brendan O'Brien agreed to let some of the high-performance budget go to mapping if there was a squeeze at the end of next year