

MINUTES OF IOA TELE-MEETING, 8TH JANUARY 2018

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: 8^h January 2018

- Accept Minutes of Meeting on 20th Sept 2017 & 2nd Dec DCU meeting
<https://drive.google.com/drive/folders/0B3KCa1Aq4oagVld2SG90Q3NtRE0>
- Matters arising
- BRIEF reports by officers
- Recording of decisions made by email
- 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>Matters arising –</p> <ul style="list-style-type: none"> • IOC2018 has a full weekend of activities, including a Sprint event on the Friday • DAF Project – phase 1 completed, • Child protection meeting in Maldron is organised • Online registration of events is a priority • Data Protection – meeting last week, progressing, email to be sent to committee in the next few days • Selection policies for Senior and Junior squad are now published. <p>Both sets of minutes were approved.</p> <p>AJ to put minutes on website</p>	AJ
<p>Decisions to be recorded:</p> <p>New ISOM mapping standards were adopted on Jan 1st</p>	
<p>Vice chair: John attended a NGB LSP in Nov. There were some good opportunities but lots of work required with our limited resources.</p> <p>Eoin asked about contact with LSP is Clare, Cavan, Wicklow.</p> <p>Debbie raised the issue of is there a IOA policy on giving copies of maps.</p> <p>POSH – thanked John and 3ROC for IOC Sprint in DCU last December.</p>	
<p>Treasurer: Sarah gave a summary of the end of year finances for the IOA.</p>	
<p>Kit for Senior and Junior squads</p> <p>Daren summarised the present situation.</p> <p><Stuart joined the meeting></p> <p>In order to future proof against possible rebranding to Orienteering</p>	

<p>Ireland the decision was made to keep the IOA logo but w/o using Irish Orienteering Assoc or Orienteering Ireland. It was also decided that 'Orienteering' should be mentioned on the outer clothing.</p> <p>There was a discussion about budgets for 2017 or 2018</p>	
<p>Development: Andrew summarised his review of POC – there are problems in lots of areas of the country, lots of maps are out of date, there will be a written report shortly.</p> <p>It works best with good contacts with LSP/Coillte.</p> <p>It is also important for the club to take responsibility.</p> <p>POSH suggested that we look at what is on the website and pick what we should improve and maintain.</p> <p>Eoin commented that there needs to be maintenance of the POC's and it wasn't considered in the beginning when the courses were set up.</p>	
<p>Fixtures: Fergal is working on online registrations</p> <p>2019 IOC is in Northern Ireland. POSH will contact Richard McCourt re intention/ club for IOC 2019</p>	
<p>Technical: The Major events conference was held in Nov.</p> <ol style="list-style-type: none"> 1. New ISOM standards have been introduced 2. Rule 8, 9 and 10 are almost finalised. Expect to come to IOA committee mid Feb. <p>Safety course and planning course are pencilled in for Qtr 1 or 2</p> <p>IOC controllers and shamrock controllers now must be Senior Certified Controllers. Ruairi confirmed that it is easy to update a map to the new standard with OCAD.</p>	

<p>Orienteering Education: Eoin outlined recent activities which included two instructor courses in Nov. TL was assessed and is now fully qualified. CF has done training and assessment with Coaching Ireland. Next stage is an Orienteering assessment.</p> <p>Tutors are now called Instructor Developers, there is a meeting scheduled with Eoin and Instructor Developers. Eoin to bring a proposal to the committee regarding the Education Sub-committee.</p>	
<p>Communications /PRO: Debbie has been in touch with contacts in the Heritage Week organisation with the aim of promoting orienteering as a countrywide on their website.</p> <p>WOD is 23rd May 2018</p>	
<p>Mapping: Stuart expects to have mapping lists completed over the next few weeks</p>	
<p>Darren: Selection policies are now published. Mike Long is looking at WUOC</p>	
<p>RTGO – AJ gave brief update on RTGO phase 2</p>	
<p>Juniors: Jeni was unable to attend but emailed a report.</p> <p>Report: Kit: I have been liasing with Darren and Sarah re the new kit. Darren has prices.</p> <p>Junior Tour: I have nearly got all the information together re the tour. Aine has been fantastic at getting the Eventbrite set up. This will go out this week.</p>	

<p>Time Trial: Confirmed for March in the Phoenix Park</p> <p>Selection Policies are done, and Aine is putting them on the website for me, as I don't have that access to the document storage area.</p> <p>Training- ongoing</p> <p>I am starting to look for managers for JWOC & EYOC.</p>	
<p>AOB: Eoin informed the committee that the new PE leaving curriculum incl orienteering</p>	
<p>Data protection – JC updated the committee</p>	
<p>National Children's officer – continue with Jeni in this position - bring to AGM properly</p>	
<p>Insurance coverage – next meeting, item one</p>	AJ
<p>Meeting end 22.06</p>	