

**MINUTES OF SCOA COMMITTEE MEETING, 13th JUNE 2002
AT THE RICHARD ALDWORTH SCHOOL, BASINGSTOKE.**

Present:

Phil Brown, BKO, Coaching
Caroline Ford, SOFA, Treasurer
Adrian Lovell, BADO, Chairman
David Nixon, SOC, Junior Squad Manager
Richard Sharp, Fixtures
Di Smith, SOC
Katy Stubbs, BKO, Events standards and JK
Damian Wilson, BKO, Secretary

530. Apologies:

Apologies were received from Reg Parker (BKO), Gill Mann (BADO) and Oliver O'Brien (OUOC).

531. Minutes of last meeting and matters arising.

The minutes were accepted without alteration.

516. One request had been received for a controllers course from a SN member. Clubs are again reminded to identify people who would benefit from such courses.

ACTION Clubs.

519. No further information had been forthcoming from SEOA about the Southern Championships Trophies. Damian Wilson will check what the current situation is.

ACTION Damian Wilson.

523. Richard Sharp asked the Di Smith whether the Hampton Ridge event of 22/9/02 (SOC) could be used for the Yvette Baker Trophy. She agreed. Richard Sharp will advise BOF of this. **ACTION Richard Sharp.** The SCOA championship event will be the SN badge event at Frith, 24/11/02. The Compass Sport Cup Final is now the Harlequins event at Ludlow on 10/11/02.

528. It is likely that people have been found to take over the management of the SCOA Junior Squad. It will be a job share arrangement.

532. Treasurer's report.

Caroline Ford gave the report. Current funds stand at 4,400 pounds. 2350 pounds have already been spent on JK mapping and 170 pounds on a protective floor covering for the prize giving ceremony. There had been one application for travel funds.

533. Fixtures report.

Richard Sharp gave the report. The Southern Nights event has now been registered. There is one more event to run in the SCOA league, at Great Hampden. BOF has funds available to subsidise events such as the Junior Home International or the Yvette Baker Trophy final. Richard has copies of the up to date fixtures list.

534. Events Standards report.

Katy Stubbs said that there was a training coups at the end of June in Birmingham.

535. JK2003 report.

There was nothing further to report than what was already mentioned in the AGM.

536. Junior Squad Report.

David Nixon gave the report. 16 Juniors from SCOA will be sent to the Junior Interregionals. David Nixon is preparing job descriptions for the Junior Squad Manager. It is likely that this will be done as a job share when David stands down at the end of June.

537. Coaching report.

Phil Brown gave the report. Phil asked about the best weekend in October to put on a level 2 coaching course and will work this out. Di Smith suggested putting out a description of what each of the coaching qualification levels means. Phil will do this.

ACTION Phil Brown.

538. National Orienteering Week.

Di Smith asked whether any evaluation would be done on the success of National Orienteering Week (NOW). She pointed out that NOW coincided with National School Grounds week but there was no link between them. Clubs should provide a brief report on the success or otherwise of NOW events. **ACTION Clubs.**

539. Grant request by Oxford University Orienteering Club.

A grant request had been received from OUOC to help cover the cost of a NOW event. The committee could not make a decision until the treasurer received a reply to her request for further information about the requested grant.

539. Dates and places of meetings for next year.

The following dates and places for meetings were agreed.

Thursday September 12th 2002 at the Friends' Meeting House, Newbury.

Thursday November 14th 2002 at the Friends' Meeting House, Newbury.

Thursday March 6th 2003 at the Friends' Meeting House, Newbury.

Thursday June 19th 2003 at the Richard Aldworth School, Basingstoke.

Caroline Ford will book the rooms. **ACTION Caroline Ford.**

540. Any Other Business.

1) David Nixon was the English Orienteering Council (EOC) representative. A new representative is needed. David Nixon will approach David Rollins to ask him whether he could act as the EOC representative. **ACTION David Nixon.**

2) John Farren has asked whether the committee is happy for him to produce trophies for the SCOA league. The committee authorised this.

Damian Wilson, Secretary.