

Minutes of the SCOA Committee meeting held on Thursday 9th June – after the AGM (held virtually on ‘GoToMeeting’)

Present

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|-------------------------|-------|------------------------|
| Jon Wheatcroft | TVOC | Chair |
| Martin Ricketts | TVOC | Treasurer |
| Richard Sharp | TVOC | Fixtures |
| Fiona Clough | BKO | Secretary |
| Liz Yeadon | SARUM | Coaching (Development) |
| Simon Kippin | TVOC | SCJS |
| Ian Moran | SOC | Club Rep |
| Charles Bromley Gardner | BAOC | Club Rep |

1555 Apologies for absence

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| Lois Parker | OUOC |
| Alan Wallis | SN |
| Di Smith | SOC |
| Stefan Stasiuk | BKO |

1556 Minutes of committee meeting held on 3rd March 2022

The minutes were reviewed by those members who had been present and accepted to be an accurate record. Proposed by JW and seconded by LY.

1557 Matters arising

- Paragraph 1531 - JK review – no further update therefore – closed.
- Paragraph 1532 - Orienteering Foundation Ambassador – **Action: Club Reps - ongoing.**
- Paragraph 1534 -SCOA Bank account signatories – completed (MR exploring possibility of changing to different bank).
- Paragraph 1545 – SHI Relays – Seamus Cunnane planner – closed.
- Paragraph 1547 – BOF website needs updating with officials for SN Hawley urban – complete.
- Paragraph 1552 – BOC/BRC co-ordinator job description to be circulated and BOF website to be updated with officials – JW has persuaded Paul Fox (SN) to take on co-ordinator role, but this needs approval E&CC – complete.
- Paragraph 1553 – SCOA league rules re mappers - FC did not complete this and asked that someone more familiar with rules take this on **Action: RS to draft change to rules, send to JW for approval before asking Ken Ricketts to update the rules on the SCOA website.**

1558 Chair’s report

JW informed the committee that he had attended the EOC AGM on behalf of SCOA and their usual application for funding per capita basis would arrive soon. It was £539 last year and is expected to be in the region of £580 this year (85p per senior). Regions will be invoiced by the end of June and payments due by the end of September.

One point that had been discussed and is to be raised with British Orienteering was a potential increase in the mileage rate due to the recent increase in the cost of fuel.

1559 Secretary's report

Nothing to report

1560 Treasurer's report

MR had circulated an update to committee members prior to the meeting. There had not been a lot of activity in the accounts so far this year. Most membership fees have been paid (£1,272) and levy payments (£542.70) are also up to date.

Expected expenses are £1,100 British Orienteering fees for coaching training and £3K to SCJS to pay for JIRC's flights to Northern Ireland. MR has made a nominal transfer to Junior Squad accounts to cover grants for 2021 (£1,086.49) and 2022 (£1,913.51).

JIRC's travel expenses were initially paid in one lump sum however £815 was received back for the SEOA athletes travelling.

The Coaching Training organised by LY and Chris Poole (TVOC) will result in some further expense claims.

JW asked SK whether he had any comments or further information about possible expenses from the SCJS. SK said that JIRC's and the Hawkshead training camps are the two main things coming up but that we would need to reassess it in October to see what invoices come in. MR said that the September meeting would be fine.

1561 Fixtures Secretary's report

RS updated the committee that he had finally distributed all the mugs and certificates for the 2019/2020 SCOA league season.

SCOA Champs 2022 was scheduled to take place at the Chiltern Challenge however that has been rescheduled to the same date as the CSC final being held in Scotland. There has been some 'push back' from E&CC that this may deter people from going to the CSC Final. JW commented that it would be unfortunate to bar BKO members from the SCOA champs and suggested that it be moved to the November Classic? IM said that he did not see any problem with that. LY pointed out that at the point of entry there needs to be the question 'Are you entitled to enter the SCOA Champs' and advice to run the appropriate age class. LY asked that the organiser for the November Classic 2022 be put in contact with her **Action: IM to put Nov Classic organiser in touch with LY**

LY said she would need to purchase approximately 60 medals estimated cost £300. JW confirmed that they would not be awarded at that event as it is hard to confirm the results on the day but to agree a later event to hand out the medals or a point of contact where they can be picked up.

RS did point out that there were several forthcoming events missing officials – 3 x TVOC and 2 x BADO.

JW said that when a club puts on an event that the club find the organiser and planner but who finds the controller? RS explained that the club normally find someone for a level C (same region), level A events have controllers nominated through E&CC and for level B events the club must find someone from a different region (FC said she normally asks KS).

IM asked whether for the SHI relay has Hawley been confirmed as the location. JW stated that AF is currently seeking permission but that he does not know how that is going. IM said that the Army have offered Longmoor for accommodation (£29 per night) but this was considered not the best idea as the SHI on Sunday in the New Forest will have early starts and Longmoor is a long way to travel. CBG also suggested that there was a high likelihood that the offer of accommodation may withdrawn at short notice due to the army needing it and suggested that Longmoor be left on the back burner.

Action: FC to look at local hotels offering reasonable rates for 2-night stays near Hawley/M3.

1562 SCJS

SK had circulated a report detailing activities of the SCJS since the last committee meeting and forthcoming training sessions planned. He informed that committee that there is a new JROS summer camp scheduled for the Czech Republic.

JW said that he had already had sight of one application for a substantial amount of funding to support SCOA junior athletes and asked which SN juniors were SCOA affiliated, and which were SEOA affiliated. SK explained that the SEOA affiliated SN juniors are members of SEJS. The same issue applies with SARUM who have members affiliated to both SCOA and SWOA but there were no SCJS from SARUM at this time.

1563 Coaching

LY had circulated a report to the committee prior to the meeting and commented that she had received a detailed report from OUOC. No return from TVOB of BKO however as her BKO Coaching rep is in the middle of his level 2 Coaching training this was understandable.

1564 Development

LY had no update for this meeting regarding Development.

1565 Technical Officer's Report

KS no longer attended these meetings and had not provided an update for this meeting.

1566 BOC/BRC 2023 update

FC (Assistant Organiser BOC) stated that things are progressing along slowly. MR informed the committee that Hambledon had wanted a deposit of £280 from TVOC (the agreement has been drafted with TVOC although JW had signed on behalf of SCOA. This has been paid and then he will invoice British Orienteering.

1567 AOB

TVOC has produced a more detailed report for their bid for funding from the JK2019 surplus and this has been circulated to the committee for review prior to the meeting. This has

detailed the funding requirements, the proposed timescales and finally the measures of success.

MR informed the committee that £570 is due to be released to TVOC in 2022. This has been a reduction because one of the proposed coaching trainees has already been on a coaching course.

The committee then discussed the funding bid and then JW proposed that the committee vote on whether to approve the whole grant application. It was unanimously agreed to support the proposal and MR was authorised to pay the 2022 payment.

1568 Proposed dates of next meetings

15th September 2023

1st December 2023

9th March 2023

8th June 2023 – AGM and committee meeting

There being no other matters for discussion the meeting was closed.

Fiona Clough
Secretary SCOA
29th June 2022