

Fixtures Group Minutes

Saturday 17th March 2007 - Birmingham



1. Opening Remarks The Chairman welcomed all to the meeting.

2. Present:

Peter Guillaume	Chairman
Pat Martin	Secretary
Dawn Watson	YHOA
Richard Sharp	SCOA
Ian Hopkins	WMOA
Brian Hughes	WOA
Paul Caban	SOA
Richard Tiley	NWOA
John Shucksmith	SWOA
Clive Coles	EAOA
Andy Robinson	SEOA

3. Apologies:

Greame Ackland	SOA
Ian Whitehead	EMOA
Michael Richardson	Major Events
Amy Sarkies	British Orienteering
Duncan Archer	NEOA
Philip Gristwood	SEOA

4. Declaration of Any other Business

a. Printed fixture lists

5. The minutes of the Fixtures Group meeting on 7th October 2006 were agreed to be accurate.

Matters Arising/Actions from previous minutes not covered elsewhere.

Item	ACTIONS Fixtures Group Saturday 9 th October 2006	Completed
06/19	BOF now have a pool of kit available for Major Events. Action: Amy Sarkies will post this onto the British Orienteering web site	PG to check
06/20	Coaching Committee 17th June 2006 a. Form ER1C can only be submitted by a BOF member? Is this the Coach or the person organising the activity – Does this person have to be a member of British Orienteering. Action: Amy Sarkies to clarify with insurers, whom she is meeting with later in October. b. World Schools in Scotland in 2008 – date? No consultation or advice to Fixtures concerning the date. Possible clash with BOC/BRC in Scotland in 2008. Action: Fixtures Chairman has emailed BSOA fixtures corresponding member to determine the date.	ER1C – the lead coach has to be a BOF licensed coach Date of world Schools ascertained
06/21	2007 ISSUES a. Harvester 2007: WCH/WMOA position still uncertain. BAOC have offered the use of Swynnerton Camp map. Permissions being investigated. Fixtures Chairman has also posted a plea on the British Orienteering web site for offers to host. None forthcoming. Action: Ian Hopkins to clarify position with WCH. b. Peter Palmer Relay 2007: NWOA have withdrawn their offer to host the in 2007 because of ongoing problems over permissions. Action: All to find an organising club.	KERNO have taken on the Harvester and BOAC the Peter Palmer Relay

06/21	<u>2008 ISSUES</u> a. World Schools Score: Date required Action: Fixtures Chairman to clarify with BSOA b. HOC National: Move to 8 th June for a better spread of national events Action: Ian Hopkins to ask HOC. c. British Schools Champs: Organising club needed Action: All to find an organising club. d. Yvette Baker Trophy Final: EAOA? Action: Clive Coles (EAOA) to clarify offer	All resolved except no offers for 2008 BSOA Schools Champs
	<u>2009 ISSUES</u> a. BOC/BRC: March date required to satisfy environmental constraints b. BEOC (long) usually with BOC: Is March suitable? Action: <i>Fixtures Chairman</i>	Date agreed as March 14/15 and is acceptable to be BEOC
06/25 b	a. Update of ER1 to allow variable publicity Action: Task has been passed to Michael Napier, work in progress, Fixture Secretary to monitor progress. b. The database does not have a field for major Event coordinators, so this activity is not recorded. It also needs extra fields for assistant organisers, controllers and planners. Action: Amy Sarkies: To be included in the new membership system when produced.	Will be incorporated in the new web site and associated database
06/26	a. 2008 ER1 partials for National Events Action: <i>SOA and EBOR</i> b. Update of Major Events Procedure Action: <i>Fixtures Chairman 6 Actions as per minutes</i>	ER1s submitted and documents circulated and on BOF web site
06/27	<input type="checkbox"/> Long Term Plan JK and BOC/BRC Action: <i>Planner sheet made available to Association Fixture Secretaries for discussion with their associations for the March 2007 meeting.</i>	Circulated
06/28 a	<input type="checkbox"/> Yvette Baker Trophy 2007 Action: <i>Association Fixture Secretaries to ascertain 2007 events for March 2007 meeting.</i>	See minutes below
06/28 d	Membership Changes It was agreed that published event entry fees for all fixtures should be the full fee before member's discount. Therefore these need to be the fees listed on the ER1. There was a need for a consistent approach. Action: <i>Association Fixture Secretaries to inform their clubs.</i>	Implemented
06/28 e	Clarification of event registration procedures Action: <i>Association Fixture Secretaries to inform their clubs.</i>	Implemented
06/28 g	Declaration of interests for Fixtures Group members Action: <i>Amy Sarkies to make enquiries and clarify the situation.</i>	Completed

6. Reports from Other Meetings

Event Operations 21st February 2007, Action 21: A workgroup to consider competition Structure is to be established.

7. Major Events 2007 – 2010

a. The new system is working much better with advance registration of Major Events. All Major events up to the end of 2008 are now in the public fixture list.

b. Association Fixture Secretaries now need to chase up clubs to submit form MEO.
Action: Chairman to circulate Major Event spreadsheet

c. The reduction in the number of National Event applications was noted, only 4 for 2008.

2007		
BUSA	Durham	31 st March – 1 st April 2007
JK	BOF	7 th – 9 th April 2007
British Sprint Championships	YHOA	14 th April 2007
British Elite Orienteering Championships (M)	NEOA	15 th April 2007
Future Champions Cup Final	WMOA	21 st /22 nd April 2007
British Orienteering Championships & Relays	WOA	5 th -6 th May 2007
British Elite Orienteering Championships (L)	WOA	5 th May 2007
National Event	NWOA	20 th May 2007
Harvester	KERNO	2 nd / 3 rd June 2007
National Event - Scottish Champs	SOA	16 th /17 th June 2007
Junior Inter Regional Championships	YHOA	23/24 th June 2007
Peter Palmer Relay	BAOC	9 th September 2007
National Event	AIRE	15 th September 2007 (Sat)
Junior Home International	NIOA	29th/30 th Sept 2007
Senior Home International	WOA	20 th /21 st October 2007
British Schools Score	GO	6 th October 2007
Compass Sport Cup Final	NOC	14 th October 2007
British Schools Champs	SARUM	18 th November 2007
National Event and VHI	SOA	17 th /18 th November 2007
Yvette Baker Trophy Cup Final	HALO	2 nd December 2007
National Event	DVO	9 th December 2007

2008		
Compass Sport Cup First Round	ALL	13 th January 2008
British Night Championships	SWOA	23 rd February 2008
National Event	SARUM	9 th March 2008
JK	SEOA	22 nd – 24 th March 2008
British Elite Orienteering Championships(M)	OD	Saturday 5 th April 2008
British Sprint Championships	OD	6 th April 2008
British Orienteering Championships & Relays	SOA	19 th - 20 th April 2008
British Elite Orienteering Championships (L)	SOA	19 th April 2008
World Schools	SOA	20 th – 26 th April 2008
Future Champions Cup Final	EBOR	3 rd & 4 th May 2008
National Event	EBOR	4 th May 2008
Harvester	TVOC	17th May 2008
National Event – Scottish Championships	SOA	Saturday 24 th May 2008
National Event	HOC	8 th June 2008
Junior Inter Regional Championships	NEOA	28 th /29 th June 2008
Peter Palmer Relay	AIRE	7 th September 2008
Junior Home International	MEROC	27 th /28 th September 2008
Senior Home International	SOA	25 th /26 th October 2008
Veteran Home International	NIOA	???
British Schools Score	NOC	12th October 2008 ???
Compass Sport Cup Final	OD	19 th October 2008
British Schools Champs	???	16 th November 2008
Yvette Baker Trophy Cup Final	EAOA	7 th December 2008

2008 ISSUES

- Date for NIOA VHI required **Action:** *Chairman*
- British Schools Champs: Organising club needed **Action:** *All to find an organising club.*
- British Schools Score registered as Sunday, should be Saturday **Action:** *Chairman to contact NOC*

2009		
British Night Championships	SEOA	21 st February 2009
National Event	HH	22 nd February 2009
British Orienteering Championships & Relays	SCOA	14 th /15 th March 2009
British Elite Orienteering Championships (L)	SCOA	14 th March 2009
Compass Sport Cup First Round	ALL	29 th March 2009
JK	NEOA	11 th - 13 th April 2009
National Event	NWOA	19 th April 2009
Future Champions Cup Final		No later than first weekend in May
National Event	BOK	3 rd May 2009 (Triple O 7)
British Sprint Championships	EMOA	9 th May 2009
British Elite Orienteering Championships(M)	EMOA	10 th May 2009
National Event & Scottish Champs	SOA	23 rd May 2009
Harvester	???	???
Junior Inter Regional Championships	NIOA	27 th /28 th June 2009
Peter Palmer Relay	WMOA	27 th September 2009 ??
National Event	AIRE	12 th Sept. 2009
Junior Home International	WOA	???
Senior Home International	NIOA	???
British Schools Score	EAOA	11 th October 2009
Compass Sport Cup Final	???	18 th October 2009
Veteran Home International	EOA	14 th /15 th November 2009
British Schools Champs	SEOA	22 nd November 2009
Yvette Baker Trophy Cup Final	SO	6 th December 2009

2009 ISSUES

- a. Offers to host Future Champions Cup Final, Harvester, and Compass Sport Cup Final **Action:**
All
- b. Dates required for JHI and SHI

2010		
British Night Championships	SOA	
National Event	SEOA	7 th March or 21 st February 2010
National Event	EMOA	21 st March 2010
Compass Sport Cup First Round	ALL	
JK	SWOA	3 rd – 5 th April 2010
British Orienteering Championships & Relays	WMOA	1 st /2 nd May 2010
British Elite Orienteering Championships (L)	WMOA	1 st /2 nd May 2010
Future Champions Cup Final		
British Elite Orienteering Championships(M)		Offers 1. NWOA 2. SEOA
British Sprint Championships		Offers 1. NWOA 2. SEOA
National Event & Scottish Champs	SOA ???	29 th May 2010
Harvester		
Junior Inter Regional Championships		
Peter Palmer Relay		
National Event		
Junior Home International	SOA	
Senior Home International	EOA	
British Schools Score		
Compass Sport Cup Final		
Veteran Home International	WOA	
British Schools Champs		
Yvette Baker Trophy Cup Final		

2010 ISSUES

Offers for all events **Action:** All

2011		
JK	NIOA	22 nd – 25 th April 2011
British Orienteering Championships & Relays	YHOA	30 th April/1 st May 2011 ????

2011 ISSUES

JK and BOC on adjacent weeks is a problem – another date for BOC/BRC is required.

2012		
JK	SOA	6 th – 9 th April 2012
British Orienteering Championships & Relays	NW	5 th /6 th May 2012

8. Regional Events

The planner was updated up to 31.12 2009

9. Compass Sport Cup

The first round is on Sunday 13th January 2008. SOA felt that this was not possible and will hold their round on either 9th or 16th March 2008. There were no objections to this proposal at the previous meeting. This date was selected to enable all clubs to have the dates they requested for regional events in March 2008. The final is on 19th October 2008 hosted by OD.

10. Yvette Baker Trophy Rounds 2007

Clubs submitted dates for the first round. Lakeside weekend and the weekend before the final were avoided.

11. UK Cities Cup

A paper on this has been circulated. Association representatives to suggest to clubs that they nominate events for the series.

12. Fixtures Database and New Web Site

a. There will be no further updates to the current database because of the development of the new web site.

b. A document compiled by Mike Hamilton which described the new web site and the fixtures related sections had been circulated. This was discussed and the following points raised included:

- i. The Group would like Peter Guillaume and Patrick Martin to meet with Mike Hamilton and view the new web site at the earliest opportunity to validate that it will include all the current reports and facilities.
- ii. How effective will the web site be for a user with a dial up internet connection?
- iii. What training will be offered?
- iv. How will the fixtures part deal with partial registrations and then reach the point of automatic deletion from published fixture lists if they have not been updated?
- v. Will there be a post code search for users to find events?
- vi. How will editing of entries work? Who will be authorised?
- vii. What outputs will the system give?
- viii. How will ER2s be issued?

Action: Chairman to contact Mike Hamilton to arrange a viewing of the new web site and to discuss all the issues raised.

13. Event Fees

The new system is working and the table explaining the process has been circulated and is printed in the latest edition of Focus.

The Group felt that it would have been much better if orienteering used the same system as TCA and athletic clubs where the base fee was charged and then non-members paid a surcharge. Such a change should be considered in the future.

Action: Chairman to raise at Event Operations and with Mike Hamilton

14. JK and BOC beyond 2010

Provisional offers for 2011 and 2012 were made, see planners above.

15. Any Other Business

a. The circulation of the printed fixtures book with Focus has ceased, as a cost saving. Any member requiring a printed list should contact BOF Office.

b. Clubs are having access issues. BOF no longer has an environmental officer for clubs to refer to. Fixtures feel that BOF should consider appointing someone to this role.

Action: Chairman to raise with Event Operations and BOF

Dates of Future Meetings

Saturday 13th October 2007 (lunch at 12.15pm, for a 12.30pm start) at Tally Ho! - Birmingham

Saturday 15th March 2008

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06/19	BOF now have a pool of kit available for Major Events. Action: Amy Sarkies will post this onto the British Orienteering web site Action 2: Chairman to check	
7	Action: Chairman to circulate Major Event spreadsheet	
7	2008 ISSUES a. Date for NIOA VHI required Action: Chairman b. British Schools Champs: Organising club needed Action: All to find an organising club. c. British Schools Score registered as Sunday, should be Saturday Action: Chairman to contact NOC	
7	2009 ISSUES a. Offers to host Future Champions Cup Final, Harvester, and Compass Sport Cup Final Action: All b. Dates required for JHI and SHI	
7	2011 ISSUES JK and BOC on adjacent weeks is a problem – another date for BOC/BRC is required.	
12	Action: Chairman to contact Mike Hamilton to arrange a viewing of the new web site and to discuss all the issues raised in respect of fixtures.	
13	Action: Chairman to raise at Event Operations and with Mike Hamilton a suggested change in how event entry fees are advertised.	
15	Clubs are having access issues. BOF no longer has an environmental officer for clubs to refer to. Fixtures feel that BOF should consider appointing someone to this role. Action: Chairman to raise with Event Operations and BOF	