YORKSHIRE AND HUMBERSIDE ORIENTEERING ASSOCIATION

Minutes of committee meeting held on 22nd March 2018

Attendees: Nev Myers (Chair, EBOR), John Butler (Treasurer, HALO), Ian Marshall (Secretary, AIRE), Paul Bradbury (SYO), Mike Cope (CLARO)

1) **Apologies for absence:** Peter Harris (HALO), Tony Thornley (AIRE)

2) **Minutes of the Executive Committee Meeting held on 21st September 2017:** Approved

3) **Matters not arising elsewhere on the agenda:**

Paul confirmed that SYO are to run the YH Schools Championships event this year

Nev suggested using Google Hangouts for the committee to meet remotely in March 2019. Proposed to hold a Test Meeting to try this out after Easter. Participants require a gmail account to use.

4) **Officers' Reports**

a) Chairman's Report:
- Thanks were extended to EPOC for staging a fitting tribute event at Storthes Hall to Alistair Tinto
- An observation from Barry Speake who attended the BOC organising committee meeting on 18th February that it is good to see the committee working well.
- Thanks to Davey Averill on procuring quality mugs as YH competition prizes

b) Secretary – no report

c) Treasurer: Budget and Actual accounts were provided and discussed. No issues arising.

d) Fixtures Secretary: The planned Fixtures meeting to precede this meeting was cancelled due to the unavailability of some club fixtures secretaries. Mike has phoned around to 4 of them and will follow up the other 2 next week.

- British Orienteering Championships 2019 – all on track as referred to above. Next organising committee meeting 2nd June 2018 Kilnsey
- Race The Castles 2019 – a framework for the week in August 2019 has been developed. Duncan Archer (CLOK) has offered to organise one of the events on Friday 23rd August 2019 before the White Rose weekend as the JOK Sprint. A flyer is planned to be issued at JK2018 to raise awareness.
- Mike has compiled a ten year rota for the JK in his role as National Fixtures Sectretary. YHOA is allocated 2025.
- Fixtures need to have the correct post codes **and** grid references for various software applications to accurately locate them

e) Junior Squad – no report

f) Vince Grealy had contacted Ian to confirm everything was running fine in his role as superleague 'administrator' and webmaster.

It was agreed to volunteer the Region to provide the British Sprint Championships/British Mixed Sprint Relays in 2021.

5) **Club Representatives' Report**

AIRE – has had a boost in membership with 40 new members this year (and around 25 lapsed from 2017). The new members are mostly seniors attracted through the Wednesday evening score event series. Work continues in schools with our Junior Development Officer, Simon Martland and with families with juniors by our Junior Coach, Lindsey King.
CLARO – has had issues with permissions from Yorkshire Water recently. An event was organised for the Army Apprentices College, Harrogate.
EBOR – membership has reduced as shown by the club competing in the CompassSport Trophy for the first time (clubs with <120 members eligible). Eleven members have completed the Event officials workshop, but the club is struggling to maintain a full programme of events.
HALO – organising the Humber Night Challenge – a 20km event for disadvantaged youngsters. The club has organised this event for 10 years. The Lincolnshire Poacher series is expected to attract new members.
SYO – Paul is in the unusual position of having no other club committee role apart from YHOA rep and hence is a bit out of the loop on all that is happening in the club. Membership is strong on juniors, but not so strong on the 21s age group. It is notable that 7 or 8 members competed at Interland. A recent GPS based event was a success and the Canklow CompassSport Cup Heat was also a notable success.

6) **Provision of prizes for YHOA competitions**

It was agreed at the last meeting that YHOA will fund League prizes whilst clubs should fund YH Championship prizes out of the respective event income.
However, now that SYO have volunteered to continue the YH Schools Championships it was agreed that YHOA will pay £45 towards YH Schools Champs prizes and that the organising club should match that out of the event budget.

7) Colour badges

Agreed not to continue this scheme. Dorothy Smith to be advised.

8) Controllers Course

17th November 2018 was agreed as the preferred date. Ian to arrange venue: Nell Bank Centre, or Olicana Cricket Club, Ilkley using Middleton Woods as terrain. YHOA to pay costs of the venue and Tony Thornley's expenses as the course provider.

9) Event officials

The committee approved all Level B event officials up to September 2018

10) BO Issues

General Data Protection Regulation (GDPR) compliance.

Clubs were referred to the CLARO Knaresborough event flier which has a model disclaimer, suitable for use

11) AOB

Paul will represent YHOA at the English Orienteering Council meeting at the JK

Date of Next Meeting: Thursday 27th September 2018 + AGM 7.30pm

The meeting closed at 21:25.