

MINUTES OF THE SCOA COMMITTEE MEETING, 24th JUNE 2010
HELD AT THE WINCHESTER RUGBY CLUB, WINCHESTER.

Present

Caroline Ford	SOFA	Secretary & Club Rep	(Chairman for meeting)
Jerry Newcombe	BAOC	Treasurer	
Katy Stubbs	BKO	Technical Officer	
Liz Yeadon	BKO	Development Committee Rep & Club Rep	
Colin Duckworth	TVOC	Club Rep	
Allan Farrington	BAOC	Club Rep	
Andy MacGregor	BADO	Club Rep	
Colin Hicks	SOC	Club Rep	
Alan Yeadon	SARUM	Club Rep	

863 Apologies

Apologies were received from:

Mike Bray (SN) - Chairman & Club Rep – present for the latter part of the meeting.

Dave Rogers - Coaching Officer

Richard Sharp (TVOC) - Fixtures Secretary

Denise Harper BKO Sports Council RDO

864 Minutes of the last Meeting

- The minutes of the meeting held on 11th March 2010 were accepted as a true record.

865 Matters Arising

- Para 852 – EOC AGM. Mike Bray attended the meeting. Apart from the likelihood of a rise in fees there was nothing else of note to report.
- Para 854 - MTBO World Championships Grant. It was noted that BKO committee were not happy with the decision to award a grant to Emily Benham.
- Para 858 – Colour Coded Badges. A source of badges has been found costing approx 99p each. Clubs are asked to identify how many of each colour they need. **Action: Club Reps**

866 Chairman's Report

- Apart from Para 865 above there was nothing further to report.

867 Secretary's Report

- There was nothing to report.

868 Treasurer's Report

The treasurer's report was distributed with the agenda. Points of particular note are:

- Bank balances currently stand at £8,448.
- SCOA has received £263 from a running club that hired the temporary roadway purchased for the BOC09 car park.

- Grants have been awarded to Julia Blomquist (£102) and Tamsin Moran (£42.50). In addition the committee approved grants of £300 for Peter Bray (SN) to cover a Junior Training Camp and selection for the GBR Team to European Youth Championships; £45 for David Averill (BAOC) for attending a Level 2 Coaching Course, £45 for Kevin Main (BAOC) for attending a Level 2 Coaching Course, provided that he agrees to deliver 15 hours of unpaid service to his club and/or SCOA. Two further grants have been requested towards participating in Lagganlia however the amounts requested need confirmation.
- SCOA Grants Review Paper – The paper was discussed and the following points noted:
 - All fees are expected to rise and the number of courses that officials are required to undertake is also expected to rise.
 - There may be additional funding from BO for the first batch of officials required to complete the new Safety & Welfare module.
 - Para 4.3 (2) All officials must provide relevant unpaid services to their club within a year of completing their training course.
 - Para 4.3 (3) In order to qualify for a Club Coach course grant the participant must deliver at least 15 hours unpaid coaching with a SCOA club or SCOA Junior Squad within a year of completing the course.
 - Category “Improving Personal Performance” to be removed from grant structure.
- It was suggested that SCOA apply for a Development Committee grant to raise the baseline number of club coaches. It was agreed that Dave Rogers should email clubs asking how many coaches they have and how many they ideally need. Once numbers have been collated he should then liaise with Jerry Newcombe to put together a proposal.
Action: Dave Rogers, Jerry Newcombe

869 Fixtures Secretary’s Report

The Fixtures Secretary’s report was distributed with the Agenda. Additional points were:

- SCOA Championships 2011 – it was agreed that the Southern Championships event (TVOC, 13/3/11) be used for this competition.
- Yvette Baker Trophy round for 2010 – it was agreed in principle that BKO could host the event at Upper Star Posts on 10/10/10 but confirmation is required from BKO committee.
- CompassSport Cup/Trophy round 2011 – it was agreed that SARUM could host the competition as a joint SWOA/SCOA event at Longleat.
- SCOA League - modifications for the SCOA League rules for next year were discussed. It was agreed to trial the following modifications for a year.
 - Adults (16+) running White, Yellow and Orange courses will be treated as non-competitive for the SCOA League.
 - Trophies will only be awarded when the winner has run in at least 4 events over the course of the season.
 - SCOA League event officials (Organiser, Planner and Controller) will be awarded 100 points for the event they officiate at (once per season).

870 Coaching Officer’s Report

The Coaching Officer’s Report was discussed at the AGM.

871 Technical Officer's Report

The Technical Officer's Report was distributed. Points of particular note were:

- The Safety and Welfare module – This is being piloted on 19 June. Following that there may be some revisions but it should be ready to go in August. A suitable date is being arranged for SCOA.
- The Major Events Conference – This is being held on 25/26 September. Officials for 2011 and 2012 Major Events are invited. The intention is to have the Grade 1 controller's course at the same time. As SCOA only has 4 Grade 1 controllers and one of these has indicated he is unwilling to be involved except with relays the region could do with a couple more. **Action: Club Reps.**
- SCOA Controller Appointment – The appointment of Charles Bromley-Gardner as a Grade 3 controller was agreed by email out of committee and confirmed at this meeting.

872 Development Committee Rep Report

An update on the Development Committee was reported at the AGM.

873 Regional Development Officer's Report

The RDO's Report was distributed. Points of particular note were:

- Volunteers Workshop Reminder - There is a volunteer workshop available as E learning from the B.O website, which can be worked through and participants will then receive accreditation for this. Recommended for Club Volunteer coordinators. **Action: Club Reps.**
- Club Activities Registration Reminder - Please ensure all Club Activities are registered on the Activities page on the BO website, and that participation figures are entered after each event. **Action: Club Reps**

874 Any Other Business

- **Aldershot Games** – In the past orienteering has been included in the Aldershot Games. If any club is willing to host an orienteering activity at the games then they are to contact Denise Harper. **Action: Club Reps**
- **MBTO** - It was noted that Nigel Benham has offered to advise clubs on planning MBTO courses.

875 Dates of Next Meeting

16 September 2010 and 2 December 2010. The venue for both meetings is the Friends Meeting House, Highfield Avenue, Newbury commencing at 7.30 pm.

Action: Caroline Ford.

C E Ford
SCOA Secretary