

## Ottawa Orienteering Club - Board of Director's Meeting

Date: April 27, 2011

Location: Randy Kemp's

In Attendance: Andrew Cornett, Bill Anderson, Jeff Teutsch, Stefan Bergstrom, Anne Teutsch, Randy Kemp, Eric Teutsch, Karen Tippett, Lynda Scrivens, Lorna Guttormson, James Richardson

- 1) Adoption of Agenda. Treasurer's Report and North American's added to agenda. Anne moved that the agenda be accepted as amended. Seconded by Jeff. Carried.
- 2) Adoption of previous minutes of November 23, 2010. Anne moved that the minutes be accepted as distributed. Seconded by Andrew Cornett. Carried. In future, minutes to be approved via email.

### 3) Review of Spring Orienteering Season:

#### Calendar of events

- Spring schedule set; all Sundays full. 3 extra events – Saturday May 21 Pinhey's Point – Sprint O for club and beginner course for visitors to Pinhey's. Linda and Lorna have organized a beginner and intermediate clinic (Wednesdays) - see attached report. Free for members. Non members \$10 for 1 clinic or \$15 for both. Linda, Lorna and Jeff will promote – Trailhead show, website, facebook.
- Loup Garou – 1 Sunday meet.
- Fall schedule not yet booked, will begin contacting people in June. One member suggested a Sprint series in the fall (chase sprints, sprint relays, sprints) – being considered perhaps Saturdays, or Tuesdays and maybe start in August when still light enough.
- Discussion on whether to save the new March Highlands map for an A meet, use in fall or for training. Not using for Ontario Championships as access is not great. The map was expensive and was to be a back up for Canadians. The land was not supposed to be sliced in half for many years, but was. The June 5<sup>th</sup> B meet was suggested. Anne to check with the meet director, Brian Graham, to see if he wants to use it.

#### Summer Solstice Series

- Carolyn Duke will do scoring for summer solstice. Best 3 out of 5 suggested – will be taken into consideration.
- Loup Garou to host 2<sup>nd</sup> and 4<sup>th</sup> summer solstice meets. OOC hosts the 1<sup>st</sup>, 3<sup>rd</sup> & 5<sup>th</sup>; meet directors and controllers confirmed.
- NCC discussion – expand Cite des Jeunes Map. Anne to be provided the old map and she will check with NCC.

#### Registration Update

- No official report as Linda away. Richard Aranoff had registration form done in French. Have Isabelle read waiver for readability.
- Greeter slots filled.

#### Meet Fees

- No change in meet fees.

#### SI

- Raid Pulse asking if they can rent the SI system. Would we ever rent out? Ontario has rented theirs out to Adventure racers. We would have to rent equipment and expertise to run it. There was a consensus that equipment not go out to non orienteering groups or person. Refer any requests to o-store.ca. Eric hoping to get a training kit.
- Training kit – 20 control clocks, start, finish, clear, check and printer. We can buy old equipment so we don't have to worry about it. Use for training and could possibly rent that out.
- Eric to look in to obtaining less expensive controls.
- Purchases: New battery purchased for one of the controls. Need new straps for SI rentals – current ones getting worn out. Will purchase color printer this weekend.
- 10 more clocks to be purchased to bring total to 50. Enough equipment to use for training.

#### Treasurer's Report

- Loup Garou paid bill. Not many expenses.
- No report.

#### 4) Tuesday Training Program

- 30 people registered – 20 out each time, even in the pouring rain! 4 more weeks – going well.
- Wednesday night interval run training going very well – Francis doing a great job.

#### 5) Mapping Course & Mapping update.

- 12 people interested. Some cancellations – down to 7.
- \$1,100 on Lidar data – Camp Fortune, Meech Valley, Cite des Jeunes; \$100 per square kilometer.
- Frederik Bedard, processing raw data from Lidar map to a base map. Can be imported in to OCAD.
- Lorna and Richard working on Beaverbrook – Sprint map for Ontario Championships
- Gord working on Tunney's Pasture.
- Stoney Swamp – Extending map - Andrew to get Base map.
- New map and permanent course at Foley Mountain (1.5 hour drive to Westport).

#### 6) Publicity and Promotion

- James and Randy to work Trailhead Spring Runoff promotion. Setting up an ultra sprint – tabletop map and punch course.
- Set up a publicity committee. New uniforms, new website items, new logo, branding – not a small task. How do we want to present the club to the public? James volunteered to be on committee and to put together terms of reference (including budget). To be ready before Ontario Championships (great opportunity to launch). Board will approve via email. To solicit general membership for additional committee members. Logo tough nut to crack. Club colors are red and black.
- Flyers at MEC.
- Reprint current flyer and can update with new branding later.
- Ottawa Outdoors, Citizen local events section.

#### 7) OOC Update

- Gord Hunter has declined offer to be meet director for the OOCs. However, good news - Andrew Cornett has agreed to take on the position.
- Anne suggests getting a committee going.
- Bill has been working on locations and maps.
- Jeff to do brochure and Lorna to post. Jeff to bring something to West Point that at a minimum lists the date and our website.
- Eric Kemp and Jeff Teutsch to course set. Stefan will ask Gord.
- Bill to extend middle map to the west as that portion did not get used at the COCs.

#### 8) Orienteering Development Program

- Have not prepared anything further from AGM due to school. Will begin to work on it.
- Next step is to make contacts, identify schools, find out what will work for the schools and put together a plan of action. To be approved via email.
- As an fyi - in Hamilton today 1100 kids, 550 starts with SI. Have been doing for over 30 years - grades 6,7,8 and high schools. GHO ran event. Should we focus on middle school grades here too, rather than high school? Lots of resources to look.

#### 9) Other Business

- North Americans 2014 FALL – need meet director & locations. Bill, Stefan and Randy to form an ad hoc committee to look into locations; will invite Gord and Linda to committee.

- COC silent auction in Whitehorse – offer 2 free entries to North Americans.

Meeting adjourned at 9:44 p.m.