

Agenda: BOD Meeting 20 March 2004
Al Smith Memorial Meet, Hawn State Park, Missouri
Days Inn Meeting Room, 3:30pm

- I. Call to order & Secretary takes roll
- II. Open Forum (5 minutes to members to address Board)
- III. Approval of Previous Meeting's Minutes
- IV. Financial Report – (if any from Robin)

- V. Information-Only Agenda (Chuck)
 - a. Saddened to hear of loss of Bill "Mac" MacDonald, Seattle
 - b. 2004 USOF Standing Team (Foot O)—placed into minutes
 - c. Kudos to BAOC, Mar-Apr 04 Bulletin, has excellent article: "Environmental Impact Report" w/ references. Very useful. Also BAOC is sponsoring Senior Training Grants.
 - d. Kudos to QOC, Feb 04 Formline reports local meets using E-punching for training, and well-attended mapping clinic.
 - e. Kudos to Badger for holding A-meet, 24-25 April 2004VI. Debate/Vote Agenda
 - f. Kudos to Bill Cusworth for all the good work he did on Rankings for years and to Nik Weber for taking on the work.

- VI. Vote Items
 - a. Championship Bids:
 - 1. Flying Pig IX sanctioned for 01-03 April 05, East Fork State Park, 25 miles east of Cincinnati. Seeks US Short Course Champs on Sat, 2 Apr. ESC accepted OCIN's bid to host Team Trials.
 - 2. Interscholastics, North Texas O Assn. (NTOA). Still in sanctioning process. For President's Day Weekend, 19-20 Feb 05, LBJ National Grasslands, 30 miles west of Denton. Would like to announce at this year's Interscholastics (Apr).
 - 3. US Long Course Champs. DVOA, Nov 2005 (park will not allow scheduling more than one year out, so TBA).
 - 4. a. US Individual Champs, RMOC, 25-26 Jun 05, Approx 3 miles east of Buena Vista, CO. Meet is sanctioned.
 - b. Competing bid from ORCA/CROC, for 27-28 Aug (1st choice based on feedback from US Team; or 10-11 Sep or 17-18 Sep; Near Mt. Bachelor Ski Resort, 20 miles west of Bend, Oregon. Still in sanctioning process.
 - b. Rules Change: Formation of Junior Development Team (Durand). READ IN ADVANCE.
 - c. USOF Endowment Fund Brochure Text Completed (Frank K.) Who should get copies? Big Thank You to Gary Kraght!
 - d. Proposed Committee to look at budgeting (Durand) (Meets/Maps/Memberships/Conventions)
 - e. Approval of a new College Development Fund (Minium)
 - f. Next BOD Meeting – July 1st, Truett McConnell College, Cleveland GA at the USOF Convention
 - g. Adjournment

USOF Board of Directors Meeting
03/20/2004, Days Inn, Farmington, MO

Robert Buraczynski, Secretary
Robert Paddock, Southwest Region Director
Linda Ferguson, Southeast Region Alternate Director
Karen Rogers, Midwest Region Alternate Director
Clare Durand, VP Competition
Stephanie Martineau, Heartland Region Director

Chuck Ferguson, President
Frank Kuhn, VP
Mike Minium, VP
Pat Meehan
Sandy Fillebrown, At-Large Director
Robin Shannonhouse, Executive Director
Peter Gagarin
Jeffrey Saeger
Bruce McAlister, Northwest Region Alternate Director
Steve Shannonhouse
Frank Skorina, Marketing
Jim Eagleton, Mid-Atlantic Region Director
Peter Snell, At-Large Director
Dave Warsham
Matthew Lewis
Scott Drumm, VP Club Services
Ralph Courtney, Southwest Region Director
Syd Reader, Pacific Region Director
Randy Hall

15:34 CST Call to Order

Frank Skorina Mktg Report USOF used Photo Library income of \$1,200 to \$1,275 to use Photo Library Obode

USOF received \$600 for Photos from "Unlimited Magazine".

Michael Callan does video work; funding to make CD ROM

D Newell June 30, 2004, end of web { }

Newsprod. mgr. from Silva interested in sponsoring 2004 U.S. Champs.

Greg Lemmon O' ads in Google.

Trailside wedri not get something together to consider O' for this next season, possible for fall season.

Peter Gagarin ESC O'Team

Brian May update Team portion of Web Page.

Finance not in budget; World Champs & World Cup every year; USOF needs ways to raise money; sponsorship on uniforms; We hope to do better job @ communication.

Jeff Saeger coach for Jr Team

R Worner is Team Administrator

Alexei Azarov coach Jr Team

Jr Team needs money; \$2,800 in budget; \$4,000 entry to send Team to JWOC \$500/person; need money by 05/28/2004; entry fees, training camps, uniforms, jackets, etc.

F Kuhn: Stephanie Martineau agreed to chair fundraising committee; 2004 BOD members for AGM; 5 positions open, VP Admin Frank Kuhn run again, Frank Skorina not rerun VP Mkt, Scott Drumm not rerun VP Club Svc, Nancy Koehler not rerun At-Large Competition, Walter Siegenthaler will rerun At-Large, regional SE, MW Ken Lappin not rerun

Clare Durand: P Dick will be USOF Team Admin from Vlad; Anti-Doping forms for IOF events; 2 people from USOF O-ringen Training Clinics; Lief, Matthew Louis; Tim Hannah 17-yr from TX not going; Syd Reader did it last year "Very well organized."; Includes transportation, accommodations, and entry fees.

Stephanie Martineau: Fundraising kickoff today from Board

Ralph Courtney: new O Merit Badge; 18,000 copies last August; rest of 2004 old Badge book still acceptable.

Mike Minium: New IOF Control Descriptions for next issue.

Peter Snell: NTOA wants Interscholastics 2005; A-Meet ranking opportunities for Jr.'s; rules changes; males and females should be separate for scoring; KJON are required to run Green; Ohio Interscholastics 6.5 km Varsity; Should Middle School be running Yellow Course?

Mike Minium: Test scoring Interscholastics, P Mehan wrote proposal.

Table approval a un meow ots to run meeting; Mike Minium moved, Clare Durand seconded, unanimous; ACTION: AGM Minutes

Robin Shannonhouse Budget: \$33,120.39 in Operating Fund

Chuck Ferguson moved to authorize the Excom up to \$3,000 to Jr. Team, 2nd Sandy Fillebrown, (15-0-0).

Frank Kuhn: Fundraising; Robin Shannonhouse cost of letter \$700-\$900

Bruce McAlister reported on the death of Bill MacDonald.

Chuck Ferguson: USOF standing Team, Chuck Ferguson will provide names

Chuck Ferguson: Kudos download & save articles; BAOC Sr. Training Grants; Seattle, COC, SAMM, 18 youths to Interscholastics

Chuck Ferguson: QOC mapping clinic; e-punch for training

Chuck Ferguson: Badger O'

Chuck Ferguson: Sandy Fillebrown moved, Bruce McAlister 2nd, "Thanks to Bill Cusworth for Rankings." (15-0-0)

Chuck Ferguson: Short Course Pig, Clare Durand moved, Sandy Fillebrown 2nd, "Approve Bid", (15-0-0)

NTOA Interscholastics: Bruce McAlister, "Move to Excom auth 2005 pending SanCom approval." Mike Minium 2nd, (15-0-0). ACTION: Clare Durand will notify estorm when sanctioning is completed.

DVOA US Long Course Bid, variable date, Mike Minium moved, Sandy Fillebrown 2nd, (15-0-0)

2 Bids for US Champs: RMOC vs. ORCA/CROC; Clare Durand moved to accept RMOC bid, Mike Minium 2nd. (Straw poll 8-4-2) ACTION ITEM: Bid will carry over to next meeting.

Clare Durand amends proposal 52.2.2; Clare Durand moved we accept the amended proposal to Jr Dev Team, Mike Minium 2nd, (15-0-0)

Frank Kuhn: Gary Kraght willing to run for VP Club Svc; Endowment fund proposal by Gar Kraght; USOF Board is responsible for marketing of Endowment Fund; Eva Ruutopold will format Gary Kraght's text; need chair of Endowment Fund Marketing Committee

Frank Kuhn USOF International Affairs Commission temp chair.

Clare Durand proposes committee to look at Budgeting.

Bruce McAlister stated that Sammamish intends to submit 2 proposals to the AGM.

Mike Minium moved to create the "Col. Dev. Fund", Clare Durand 2nd, (14-0-1(Frank Skorina)); Liz Kotowski Fund Admin.

Mike Minium Interscholastic scoring; percentile system; Bruce McAlister

moved to allow OCIN to try for one year, Clare Durand 2nd,

(3 in favor (Bruce McAlister, Clare Durand, Mike Minium)

9 opposed

3 abstaining (Frank Skorina, Peter Snell, Bob Paddock))

Frank Skorina move to adjourn, Scott Drumm 2nd, (15-0-0)

The meeting adjourned at 18:06 CST.

The Flying Pig IX event is sanctioned as a USOF class A event on Friday, Saturday & Sunday 01, 02 & 03 April 2005.

They have bid for the 2005 Short Course Championships. A copy of the sanctioning request is below.

Chuck, please add consideration of this bid to the March agenda.

Clare Durand
USOF VP competition

Application for USOF "A" MEET SANCTIONING

Club Name: Orienteering Cincinnati (OCIN)
Event Name: Flying Pig IX
Bid Event: 2005 Short Course Championships (on Saturday), also proposed as the 2005 US foot-O Team trials

Proposed Dates: (1) Friday, Saturday & Sunday 01, 02 & 03 April 2005
(2) Friday, Saturday & Sunday 08, 09 & 10 April 2005 (3)
Location: East Fork State Park, Amelia OH; 25 miles east of Cincinnati OH
Permission to Use Meet Site: Verbal permission received from Park Manager, Chris Dauner, on October 30, 2003, dates blocked out on park calendar
Competition Format: Friday would be a 1-day "A" meet in sprint course format. Saturday would be a 1-day "A" meet of short distance. Sunday would be a 1-day "A" meet of classic distance. A farsta format might be used on Sunday advanced courses.

Provide name /e.mail /phone/address for each person:
Meet Director: Mike Minium

Course Setters (in no particular order; days not yet decided):
Pat Meehan
Steve Vaughan
Matthew Robbins

Course Veters (in no particular order, days to be determined):
(other veters to be determined)
Steve Vaughan & Mike Minium
Meet Registrar: Vince Hand

Map Coordinator: Mike Minium

Applicant: Mike Minium
Applicant's Club Position: Vice President
Applicant's Signature:
Date of this Sanctioning Request: 27 October 2003 (submitted 05 Dec 03)

Map Plans for a USOF Class "A" Meet
(To be completed by the Mapping Coordinator for this event.)

Provide the name of the map and map location for each day/competition:
The same area (adjacent or overlapping maps) will be used on all days: East Fork State Park (south side of Harsha Lake); Amelia OH, 25 miles E of Cincinnati

For each map provide the following information. (copy page as necessary)

Map Name: East Fork State Park

For this event, this map will be: XXX Completely New / New Revision

Scale: 1:10,000 contour interval: 5m size: 15.5km²

The area is divided into two sections; a 1.5km² section has been previously mapped & will be revised, a 14km² section will be mapped for the first time.

Date of most recent Field Check: existing 1.5km² in 1998 by Mike Minium

Name of Principle Mapper (field checker): 1.5km² revised by Mike

Minium; 14km² newly mapped by Vladimir Zherdev

Name of Drafter (if different): same

General description of mapped area: Typical Midwest ridge and reentrant terrain, mostly deciduous vegetation in varying runnability.

For new & revised maps: When will the map be complete: for both sections, map will be complete in summer 2004. (Field check of 14km² new area is done, field check of 1.5km² revised area to be done this winter, drafting will be done in summer 2004) (Printing plans will allow changes to be made until within days of the event. Map final by January 2005 unless tornado or other major event.)

For existing & revised maps: When & For What has this map been Used before this event?: The 1.5km² section has been used for various local meets, most recently on July 19, 2003. Most of the area would be new to orienteering.

For existing & revised maps, Year area was Originally Mapped: 1.5km² section in 1992

The Mapped Area is Owned By: State of Ohio & US Army Corps of Engineers

Competition Maps will be Offset Printed: NO

If No, how will maps be printed?: Maps will be printed directly from OCAD to Xerox Fiery X12 color copier, on Xerox 80 lb (120g/m²) gloss finish Harlequin Coated Paper (same process was used for Flying Pig 2002 and 2003)

All competitors will use the same map sheet for competition: YES

Prepared by: Mike Minium

Position with club or event: Vice President

Date prepared: 27 October, 2003, updated 6 November 2003, submitted 05 Dec 03

Safety Plan

1. General

All participants required to carry whistle. Sealed loaner whistles available at start line (return with seal intact or use for emergency, no charge; break seal for non-emergency and buy whistle)

2. Emergency Medical

Directions and map to nearest hospital will be included in participant registration packets. Kit(s) to handle emergency first aid available at finish. Cell phones available to call for 911 service if needed.

3. Search

Once person is determined to be missing: Experienced orienteers dispatched to cover course in reverse. Other volunteers sent by vehicle to secure perimeter. In event person not found in reasonable time, contact Tri State SAR and Park ranger for additional assistance.

4. Rescue

Master maps and experienced orienteers available to lead emergency rescue personnel to scene and assist in evacuation.

5. Severe weather

Thunderstorm in progress, Severe Thunderstorm Warning or Tornado Warning will delay start. Participants will be advised of watches, high water conditions, etc.

The Fair Hill event is sanctioned as a USOF class A event on a currently unspecified weekend in November 2005.

I understand from you that DVOA does not want to pick an event date without confidence that it will be the final date and that you expect the event date to be finalized one year before the event (November 2004).

...

Following below is the information submitted by you and used to approve sanctioning. If there are any errors in this information, please let me know immediately.

Good luck with this event.

Paul Regan
USOF Sanctioning Committee, Chair

Application for USOF "A" MEET SANCTIONING

Club Name: Delaware Valley Orienteering Association (DVOA)
Event Name: Fair Hill A Meet
Bid Event: 2005 US Long Course Championships

Proposed Date: (1) November 2005 (2) (3)
[Park does not schedule events more than one year in advance, yet USOF suggests sanctioning package for championship bids be submitted 18 months in advance. This presents a dilemma. Moreover, this park schedules several events that would conflict with orienteering, such as controlled hunting and equestrian events. The date that works with the park will be presented as soon as the park can give guidance]
Location: Fair Hill State Natural Resources Management Area, MD.
About 4 miles NW of Newark DE, which is 15mi west of Wilmington DE.
Permission to Use Meet Site: [pending, see above]
Competition Format: Day 1 classic, Day 2 long; Separate awards each day

Provide name /e.mail /phone/address for each person:
Meet Director: Ron Wood

Course Setters: Tom Overbaugh and
Ralph Tolbert

Course Vetter: Hugh MacMullan

Meet Registrar: Phylis Wood (as above)
Map Coordinator: Eric Weyman

Applicant: Randy Hall
Applicant's Club Position: A Meet Coordinator
Applicant's Signature:
Date of this Sanctioning Request: 01-Jan-04

Map Plans for a USOF Class "A" Meet
(To be completed by the Mapping Coordinator for this event.)

Provide the name of the map and map location for each day/competition:
Fair Hill; both days, as above

For each map provide the following information. (copy page as necessary)
Map Name: Fair Hill
For this event, this map will be: XXX brand new
Scale: 1:15,000 & 1:10,000 contour interval: 5m size: 24km²
Date of most recent Field Check: Spring '04; course setters & map coordinator will monitor/ revise map, w/emphasis on trails, until printing.
Name of Principle Mapper (field checker): Vladimir Zherdev, Alexey Zuev
Name of Drafter (if different):

General description of mapped area: Vegetation- Patchwork of open areas (~50%) and mixed forest vegetation, with large amounts of very open (white) forest, as well as thick and very thick vegetation. Trail network- moderate to very dense. Topography- low to medium size hills with reentrants. Rock detail- limited

For new & revised maps: When will the map be complete: June '04
The Mapped Area is Owned By: State of Maryland

Competition Maps will be Offset Printed:
If No, how will maps be printed: 1:15 offset; 1:10 inkjet
All competitors will use the same map sheet for competition: NO
If No, what differences: Red/Blue 1:15, other class 1:10. Some classes may be issued 2 maps for long O.

Prepared by: Eric Weyman
Position with club or event: Mapping Coordinator
Date prepared: 4 Dec 03

Our safety plan is to --

* Have handy in both the meet packet and amongst the meet staff contact information and directions for local hospital and EMT/ambulance

- * Record start and finish numbers and cross check
- * Require runners to carry whistle
- * Use meet staff for SAR
- * Use the SI equipment to determine the last control a missing runner has punched

US Junior Development Team -- Changes to the USOF Rules Approved by the USOF Board of Directors

52.2 The US Junior Development Team is a designated group which exists to recognize and support promising competitors 14-20 years of age and to promote and encourage the highest possible competitive standards among US orienteers

52.2.1 No changes

52.2.2 The Team Leader and Team Coach will be appointed each calendar year by the VP of Competition.

52.2.3 Each year a three person committee composed of the Team Coach, the Team Leader or designate, and the VP of Competition or designate will select the members of the Team.

52.2.4 The selection is based on:

- A) Competitive Results and National Rankings
- B) Dedication to the sport of Orienteering
- C) Demonstrating a sporting attitude
- D) Nomination by Regional or Local USOF members

52.2.5 Team members must be members of USOF, at least 14 years of age, and run at the Orange level or higher.

Proposed:

The creation of a "College Development Fund" which would be used to promote the development of collegiate orienteering programs and competition.

discussion:

We would create the fund, in principle, now. Liz Kotowski would be responsible for writing a fund policy (based on other USOF fund policies), which would be vetted by the Rules Committee and submitted for formal approval at the next board meeting. Liz has expressed great interest in the establishment of such a fund, to provide financial backing for her efforts as Chair of the College Development Committee. Possible uses include awards for the Intercollegiates, travel grants for intercollegiate orienteers, and financial assistance to newly formed campus orienteering clubs. Liz feels that having this as a designated fund would allow her to better solicit contributions specifically to support college orienteering, and feels that she could generate contributions to support this new fund. I am not asking the board to make any transfers to the proposed new fund at this time.

Mike Minium

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