



Leicestershire Orienteering Club



Minutes of Committee Meeting held in Room G45, Groby Community College Monday 12th November 2018

Present: Chris Phillips, Jane Dring-Morris, Alan West, Wendy West, Steve Chafer, Roger Edwards, Peter Leake, Bob Haskins, Ursula Williamson, Roger Phillips, Laurie Fluck, Ernie Williams

1. Apologies for absence: Ian Wilson, Anna Barber, Iain Phillips, Andy Portsmouth

2. Minutes of the last Committee Meeting on Monday 12th August 2018

These minutes were agreed to be a true record.

3. Items arising from the last MOM

There were no items arising.

4. Request for inclusion in 'Urgent and important items' on the agenda

a. Club and committee roles

- Discussed and updated. Junior Mentor removed. Web site to be updated.

b. Development plan update

- SC provided an update on progress being made (refer to the Development Plan 2016 – 2019 available on the LEI website)
- Coaching and training:
 - Club nights now reduced from 3 to 1.
 - IP potentially to become the Coaching Co-ordinator/ Club Night Co-ordinator.
 - The possibility of organising a training event such as the one organized by CH a couple of years ago. Perhaps in a DVO area rather than the Lakes?
 - Juniors are being targeted to attend EMJOS training days.
- Recruitment and training of event officials:
 - More members are volunteering to help and organize events. Several experienced members have moved away, so more are needed.
 - Point 2(iv) regarding a "Volunteer Champion" to be removed from the plan.
- Closer engagement with club members:
 - A survey was conducted by Tim Herod from BOF and the feedback on the quality of events was all good.
 - The "new member" postcard suggestion is awaiting printing.
- Recruitment drive:
 - The 5 Parks Series has been successful so far.
- Increased publicity and marketing:
 - Follow on actions from the 5 Parks Series are required – a review of what works and what doesn't.
- The Development Plan is to be reviewed early next year.

- SC to update the Plan and arrange for it to be uploaded to the LEI website.

5. Treasurer's Report

Please refer to the Treasurer's Report November 2018 circulated prior to the meeting. RE suggested that the Gift Aid Scheme to be changed to a 50/50 basis with effect from 2020. Committee agreed to include in the next budget.

6. Delegates' Reports

- Event levies have been reinstated for the East Midlands for the current year.
- Clubs have been asked to consider changes to the number of events being staged.
- Clubs have been asked to think about a Junior League. Different points of view were expressed. BH suggested that the 2017 or 2018 TD5 junior league be modelled so that the effects could be better understood.

7. Events Sub Committee Report

Please refer to the Event Sub Committee Report November 2018 circulated prior to the meeting.

- Thank you to RP for administering the Facebook campaign for the 5 Parks Challenge.
- Shepshed – BH suggested the Glenmore Centre to be considered for a future event centre.
- PL is close to having a useable urban map of Coalville.
- Christmas Novelty event – the social is to be held at the Glenfield Parish Rooms, Santa and elf have been selected.
- Park Series. RP was thanked for all his Facebook advertising work so far.
 - Bradgate final - The newcomers need to be invited to the Winter and EM League events.
- British Sprints. BH indicated he had a long action plan following the MEC (10 Nov). RE expressed concern about a joint weekend having two different entry systems, having a detrimental effect on entries. BH indicated he would contact DVO again to see how we could move to both using SI-entries as this was essential for BS. IOF advisor was coming in January.

8. Development Team Report

Please refer to the Development Team Report November 2018 circulated prior to the meeting. PH and IP are to attend the coaching conference in Nottingham.

9. Club Captain's Report

Please refer to the Club Captain's Report November 2018 circulated prior to the meeting. Compass Sport Cup entry is to be submitted, RP suggested we enter the event at Sherwood Pines to support NOC. (Agreed.) RE requested that the Club shop offer a 50th anniversary Sprint singlet in time for the BS.

10. Membership Secretary's Report

Please refer to the Membership Secretary's Report November 2018 circulated prior to the meeting.

11. Any Other Business

- Club Dinner is to be held at Longcliffe Golf Club, Loughborough.
- LEI currently have 3 Senior British Champions and it would be nice to acknowledge their achievements, so CP suggested they are invited to the Club Dinner as guests of LEI.

- 50th Anniversary: CP suggested that the Club Championships on September 2020 be a “heritage event”, agreed by the committee.
- SC to discuss possible areas with PH.
- CP suggested having a 50th anniversary logo on 2020 maps, EW to design.
- CP suggested as a memento we provide say wrapped pork pies with the LEI logo on the product packaging.
- WW – child protection:
 - There is a concern because not many coaches are coming forward for child protection / safeguarding training. Further discussion is required, as there is more to coaching than just holding a coaching qualification, up to date safeguarding and first aid certificates are also required.

Meeting closed at 9:25pm.

12. Date of future meetings (TO BE REVIEWED):

| | |
|-----------------|---------------------------------|
| FULL: | FEBRUARY, MAY, AUGUST, NOVEMBER |
| Events: | JAN, APRIL, JULY, OCT |
| Mapping: | JUN |
| Development: | JAN, JULY |
| Coaching Forum: | MARCH |
| AGM: | OCT |