

Minutes of Meeting

What : Board Meeting – Orienteering Victoria
When : Thursday 15th August 2013
Where : ORC, Westerfolds Pk
Present : Bruce Arthur (Pres) Don Fell (Sec)
 Ruth Goddard (Treas) Craig Feuerherdt (VP) (Skype)
 Dennis Mews Peta Whitford

Apologies : None

Minutes of Previous Meeting

- Add note that references to frequency of Melbush events were as discussed and not those presented in Dennis Mew's report.
- Approved. (BA/RG)

Matters Arising from Previous Minutes

Actions from Previous Meetings

Ref	Action	Owner	Due	Status – Recent Actions
2012-03-03	OV tops costing and styles choices. Summarise survey results. Notice at AGM Contact VIS/VU re suppliers. Obtain sample tops	BA PW/DF		30 tops are on order. Supplier received wrong items in July. Email discussion of alternative designs. Decision to wait for our preferred design.
2012-08-01	Update web site domain registration.	PW DF	April	OPEN OPEN Change forms completed.
2013-04-04	Formal thank yous to Easter organisers/volunteers	DF	June	OPEN Easter Report received in July

Actions closed at this Meeting

Ref	Action	Owner	Due	Status – Recent Actions
2013-06-01	Review variance of last year's membership vs current (why is membership down but fee income is up?)	DF/RE/RG	July	Done Rob E followed up non-renewals.

New Actions/Updates

Ref	Action	Owner	Due	Status – Recent Actions
2013-03-02	Assemble Strategy Day plans and discussion group reports Republish OV Strategy.	DF	April August	OPEN On Google Drive
'2013-07-01	Fees structure – collect ideas for alternative fees structure	All	August	OPEN Set up Google docs item to collect ideas.
'2013-07-02	Remind clubs that more clubs need to attempt the Club Health assessments	DF	Sept	OPEN Specifically request that clubs which have not started a Club Help check do so.
2013-08-01	Organise new Junior Squad shelter	DF/Don Cherry`		OPEN

4. Membership
 Fee restructure for 2014 suggestions
 Action Papers from CF and RG.

Objectives of change:

Revenue neutral

More people to provide volunteers.

Members of OV are event officials.

Certain revenue per year to provide the core funding for orienteering.

Introduce a per capita registration fee for club affiliation rather than a flat fee as present.

Introductory 5 or 6 weeks then pay.

Need to be clear that participants are expected to join OV.

Clubs and the state association need to work together to join up members.

Want a web site landing zone to lead newcomers -> membership.

Clubs to report all members (for affiliation fees determination) and pay a lower per capita fee.

Event discounts: In NZ the discount is 20% of the entry fee.

Idea: Send a letter to clubs describing what the Board is thinking of doing. Need to impress the need for change.

The state association provides the structure and continuity of the sport.

5. Membership reporting: The list of new memberships was provided by Rob Edmonds, Membership Secretary, and reviewed. The Board requests a monthly report from the memb. Secretary identifying trends , and no more than a one-page report with some numbers supporting observations. Action: DF to add to Board reports request.

- 6 Project Status Reports:

- a) Eventor: No report – remove from future agendas.
- b) Sprint Series – a coordinator is required - refer to Urban Committee report.

7. Major Events

Aust Champs 2015. Papers were received from Mark Valentine and Ruth Goddard. (tabled). The Eureka club has taken on the recent management issues and a team is being assembled.

8. Reports

- a) Finance. P&L and Balance Sheet reports as tabled.
- b) P&D - Update on Club Help assessments. Although OV is on track wrt to club help assessment progress, it would help if all clubs have commenced assessments this year. Those clubs which have not started assessments should be specifically asked to commence.
Action: DF to remind club presidents and secretaries.
- c) Correspondence – as noted in report.
- d) Media & Marketing – as tabled. Working in the summer and sprint programs.
- e) Urban: no report received. Summer program about to be published. Sprint Series organisation is proceeding.
- e) MTBO. Report as written. Noted good performances at Aust Champs – 5 age champions.
- d) BushO subcommittee.
No report received however there has been a lot of activity developing the 2014 events program and for the 2015 Aust Champs carnival.
- e) Junior Squad/Schools. The training camp and program was very successful.
The Junior Squad shelter has been stolen and the Board approved its replacement.
Action: DF to contact Don Cherry.

f) SportIdent. The trailer struts need repaired. The Board approved this.

Meeting closed 9:35 pm.

Next meetings Board – ORC 7pm September 19th
Council - ORC 7pm October 18th,