

Don,

Rather than a paper a few dot points which should be circulated amongst the OV board for discussion/decision prior to the meeting as I will probably be tied up with the OA meeting (and some of the decisions below will have implications for that). Main points for decision highlighted in bold.

#### Transit/Eventor

- **General**

- o I believe all Victorian events are now in the system (including all StreetO series thanks to Debbie)
- o Mats has added "Park/Street" as a separate discipline in Eventor which will be useful for all states
- o Number of queries/issues has reduced over the last few weeks
- o Issues may increase after Easter as people's "temporary" 2013 memberships automatically expire on 31 March

- **Results**

- o it would be reasonable that Eventor be the only place that results from Victorian events are uploaded creating a "one stop shop" for events, entries & results.
- o we need to set a policy & methodology to get all Victorian results into Eventor. Don did some work with Street-O which needs to be revisited/refined etc. SS/MelBushO are relatively easy as there are only a few of them and they all use SI. Bendigo will definitely use Eventor.
- o FYI I have started a discussion with Mats about importing the results from the current OA results system into Eventor. The ultimate aim being to reduce duplication and relieve the burden of volunteers who manage all these systems. The benefit would be that users of Eventor would see their result history all the way back to 2007 (if the results were in the OA system).

- **Winsplits**

- o Now we have Eventor it is possible to have splits automatically uploaded to Winsplits. This does however require a separate licence from SOFT.
- o FYI <http://www.obasen.nu/winsplits/online/en/default.asp?ct=true> allows users to analyse results splits
- o SOFT have proposed a licence cost of SEK10,000 (about \$1,500) for the year ending 31 October 2013 and then SEK20,000 for subsequent years.
- o I am proposing that OV pays the initial SEK10,000 licence fee and then the subsequent SEK20,000 be distributed amongst the states using the same methodology as the Eventor licence fee which was agreed at the OA conference.

- **Memberships**

- o A summary of current OV memberships is shown in the attachment.
- o Numbers in first column are all members including temporary members
- o Numbers in last column are registered (and most likely paid) 2013 members
- o Remember the numbers are individuals so a family of 5 people will be recorded as 5
- o Some clubs need to do a membership drive!

Craig

Welcome  
**Craig Feuerherdt!**

- Event calendar
- My pages
- State association
  - About the state association
  - Edit state association details
  - State settings
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  - Membership types
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## Organisation and member overview

Number of organisations with roles: 107  
Number of persons: 2525  
Number of users: 1733

Organisation	State	Country	Membe...	Admin...	Event...	Entry...	Users
Albury-Wodonga Orienteering Club	Orienteering Victoria	Australia	72	2	2	2	16
Bayside Kangaroos Orienteers	Orienteering Victoria	Australia	120	3	5	4	77
Bendigo Orienteers	Orienteering Victoria	Australia	106	7	8	7	88
Central Highlands Orienteering Club	Orienteering Victoria	Australia	38	5	5	5	14
Dandenong Ranges Orienteering Club	Orienteering Victoria	Australia	126	3	3	3	25
Eureka Orienteers	Orienteering Victoria	Australia	45	4	11	4	32
Melbourne Forest Racers	Orienteering Victoria	Australia	72	4	5	5	48
Nilumbik Emus Orienteering Club	Orienteering Victoria	Australia	136	3	6	4	50
Orienteering Victoria		Australia	346	7	9	9	305
Tuckonie Orienteering Club	Orienteering Victoria	Australia	65	4	5	4	32
Victorian ARDF Group	Orienteering Victoria	Australia	13	3	3	3	7
Yarra Valley Orienteering Club	Orienteering Victoria	Australia	90	3	13	5	65