

## Park and Street Subcommittee Report – December 2012

### Orienteering Victoria Board Meeting

#### Decisions Required –

**Re item 4:** Could the Board please confirm the change from PAS subcommittee to Urban Orienteering subcommittee.

#### Re item 5:

a) Request to endorse the establishment of an Urban Orienteering subcommittee operating budget to be managed by the subcommittee.

b) To aid us in determining the budget allocation will the Board provide the subcommittee with all available information of the VOA funds paid against PAS, plus an itemised breakdown of the costs for the current financial year.

Note: The subcommittee will come back to the Board with a proposed budget for approval once budget requirements have been determined.

#### OVERALL STATUS

#### ACTIVITIES & PLANS

##### 1. ASC/OA funding for participation projects

###### Casey Southern Series

Greg Andrews is progressing the promotional planning for the Casey Southern Series including organisation of posters and flyers for events. Course setters have been allocated for the majority of events.

###### Sprint Series

At the Dec PAS sub-committee meeting a short list of sprint maps was created, including both new maps and ones that could be upgraded. Mappers will now be selected and mapping commenced. The short list is able to be provided if required.

##### 2. PAS Summer Series 2012/13

The summer continues to be well attended.

The total number of attendees over the first 7 events is:

Southern Series	561
Western Series	599
Eastern Series	1035
Northern Series	369

Geelong series has attracted 246 attendees over the first 5 events.

##### 3. PAS Promotional Flyers

The promotional flyers are being prepared for the Western, Geelong & Macedon series and will be printed this week.

The printing cost will be higher than estimated with closer to \$600 needing to be allocated.

4. Move from PAS subcommittee to Urban Orienteering subcommittee  
Following a proposal received by Mark Hennessy, the PAS subcommittee discussed broadening the scope of the committee from PAS events only to a broader urban orienteering focus, inclusive of the responsibility for the Victorian Sprint Championships.  
The committee voted in favour of broadening its scope to all Urban Orienteering exclusive of all Schools programs, which we consider should remain separate.  
Could the Board please confirm this change from PAS subcommittee to Urban Orienteering subcommittee.

5. Urban Orienteering subcommittee operating budget  
At present the majority of costs incurred by PAS are presented to OV for payment and the subcommittee does not have good clarity on its actual spend. The subcommittee wish to alter this and become responsible for the management and reporting of its budget, with the allocation of the budget being approved by the board at the beginning of the financial year. However we would like to retain the current flexibility with significant cheque transactions continuing to be made by OV as per current arrangements.

As a first step in the process of determining the budget requirements, the subcommittee (project lead Margi Freemantle) is undertaking an exercise to determine costs, so we can place a proposal to the board on the budget allocation required.

To aid us in this process we would like to gain an understanding from the Board on the VOA funds paid against PAS, plus an itemised breakdown of the costs.

6. PAS Subcommittee meeting approval - Winter Fixtures  
As part of the Winter Fixtures, the subcommittee agreed to include more Sunday 2 hour events. The allocation of these will be carried out as part of the standard fixture process.
7. PAS Subcommittee meeting approval – review of fees  
Agreement to retain EOD prices at current rates  
Approval to alter the multiple season ticket discount from the current 12.5% for second and subsequent tickets down to a 10% discount (to be rounded to the nearest dollar).
8. PAS Subcommittee meeting approval - Eventor  
Agreement to continue working with Craig F to move season ticket payments onto Eventor.

## **ISSUES, CONCERNS AND RISKS**

nil

Margi Freemantle & Debbie Dodd  
Co-Chairs of Park and Street Subcommittee